



# ATTACHMENT



**Ace Hardware Corporation**

2200 Kensington Court  
Oak Brook, Illinois 60523-2100  
630/990-6600

**Legal Department**  
630/990-2780

April 27, 2006

20038368

#M 04000001062

Florida Secretary of State  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

Re: 2006 Annual Report  
Ace International Redistribution Center, LLC

Dear Sir or Madam:

Enclosed for filing is the 2006 Limited Liability Company Annual Report for Ace International Redistribution Center, LLC. Also enclosed is a \$50.00 check for the filing fee. If you have any questions, please contact me at 630-990-6772.

Thank you for your assistance in this matter.

Sincerely,

Sheri Cooper  
Senior Paralegal