



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000163362		2. Name of Corporation Wellborn Forest Products, Inc.			
3. Street Address Principal Business Office 2212 Airport Blvd			City Alexander City	State AL	Zip 35010
4. Business Phone No. (256)234-7900		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Selling and delivering semi-custom kitchen and bath cabinets					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles Cooper			Vice President Name Brent Crawford		
Street Address 2212 Airport Blvd			Street Address 2212 Airport Blvd		
City Alexander City	State AL	Zip 35010	City Alexander City	State AL	Zip 35010
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steve Perry			Director Name Donald Pratt		
Street Address 5900 Landerbrook Dr.			Street Address 5900 Landerbrook Dr.		
City Mayfield Heights	State OH	Zip 44124	City Kansas City	State MO	Zip 64102
Director Name John Mollen			Director Name W. Brian Redpath		
Street Address 2785 SOM Ctr. Road			Street Address 7575 River Ridge Dr.		
City Hunting Valley	State OH	Zip 44022	City College Station	State TX	Zip 77845
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION <b>MUST</b> BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 1500	Class/Series Common Stock	Par Value \$0.01	

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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.

File Date \_\_\_\_\_  
 Check No. \_\_\_\_\_  
 By: \_\_\_\_\_  
 FOR SECRETARY OF STATE USE ONLY

11:45  
**FILED**  
 OCT 03 2011  
 By: 0153427

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Brent Crawford Date: 9/27/2011  
 Print or Type Name: Brent Crawford  
 Title: VP of Accounting & Finance