

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000428

FILED  
Apr 19, 2006  
Secretary of State

**Entity Name:** KRAFTMAID SALES AND DISTRIBUTION, LLC

**Current Principal Place of Business:**

16052 INDUSTRIAL PARKWAY  
MIDDLEFIELD, OH 44062

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TAX DEPT  
21001 VAN BORN RD  
TAYLOR, MI 48180

**New Mailing Address:**

C/O TAX DEPARTMENT  
21001 VAN BORN RD  
TAYLOR, MI 48180

**FEI Number:** 31-1536519

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROSOWSKI, ROBERT B  
Address: 21001 VAN BORN ROAD  
City-St-Zip: TAYLOR, MI 48183

Title: MGR ( ) Delete  
Name: GARGARO, EUGENE A JR  
Address: 21001 VAN BORN ROAD  
City-St-Zip: TAYLOR, MI 48183

Title: MGR ( ) Delete  
Name: LEEKLEY, JOHN R  
Address: 21001 VAN BORN ROAD  
City-St-Zip: TAYLOR, MI 48183

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SZNEWAJS, JOHN G  
Address: 21001 VAN BORN ROAD  
City-St-Zip: TAYLOR, MI 48180

Title: MGR (X) Change ( ) Addition  
Name: GARGARO, EUGENE A JR  
Address: 21001 VAN BORN ROAD  
City-St-Zip: TAYLOR, MI 48180

Title: MGR (X) Change ( ) Addition  
Name: LEEKLEY, JOHN R  
Address: 21001 VAN BORN ROAD  
City-St-Zip: TAYLOR, MI 48180

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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.

SIGNATURE: JERRY W. MOLLIN

VP

04/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date