File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -2 AM 10: 22 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 123/2 Name and Malling Address of Limited Liability Company **DOCUMENT #** L95000000612 1a. Principal Place of Business Address RUG CRAFTERS OF NORTH CAROLINA, L.C. 5 WENDY COURT GUILFORD INDUSTRIAL PARK 5 WENDY COURT GUILFORD INDUS GREENSBORO NC 27409 GREENSBORO NC 27409 2a. Mailing Address 3. Date Organized or Qualified 2. Principal Place of Business 3a. State of Formation 08/10/1995 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 56-1981945 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country 58.75 Additional Lee Required 04/23/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CASS, NANCY J ESQ Street Address (P.O. Box Number is Not Acceptable) 324 HYDE PARK AVE., SUITE 375 TAMPA FL 33606 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title **Business Street Address** Managing Members/Managers City, State and Zip Code MGRM ROSENBAUM, PHILLIP 5 WENDY COURT GUILFORD IND GREENSBORO NC 0002445293---03/03/98-01046-005 ****188.75 ****188.75

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

P. D. Rosenbaum 2/23/98 336-294-1446