2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State 05-01-2006 90307 015 ***150.00 DOCUMENT # P06639 M. G. NEWELL CORPORATION Principal Place of Business Mailing Address 301 CITATION CT. P.O. BOX 18765 GREENSBORO, NC 27409 GREENSBORO, NC 27419 No Chg-P CR2E034 (11/05) 04132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1443724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SHERRILL, JOHN R. JR. STREET ADDRESS 301 CITATION CT CITY-ST-ZIP GREENSBORO, NC 27409 HART, JULIE E NAME 301 CITATION COUTR STREET ADDRESS CITY-ST-ZIP GREENSBORO, NC 27409 BRINK, DAVID A., SR. NAME STREET ADDRESS 4400 BISHOP LANE SUITE 112 DO NOT WRITE CITY-ST-ZIP LOUISVILLE, KY 40218 IN THIS SPACE SHERRILL, SARAH B. NAME 2300 DANBURY ROAD STREET ADDRESS CITY-ST-7IP GREENSBORO, NO TITLE MICHAIL SHERPICC NAME 301 CHATION COUNT STREET ADORESS CITY-ST-ZIP 6 parnsboro

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED