



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

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

4. Business Phone No.

757-259-4280

5. State of Incorporation

State: DE

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

Wholesale and retail sales of hardwood, engineered, bamboo, cork, vinyl and laminate flooring and other related flooring and home improvement products.

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
CFO	DANIEL EVERETT TERRELL	3000 JOHN DEERE ROAD TOANO, VA 23168 USA
SENIOR VICE PRESIDENT	MARCO Q PESCARA	3000 JOHN DEERE ROAD TOANO, VA 23168 USA
SENIOR VICE PRESIDENT	ROBERT M MORRISON	300 JOHN DEERE ROAD TOANO, VA 23168 USA
PRESIDENT	ROBERT M. LYNCH	3000 JOHN DEERE RD TOANO, VA 23168 USA
SECRETARY	EDWARD LIVINGSTON BURRILL HASKELL	3000 JOHN DEERE RD TOANO, VA 23168 USA
TREASURER	HAVARD FRANKLIN MARCUS JR.	3000 JOHN DEERE RD TOANO, VA 23168 USA
DIRECTOR	EDWARD LIVINGSTON BURRILL HASKELL	3000 JOHN DEERE RD TOANO, VA 23168 USA
DIRECTOR	JEFFREY WILLIAM GRIFFITHS	3000 JOHN DEERE ROAD TOANO, VA 23168 USA
DIRECTOR	DANIEL E TERRELL	3000 JOHN DEERE ROAD TOANO, VA 23168 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	6913269

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 17 Day of February, 2011 at 1:59:42 PM. *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 EDWARD 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.

Revised 09/07

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