

|  |                    |  |               |  |         |             |
|--|--------------------|--|---------------|--|---------|-------------|
| No. <b>C 184289</b>  |                    | Due no later than Aug 31, 2010<br><b>Annual Report Form</b>  |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>MASCO ADMINISTRATIVE SERVICES, INC.<br>TAX DEPT<br>21001 VAN BORN ROAD<br>TAYLOR MI 48180-1340<br>USA |               | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |
|  |                    |  |               | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |  |               |  |         |             |
| Office Held  | Name               | Street or PO Address   | City          | State  | Country | Postal Code |
| DIRECTOR   | GREGORY D WITTROCK | 21001 VAN BORN ROAD  | TAYLOR        | MI   | USA     | 48180-1340  |
| DIRECTOR   | JOHN G SZNEWAJS    | 21001 VAN BORN ROAD  | TAYLOR        | MI   | USA     | 48180-1340  |
| DIRECTOR   | JERRY W MOLLIE     | 21001 VAN BORN ROAD  | TAYLOR        | MI   | USA     | 48180-1340  |
| TREASURER  | JOHN G SZNEWAJS    | 21001 VAN BORN ROAD  | TAYLOR        | MI   | USA     | 48180-1340  |
| SECRETARY  | GREGORY D WITTROCK | 21001 VAN BORN ROAD  | TAYLOR        | MI   | USA     | 48180-1340  |
| PRESIDENT  | JAMES A HAZELWOOD  | 2339 BEVILLE RD  | DAYTONA BEACH | FL   | USA     | 23119       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 184289</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Jerry W. Mollie<br>Name (type or print): Jerry W. Mollie<br>Date: 08/09/2010<br>Title: Vp & Director               |               |  |         |             |
| Processed 08/09/2010   |                    | * Electronically provided signatures are accepted as original signatures.  |               |  |         |             |