

No. C 136657

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Dec 31, 2002
Annual Report Form

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

2. Registered Agent and Office NO PO BOX

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

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 H. Barry	21001 Van Born Road,	Taylor, MI	MI	48180
Secretary	E.A. Gargaro, Jr.	21001 Van Born Road,	Taylor, MI	MI	48180
Director	J.R. Leekley	21001 Van Born Road,	Taylor, MI	MI	48180
Director	R.F. Kennedy	21001 Van Born Road,	Taylor, MI	MI	48180
Director	E.A. Gargaro, Jr.	21001 Van Born Road,	Taylor, MI	MI	48180

5. Organized Under the Laws of:

DELAWARE
C 136657

6.

Signature

Name (Typed or Printed) David A. Doran

Date

12/3/02

Title

Vice-President

Do Not Tear or Staple