

No. C 136657

Due no later than December 31, 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

MASCO RETAIL SALES SUPPORT, INC.
21001 VAN BORN RD
TAYLOR, MI 48180

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

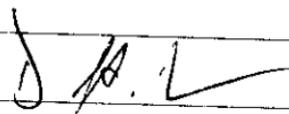
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Alan Barry	21001 Van Born Road,	Taylor, MI		48180-1340
Secretary	Eugene A. Gargaro, Jr.	21001 Van Born Road,	Taylor, MI		48180-1340
Director	John R. Leekley	21001 Van Born Road,	Taylor, MI		48180-1340
Director	Eugene A. Gargaro, Jr.	21001 Van Born Road,	Taylor, MI		48180-1340
Director	Robert B. Rosowski	21001 Van Born Road,	Taylor, MI		48180-1340

5. Organized Under the Laws of:

DELAWARE
C 136657

6.

Signature



Date

10/20/04

Name Typed or Printed

David A. Doran

Title

Vice-President