

No. C 101712		Due no later than Apr 30, 2008 Annual Report Form		2. Registered Agent and Address (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 needed. TJX COMPANIES, INC. (THE) ALFRED APPEL CORP TAX/RT J5SJ 770 COCHITUATE RD FRAMINGHAM MA 01701		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	MICHAEL F HINES	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	DAVID T CHING	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
SECRETARY	ANN MCCUALEY	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
PRESIDENT	CAROL MEYROWITZ	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
SECRETARY	ANN MCCUALEY	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	DAVID BRANDON	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	JOSE B ALVAREZ	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	CAROL MEYROWITZ	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	AMY B LANE	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	ALAN M BENNETT	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	JOHN F O'BRIEN	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	ROBERT F SHAPIRO	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	WILLOW B SHIRE	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	FLETCHER H WILEY	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
DIRECTOR	BERNARD CAMMARATA	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
5. Organized Under the Laws of: DE C 101712		6. Annual Report must be signed.* Signature: Alfred Appel Name (type or print): Alfred Appel					
		Date: 04/21/2008 Title: Sr Vice President					
Processed 04/21/2008		* Electronically provided signatures are accepted as original signatures.					