

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B13000000120

Entity Name: NORCRAFT COMPANIES, L.P.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3020 DENMARK AVENUE
SUITE 100
EAGAN, MN 55121 7

New Principal Place of Business:

9862 CURRIE DAVIS DRIVE
TAMPA, FL 33619 7

Current Mailing Address:

3020 DENMARK AVENUE
SUITE 100
EAGAN, MN 55121 7

New Mailing Address:

FEI Number: 36-4231718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: BULLER, MARK
Address: 3020 DENMARK AVENUE STE. 100
City-St-Zip: EAGAN, MN 55121

Document #:

Name: GINTER, LEIGH E
Address: 3020 DENMARK AVENUE STE. 100
City-St-Zip: EAGAN, MN 55121

Document #:

Name: VAN HORNE, DAVID B
Address: 3020 DENMARK AVENUE STE. 100
City-St-Zip: EAGAN, MN 55121

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address: PLEASE DELETE THIS ENTRY - RETIRED
City-St-Zip: EAGAN, MN 55121 7

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LEIGH E. GINTER

CFO

01/04/2008

Electronic Signature of Signing General Partner

Date