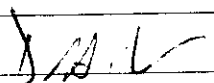


No. C 136657	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable MASCO RETAIL SALES SUPPORT, INC. 21001 VAN BORN RD TAYLOR, MI 48180	3. New Registered Agent Signature

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>
President	Alan Barry	21001 Van Born Road,	Taylor, MI	48180-1340	
Secy./Dir.	E.A. Gargaro, Jr.	21001 Van Born Road,	Taylor, MI	48180-1340	
Director	John R. Leekley	21001 Van Born Road,	Taylor, MI	48180-1340	
Director	R.B. Rosowski	21001 Van Born Road,	Taylor, MI	48180-1340	

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 136657 </div>	6. Signature  Date <u>10/21/03</u> Name (Typed or Printed) <u>David A. Doran</u> Title <u>Vice-President</u>
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