

No. C 101712	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address. Correct in this box if applicable TJX COMPANIES, INC. (THE) CORP TAX/RT 1E 770 COCHITuate RD FRAMINGHAM, MA 01701	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New Registered Agent Signature</u>

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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  Name ALFRED APPEL	Date APR 16 2004
		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):

ANNUAL MEETING:
FIRST TUESDAY IN JUNE

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

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