

1.) CORPORATION NAME: <b>QUAKER WINDOW PRODUCTS CO.</b>	DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111</b>	SCC ID NO: <b>F1826736</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000
CLASS	AUTHORIZED				
COMMON	30,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MO</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 504 SOUTH HWY 63

CITY/ST/ZIP: FREEBURG, MO 65035

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL KNOLL		
TITLE: EXEC VP		
ADDRESS: 504 SOUTH HWY 63		
CITY/ST/ZIP/CO: P.O. BOX 128 FREEBURG, MO 65035		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KENNETH KNOLL		
TITLE: VICE PRESIDENT		
ADDRESS: 504 SOUTH HWY 63		
CITY/ST/ZIP/CO: P.O. BOX 128 FREEBURG, MO 65035		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CARLOTTA KAESIK		
TITLE: DIRECTOR		
ADDRESS: 504 S HWY 63		
CITY/ST/ZIP/CO: FREEBURG, MO 65035		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARGUERITE KNOLL		
TITLE: DIRECTOR		
ADDRESS: 504 S HWY 63		
CITY/ST/ZIP/CO: FREEBURG, MO 65035		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JULIA STONE		
TITLE: DIRECTOR		
ADDRESS: 504 S HWY 63		
CITY/ST/ZIP/CO: FREEBURG, MO 65035		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL KNOLL	MICHAEL KNOLL, EXEC VP	5/15/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.