

No. **C 136657****Due no later than December 31, 2005**2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form****1. Mailing Address - Correct in this box, if applicable**MASCO RETAIL SALES SUPPORT, INC.
21001 VAN BORN RD
TAYLOR, MI 48180CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 837023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

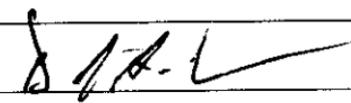
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mike Newton	141 Byers Creek,	Mooresville,	NC	28117
Secy./Dir.	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	John G. Sznewajs	21001 Van Born Road,	Taylor,	MI	48180-1340

5. Organized Under the Laws of:
DELAWARE
C 136657

6.

Signature

Date **11/30/05**Name (Typed or Printed)**David A. Doran**Title **Vice-President**

Issued 10/03/2005

Do Not Tape or Staple**200512003341**