2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003936

Entity Name: BUILDING MATERIALS OUTLET MIDWEST, INC.

FILED Jan 25, 2011 Secretary of State

2795 HIGHWAY 55 EAST 3331 MCLEMORE DRIVE EAGAN, MN 55121 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

2795 HIGHWAY 55 EAST EAGAN, MN 55121

FEI Number: 41-1968204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRETTYMAN, JON 126 POPLAR PLACE NICEVILLE, FL 32578 US

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

OFFICERS AND DIRECTORS:

Title:

Name: RIBAR, LYNN M Address: 2795 HIGHWAY 55 EAST City-St-Zip: EAGAN, MN 55121

Title: VCFO

Name: RIBAR, ANGIE

Address: 2795 HIGHWAY 55 EAST City-St-Zip: EAGAN, MN 55121

Title: ST

Name: RIBAR, ANGIE

Address: 2795 HIGHWAY 55 EAST City-St-Zip: EAGAN, MN 55121

Title: CEO

Name: PRETTYMAN, DON I Address: 2795 HIGHWAY 55 EAST City-St-Zip: EAGAN, MN 55121

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: ANGIE RIBAR VCFO 01/25/2011