

1.) CORPORATION NAME: <b>Crystal Window &amp; Door Systems, Ltd.</b>	DUE DATE: <b>7/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1830480</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS		AUTHORIZED			
COMMON	200				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>					
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 31-10 WHITESTONE EXPRESSWAY  CITY/ST/ZIP: FLUSHING, NY 11354					

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.

NAME: THOMAS CHEN TITLE: PRESIDENT ADDRESS: 31-10 WHITESTONE EXPRESSWAY CITY/ST/ZIP/CO: FLUSHING, NY 11354	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: STEVE CHEN TITLE: VICE PRESIDENT ADDRESS: 31-10 WHITESTONE EXPRESSWAY CITY/ST/ZIP/CO: FLUSHING, NY 11354	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ISABELLA LEUNG TITLE: SECRETARY ADDRESS: 31-10 WHITESTONE EXPRESSWAY CITY/ST/ZIP/CO: FLUSHING, NY 11354	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ ISABELLA LEUNG	ISABELLA LEUNG, SECRETARY	6/21/2012
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.