


No. C 101712	Due no later than April 30, 2004		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form														
	<small>1. Mailing Address. Correct in this box, if applicable</small> TJX COMPANIES, INC. (THE) CORP TAX/RT 1E 770 COCHITUATE RD FRAMINGHAM, MA 01701		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <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 colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LIST															
5. Organized Under the Laws of: DELAWARE C 101712	6. Signature  Date APR 16 2004 <small>(Typed or Printed)</small> ALFRED APPEL Title SR. VICE PRESIDENT														

**THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
MARCH 26, 2004**

PRESIDENT	EDMOND ENGLISH
SENIOR EXECUTIVE VICE PRESIDENT	ARNOLD BARRON
SENIOR EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
SENIOR EXECUTIVE VICE PRESIDENT	PETER MAICH
SENIOR EXECUTIVE VICE PRESIDENT	CAROL MEYROWITZ
SENIOR EXECUTIVE VICE PRESIDENT	JEFFREY NAYLOR
SENIOR EXECUTIVE VICE PRESIDENT	ALEX SMITH
EXECUTIVE VICE PRESIDENT	ROBERT CATALDO
EXECUTIVE VICE PRESIDENT	ERNIE HERRMAN
EXECUTIVE VICE PRESIDENT	BRUCE MARGOLIS
EXECUTIVE VICE PRESIDENT	MICHAEL SKIRVIN
EXECUTIVE VICE PRESIDENT	GEORGE SOKOLOWSKI
SENIOR VICE PRESIDENT	ALFRED APPEL
SENIOR VICE PRESIDENT	PAUL BUTKA
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ
SENIOR VICE PRESIDENT	PAUL KANGAS
SENIOR VICE PRESIDENT	CHRISTINA LOFGREN
SENIOR VICE PRESIDENT	NANCY MAHER
SENIOR VICE PRESIDENT SECRETARY / CLERK	JAY H. MELTZER
VICE PRESIDENT	REGINA ALBANESE
VICE PRESIDENT	MARIO ANDRADE
VICE PRESIDENT	NANCY BAKACS
VICE PRESIDENT	SUSAN BEAUMONT
VICE PRESIDENT	MICHAEL BROGAN
VICE PRESIDENT	DON CHRISTENSEN
VICE PRESIDENT	PRUDENCE DEBATES
VICE PRESIDENT	ELAINE ESPINOLA

**THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
MARCH 26, 2004**

VICE PRESIDENT	MARK FACTOR
VICE PRESIDENT	THOMAS FLANAGAN
VICE PRESIDENT	PRENTICE GOVE
VICE PRESIDENT	DAVID HOFFMAN
VICE PRESIDENT	LOUIS JULIAN
VICE PRESIDENT	BARBARA KAMENS
VICE PRESIDENT	LEE KLEINMAN
VICE PRESIDENT	MIRIAM LAHAGE
VICE PRESIDENT	SHERRY LANG
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK	ANN MCCAULEY
VICE PRESIDENT	PAUL MACDONALD
VICE PRESIDENT	STEPHEN MACK
VICE PRESIDENT	LAURA MULCAHY
VICE PRESIDENT	DENNIS NAJJAR
VICE PRESIDENT	BARBARA NOBLES CRAWFORD
VICE PRESIDENT	JEANNE PRATT
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	LISA SCHWARTZ
VICE PRESIDENT	DAVID SPOONER
VICE PRESIDENT	CURTIS STROM
VICE PRESIDENT	DOUGLAS SYSTROM

**THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
MARCH 26,2004**

VICE PRESIDENT	MARK WALKER
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK	DAVID WEINER
VICE PRESIDENT	MARTIN WHITMORE, SR.
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
ASSISTANT VICE PRESIDENT ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN FOX
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
CHAIRMAN OF THE BOARD	BERNARD CAMMARATA
DIRECTOR	DAVID BRANDON
DIRECTOR	GARY L. CRITTENDEN
DIRECTOR	GAIL DEEGAN
DIRECTOR	EDMOND ENGLISH
DIRECTOR	DENNIS F. HIGHTOWER
DIRECTOR	RICHARD LESSER
DIRECTOR	JOHN F. O'BRIEN
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	FLETCHER H. WILEY

**BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):**

**ATTN: CORP. TAX DEPT.
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701**

**ANNUAL MEETING:
FIRST TUESDAY IN JUNE**

**TERM OF OFFICE FOR THE ABOVE
JUNE 03,2003-JUNE 01,2004**