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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

JUL 27 2006

By ACK
32-57270e

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is HOME DEPOT U.S.A., INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
C T Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: July 12, 2006

Maureen Cullen
Signature of Authorized Officer of the Corporation

Maureen Cullen, Attorney in Fact

Type or Print Name of Authorized Officer

STATE OF Georgia)
COUNTY OF Cobb)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Jonathan M. Gottsegen, the Assistant Secretary of The Home Depot, Inc. ("the Company"), a corporation established under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen and Bartley Gregg, each an authorized employee of Corporation Service Company ("CSC"), attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purpose authorized herein.

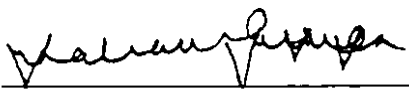
The Company and the subsidiary entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact power for the limited purpose of executing the documents necessary to change the Company's and the subsidiary entities' registered agent to CSC or its affiliate and registered office to the address of CSC or its affiliate, or the agent and office of similar import, in each state of the U.S. and the District of Columbia.

In the execution of any documents necessary for the limited purpose set forth herein, Maureen Cullen shall exercise the power of Vice President and Bartley Gregg shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Jonathan M. Gottsegen, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 16th day of June, 2006.

The Home Depot, Inc.

BY: 
Jonathan M. Gottsegen
Assistant Secretary

Subscribed and sworn to before me this 16th day of June, 2006.


Notary Public

NAME OF ENTITY

APEX SUPPLY COMPANY, INC.
ARVADA HARDWOOD FLOOR COMPANY
BRAFASCO HOLDINGS II, INC.
BRAFASCO HOLDINGS, INC.
BROWN JET CENTER, INC.
C & J FASTENERS, INC.
CHEM-DRY CORPORATE SERVICES, INC.
CONTRACTORS' WAREHOUSE, LLC
COX LUMBER CO.
COX LUMBER CO. OF INVERNESS
CREATIVE TOUCH INTERIORS, INC.
CROWN BOLT, LLC
DAVIS SUPPLY COMPANY
DEVERE CHEM-DRY INTERNATIONAL, INC.
DEVERE INTERNATIONAL, INC.
FLOORS, INC.
FLOORWORKS, INC.
GATEWAY VILLAGE PLAZA OWNERS ASSOCIATION, INC.
GEORGIA LIGHTING, INC.
GO BLUE, INC.
GRAND FLOOR DESIGNS, INC.
H.D.V.I. HOLDING COMPANY, INC.
HARRIS RESEARCH, INC.
HD BUILDER SOLUTIONS GROUP, INC.
HD CHINA BUSINESS TRUSTEE, LLC
HD DEVELOPMENT HOLDINGS, INC.
HD DEVELOPMENT OF MARYLAND, INC.
HD DEVELOPMENT PROPERTIES, L.P.
HD DIRECT LLC
HD MEXICO TRADING CO., INC.
HD TRUST BENEFICIARY I, LLC
HD TRUST BENEFICIARY II, LLC
HD USA MEXICO HOLDING COMPANY, INC.
HOME DEPOT CONVENIENCE, LLC
HOME DEPOT INCENTIVES, INC.
HOME DEPOT INSTALLATION SERVICES, INC.
HOME DEPOT INTERNATIONAL, INC.
HOME DEPOT NEW MARKETS CORP., INC.
HOME DEPOT PLUMBING SERVICES, L.L.C.
HOME DEPOT PR HOLDINGS, INC.
HOME DEPOT PUERTO RICO, INC.
HOME DEPOT REALTY DEVELOPMENT, INC.
HOME DEPOT SERVICES, LLC
HOME DEPOT U.S.A., INC.
HOMER TLC, INC.
HOMERLEASE CO., INC.
JABS REALTY, INC.
MAINTENANCE WAREHOUSE INTERNATIONAL, INC.
NATIONAL WATERWORKS, INC.
SSC MANAGEMENT ASSOCIATION, INC.

STRATFORD RETAILERS CONDOMINIUM ASSOCIATION, INC.
THD AT-HOME SERVICES, INC.
THE HOME DEPOT SPECIAL SERVICES, INC.
THE HOME DEPOT SUPPLY, INC.
THE HOME DEPOT, INC.
TRUE BLUE COUNTRY LAKES LIMITED PARTNERSHIP
TRUE BLUE VENTURES, INC.
UTILITY SUPPLY OF AMERICA, INC.
WEST HARTFORD PLACE CONDOMINIUM OWNERS' ASSOCIATION, INC.
WHITE CAP CONSTRUCTION SUPPLY, INC.
WHITE CAP INDUSTRIES, INC.
WILLIAMS BROS. LUMBER COMPANY, LLC
YOUR OTHER WAREHOUSE, LLC