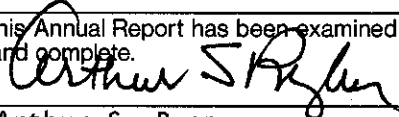
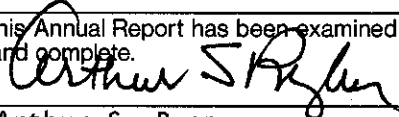
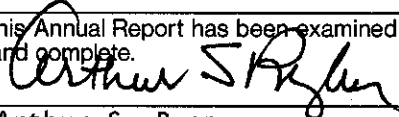


INSTRUCTIONS ON REVERSE SIDE

No. 34880 Return To: Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct GROSSMAN'S INC. S. L. KATZ 200 UNION STREET BRAINTREE MA 02184	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 034880																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td colspan="4">See Attached Schedule</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:	See Attached Schedule			
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:																						
Directors:	See Attached Schedule																					
5. Nature of Business Retail Sale of Bldg. Mat.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>  Name (Typed or Printed) Arthur S. Ryan </td> <td> 10/17/90 Title Vice President </td> </tr> </table>		Signature	Date	 Name (Typed or Printed) Arthur S. Ryan	10/17/90 Title Vice President																
Signature	Date																					
 Name (Typed or Printed) Arthur S. Ryan	10/17/90 Title Vice President																					

GROSSMAN'S INC.

FEDERAL ID NO. 38-0524830

Directors

Maurice Grossman

200 Union Street
Braintree, MA 02184

Russell Cox

Jennings Peak Road
Waterville Valley, NH 03223

John R. Grey

555 Market Street
Suite 1429
San Francisco, CA 94105

Leo Kahn

1330 Boylston Street
Suite 303
Chestnut Hill, MA 02167

Robert K. Swanson

3003 North Central Avenue
Phoenix, AZ 85012

Harold Tanner

101 E. 52nd Street
New York, NY 10022

Alan Washkowitz

American Express Tower
20th Floor
World Financial Center
New York, NY 10285

Dr. Abraham Zaleznik

Harvard Business School
Soldiers Field Road
Morgan Building - Room 217
Boston, MA 02163

GROSSMAN'S INC.

FEDERAL ID NO. 38-0524830

Officers

Thomas R. Schwarz	Chairman of the Board, Chief Executive Officer	200 Union Street Braintree, MA 02184
Bruce Weitz	President	200 Union Street Braintree, MA 02184
Stanley G. Berman	Exec. Vice President	200 Union Street Braintree, MA 02184
Sydney L. Katz	Exec. Vice President, Chief Financial Officer, Treasurer	200 Union Street Braintree, MA 02184
Bruce L. Weitz	Exec. Vice President	200 Union Street Braintree, MA 02184
Robert L. Flowers	Exec. Vice President	200 Union Street Braintree, MA 02184
Frank J. Lynch	Exec. Vice President	6655 Crescent Street P.O. Box 6922 Ventura, CA 93003
Michael S. Bergman	Vice President, Director - MIS	One Randolph Road Randolph, MA 02368
Richard L. Dawley	Vice President, Controller	200 Union Street Braintree, MA 02184
Richard E. Kent	Vice President, Secretary, General Counsel	200 Union Street Braintree, MA 02184
Arthur S. Ryan	Vice President, Director of Corporate Taxes	200 Union Street Braintree, MA 02184
Edward J. Vozzella	Asst. Treasurer	200 Union Street Braintree, MA 02184