

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004760

FILED
Mar 29, 2010
Secretary of State

Entity Name: RSI HOME PRODUCTS SALES, INC.

Current Principal Place of Business:

400 EAST ORANGETHORPE AVE.
ANAHEIM, CA 92801 US

New Principal Place of Business:

Current Mailing Address:

620 NEWPORT CENTER DRIVE
12TH FLOOR
NEWPORT BEACH, CA 92660 US

New Mailing Address:

400 EAST ORANGETHORPE AVE.
ANAHEIM, CA 92801 US

FEI Number: 33-0807486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CALABRESE, ALEX G
Address: 400 EAST ORANGETHORPE AVE.
City-St-Zip: ANAHEIM, CA 92801 US

Title: TCFO
Name: LOWRIE, DAVID R
Address: 400 EAST ORANGETHORPE AVE
City-St-Zip: ANAHEIM, CA 92801 US

Title: S,GC
Name: ROBERTSON, JONATHAN M ESQ.
Address: 400 EAST ORANGETHORPE AVE
City-St-Zip: ANAHEIM, CA 92801 US

Title: EVP
Name: BOSTICK, RICHARD
Address: 400 EAST ORANGETHORPE AVE.
City-St-Zip: ANAHEIM, CA 92801 US

Title: VP
Name: MCKENZIE, CHRISTOPHER
Address: 400 EAST ORANGETHORPE AVE
City-St-Zip: ANAHEIM, CA 92801 US

Title: VP
Name: STEUER, KEITH
Address: 400 EAST ORANGETHORPE AVE.
City-St-Zip: ANAHEIM, CA 92801 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN M. ROBERTSON

S,GC

03/29/2010

Electronic Signature of Signing Officer or Director

Date