

No. C 136657		Due no later than Dec 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MASCO RETAIL SALES SUPPORT, INC. TAX DEPARTMENT 21001 VAN BORN ROAD TAYLOR MI 48180-1340		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	KAREN MENDELSON	55 EAST 111TH. STREET	INDIANAPOLIS	IN	USA	46280
SECRETARY	GREGORY D. WITTROCK	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
DIRECTOR	GREGORY D. WITTROCK	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
DIRECTOR	JERRY W. MOLLIE	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
DIRECTOR	JOHN G. SZNEWAJS	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
5. Organized Under the Laws of: DE C 136657		6. Annual Report must be signed.* Signature: Jerry W. Mollie Name (type or print): Jerry W. Mollie Date: 12/05/2012 Title: Vice-President				
Processed 12/05/2012		* Electronically provided signatures are accepted as original signatures.				