

No. C 173452		Due no later than Jun 30, 2009		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. TJX INCENTIVE SALES, INC. ALFRED APPEL CORP TAX DEPT RTE J5S 770 COCHITUATE RD FRAMINGHAM MA 01701		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JEFFREY NAYLOR	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	SCOTT GOLDENBERG	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	CAROL MEYROWITZ	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
TREASURER	MARY B REYNOLDS	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
PRESIDENT	SCOTT GOLDENBERG	770 COCHITUATE RD RTE J5S	FRAMINGHAM	MA	USA	01701
SECRETARY	ANN MCCAULEY	770 COCHITUATE RD RTE J5S	FRAMINGHAM	MA	USA	01701
5. Organized Under the Laws of: VA C 173452		6. Annual Report must be signed.* Signature: Alfred Appel Name (type or print): Alfred Appel Date: 04/23/2009 Title: Vice President				
Processed 04/23/2009		* Electronically provided signatures are accepted as original signatures.				