



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000249953

2. Name of Corporation Lumber Liquidators, Inc.

3. Street Address Principal Business Office:

No. and Street: 3000 JOHN DEERE ROAD

City or Town: TOANO

State: WA

Zip: 23168

Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF FLOORING MATERIALS INCLUDING HARDWOOD, ENGINEERED AND
LAMINATE FLOORING.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY WILLIAM GRIFFITHS	2104 COUNTRY VIEW LANE LANSDALE, PA 19446 USA
TREASURER	HAVARD FRANKLIN MARCUS JUR	2104 COUNTRY VIEW LANE LANSDALE, PA 19446 USA
SECRETARY	E. LIVINGSTON BURRILL HASKELL	5204 DEVONSHIRE ROAD RICHMOND, VA 23225 USA
CFO	DANIEL EVERETT TERRELL	4903 W GRACE STREET RICHMOND, VA 23220 USA
CHAIRMAIN-FOUNDER	THOMAS DONALD SULLIVAN	79 ATLANTIC AVENUE COHASSET, MA 02025 USA
DIRECTOR	MACON F BROCK	3000 JOHN DEERE ROAD TOANO, VA 23168 USA
DIRECTOR	JEFFREY WILLIAM GRIFFITHS	2104 COUNTRY VIEW LANE LANSDALE, PA 19446 USA
DIRECTOR	DOUGLAS THOMAS MOORE	401 SOUTH MOORELAND ROAD RICHMOND, VA 23229 USA
DIRECTOR	JOHN MARK PRESLEY	429 GRANDSTONE LANE CINCINNATI, OH 45249 USA
DIRECTOR	MARTIN FRANCIS ROPER	778 BOSTON POST ROAD WESTON, MA 02493 USA
DIRECTOR	RICHARD DOUGLAS TADLER	200 CLAREDON STREET BOSTON, MA 02116 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	8,000,000.00	0
CWP		\$0.01	35,000,000.00	26796891

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of March, 2009 at 10:09:21 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By E.LIVINGSTON BURRILL HASKELL
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

