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|--|-----------------|--|-----------------|--|---------|-------------|--|
| No. W 17865 | | Due no later than Jan 31, 2010 | | 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 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | A&E FACTORY SERVICE, LLC PAT FRUHWIRTH 3333 BEVERLY RD D/768 TAX B2 130B HOFFMAN ESTATES IL 60179 | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | JOAN TRACH | 3333 BEVERLY ROAD | HOFFMAN ESTATES | IL | USA | 60179 | |
| MANAGER | KAREL CZANDERMA | WHIRLPOOL CORPORATION 2000 N M63 | BENTON HARBOR | MI | USA | 49002 | |
| MANAGER | KATHY NELSON | WHIRLPOOL CORPORATION 2000 N M63 | BENTON HARBOR | MI | USA | 49002 | |
| MANAGER | JOAN TRACH | 3333 BEVERLY ROAD | HOFFMAN ESTATES | IL | USA | 60179 | |
| MANAGER | JOHN PIGOTT | 3333 BEVERLY ROAD | HOFFMAN ESTATES | IL | USA | 60179 | |
| 5. Organized Under the Laws of: DE W 17865 | | 6. Annual Report must be signed.* Signature: John Pigott Name (type or print): John Pigott Date: 11/09/2009 Title: Manager | | | | | |
| Processed 11/09/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |