2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B13000000120

Name:

Address: City-St-Zip: VAN HORNE, DAVID B

EAGAN, MN 551217

PLEASE DELETE THIS ENTRY - RETIRED

Entity Name: NORCRAFT COMPANIES, L.P.

FILED Jan 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9862 CURRIE DAVIS DRIVE TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 3020 DENMARK AVENUE SUITE 100 EAGAN, MN 55121 FEI Number: 36-4231718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDRESS CHANGES ONLY: Document #: Name: BULLER, MARK 3020 DENMARK AVENUE STE. 100 Address: Address: City-St-Zip: EAGAN, MN 55121 City-St-Zip: Document #: GINTER, LEIGH E Name: Address: 3020 DENMARK AVENUE STE. 100 Address: City-St-Zip: EAGAN, MN 55121 City-St-Zip: Document #:

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.

Address:

City-St-Zip:

SIGNATURE: LEIGH E. GINTER CFO 01/08/2009