

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**

1. Mailing Address - Correct in this box, if applicable

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.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 136657

6.

Signature

H Gutowski

Date 12/19/02

Name (Typed or Printed)

Hope Gutowski

Title Dir. Corp. Payroll

Issued 10/01/2002

Do Not Tape or Staple

MASCO RETAIL SALES SUPPORT INC

DIRECTORS

Raymond F. Kennedy	21001 Van Born Road Taylor, MI 48180
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Eugene A. Gargaro Jr.	21001 Van Born Road Taylor, MI 48180
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Richard G. Mosteller	21001 Van Born Road Taylor, MI 48180
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OFFICERS

Alan H. Barry	President	21001 Van Born Road Taylor, MI 48180
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Raymond F. Kennedy	Vice President	21001 Van Born Road Taylor, MI 48180
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Richard G. Mosteller	Vice President/Treasurer/Asst. Secretary	21001 Van Born Road Taylor, MI 48180
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Eugene A. Gargaro Jr.	Vice President/Secretary	21001 Van Born Road Taylor, MI 48180
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David A. Doran	Vice President	21001 Van Born Road Taylor, MI 48180
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