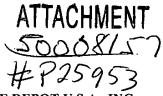
2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P25953 1. Entity Name 04-03-2006 90402 020 ***150.00 HOME DEPOT U.S.A., INC. Principal Place of Business Mailing Address 2455 PACES FERRY ROAD 2455 PACES FERRY ROAD ATLANTA, GA 30339-4024 C - 20ATLANTA, GA 30339-4024 2. Principal Place of Business 3. Mailing Address Suite, Ant. # etc. Suite, Apt. #, etc. CR2E034 (11/05) 03162006 Chg-P City & State City & State 4. FEI Number Applied For 58-1853319 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Executive Vice President TITLE D ☐ Delete TITLE Change Addition Joseph J. DeAngelo BLAKE, FRANCIS S NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS 2455 Paces Ferry Rd. Atlanta, GA 30339 CITY-ST-ZIP ATLANTA, GA CITY-ST-ZIP assistant Secretary ☐ Delete ☐ Change Addition NAME Jonathan M. Gottsegen NARDELLI, ROBERT L NAME 2455 Paces Ferry Road Atlanta, GA 30339 STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30339 Assistant Secretary TITLE **Delete** TITLE ☐ Change Addition RICE, TROY NAME NAME Rita L. FAdell STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS 2455 Paces Ferry Rd. Atlanta, GA 30339 CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Executive Vice President Thomas V. Taylor JR. Addition ☐ Delete ☐ Change TOME, CAROL B NAME NAME STREET ADDRESS 2455 PACES FERRY RD. STREET ADDRESS 2455 PACES FERRY Rd. CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30339 atlanta, GA 30339 Executive Vice President TITLE ☐ Delete TITLE Change **Addition** FERNANDEZ, FRANK L NAME NAME Carl Liebert, III 2455 PACES Ferry Rd. STREET ADDRESS 2455 PACES FERRY RD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Atlanta, GA 30339 Executive Vice President Dennis M. Donovan 2455 Paces Ferry Rd. TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Allanta, GA 30339

FILED

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

SIGNATURE: Value of Printed Name of Signing Officer on Director <u> 3-16-06 770-384-2858</u>



HOME DEPOT U.S.A., INC 2455 Paces Ferry Road, NW, C-20 Atlanta, Georgia 30339-4024

(Address listed above is for all officers)

OFFICERS AND DIRECTORS

DIRECTORS

Francis S. Blake Director
Frank L. Fernandez Director
Carol B. Tomé Director

OFFICERS

Robert L. Nardelli President and CEO

Francis S. Blake Executive Vice President-Business Development & Corporate Operations

Joseph J. DeAngelo Executive Vice President-The Home Depot Supply Thomas V. Taylor, Jr. Executive Vice President-Merchandising and Marketing

Carl Liebert, III Executive Vice President-Home Depot Stores

Robert P. DeRodes Executive Vice President-Information Technology & CIO

Dennis M. Donovan Executive Vice President-Human Resources

Frank L. Fernandez Executive Vice President- Corporate Secretary & General Counsel

Carol B. Tomé Executive Vice President-CFO

Rita L. Fadell **Assistant Secretary** L. Briley Brisendine **Assistant Secretary** Jonathan M. Gottsegen **Assistant Secretary Assistant Secretary** Lisa M. LaBruno Mary Beth Lamoree **Assistant Secretary** Jeannette McClain **Assistant Secretary** Kipley Morrow **Assistant Secretary** Deborah L. Straw **Assistant Secretary**