Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| Company | HUNTER DOUGLAS WINDOW COVERINGS, |
|------------|----------------------------------|
| INC. | |
| Company ID | 0483664.09.99999 |
| Date Filed | 3/31/2005 |
| Fee | \$15.00 |

Principal Office

Registered Agent

2 PARK WAY UPPER SADDLE RIVER, NJ 07458 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

| President | Marvin Hopkins | 2 Park Way |
|----------------|-----------------|------------|
| Treasurer | Gordon Khan | 2 Park Way |
| Secretary | Richard Gottuso | 2 Park Way |
| Vice President | Ajit Mehra | 2 Park Way |

Directors

| Director | Richard Gottuso | 2 Park Way |
|----------|-----------------|------------|
| Director | Ajit Mehra | 2 Park Way |
| Director | Marvin Hopkins | 2 Park Way |

Signatures

| Signature | Vondra Barnwell-Williams |
|-----------|---------------------------|
| Title | Corporate Legal Assistant |