

ISSUED JULY 1, 1989

No. 34880	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 OCT 10 AM 9 27	1. Mailing Address — Please Correct 34880	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	GROSSMAN'S INC. S. L. KATZ 200 UNION STREET BRAINTREE MA 02184	BOISE ID 83702 3. Incorporated Under The Laws of DELAWARE NO: 34880

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

SEE ATTACHED

Secretary:

Directors:

5. Nature of Business

Sale of Building Materials

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Arthur S. Ryan

Date

Title

Vice President

GROSSMAN'S INC.

FEDERAL ID NO. 38-0524830

Officers

Maurice Grossman	Chairman of the Board, President, Chief Executive Officer	200 Union Street Braintree, MA 02184
Stanley G. Berman	Exec. Vice President	200 Union Street Braintree, MA 02184
Everett P. Grossman	Exec. Vice President	200 Union Street Braintree, MA 02184
Bruce L. Weitz	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
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
Robert L. Flowers	Vice President	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

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

Thomas M. Macioce

1251 Avenue of the Americas
New York, NY 10020-1193

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