

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004477

FILED
Jul 14, 2006
Secretary of State

Entity Name: BULRAD ILLINOIS INC.

Current Principal Place of Business:

1180 SPRINGFIELD ROAD
WINNIPEG MANITOBA CANADA
R2C 2Z2, XX

New Principal Place of Business:

1180 SPRINGFIELD ROAD
WINNIPEG, MB R2C2Z2 XX

Current Mailing Address:

1180 SPRINGFIELD ROAD
WINNIPEG MANITOBA CANADA
R2C 2Z2, XX

New Mailing Address:

1180 SPRINGFIELD ROAD
WINNIPEG, MB R2C2Z2 XX

FEI Number: 36-3722369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, RICHARD E
101 E KENNEDY BLVD.
STE. 3000
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FORBES, RICHARD
Address: ONE MASTERBRAND CABINET DR.
City-St-Zip: JASPER, IN 475462248

Title: VD () Delete
Name: LAUTZENHISER, GARY G
Address: ONE MASTERBRAND CABINET DR.
City-St-Zip: JASPER, IN 475462248

Title: V () Delete
Name: LAMOTHE, JEFF
Address: 1180 SPRINGFIELD RD.
City-St-Zip: WINNIPEG, R25 OM3

Title: V () Delete
Name: RADEMAKER, WILLIAM
Address: 1180 SPRINGFIELD RD.
City-St-Zip: WINNIPEG, R25 OM3

Title: S () Delete
Name: ROCHE, MARK A
Address: 300 TOWER PKWY.
City-St-Zip: LINCOLNSHIRE, IL 600693640

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LAMOTHE, JEFF
Address: 1180 SPRINGFIELD RD.
City-St-Zip: WINNIPEG, MB R2C2Z2

Title: V (X) Change () Addition
Name: RADEMAKER, WILLIAM
Address: 1180 SPRINGFIELD RD.
City-St-Zip: WINNIPEG, MB R2C2Z2

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RITCHOT, RENE
Address: 1180 SPRINGFIELD ROAD
City-St-Zip: WINNIPEG, MB R2C 2Z2

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENE RITCHOT

CFO

07/14/2006

Electronic Signature of Signing Officer or Director

Date