

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ROSS DRUGS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ROSS DRUGS, INC.

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is 65 Hillside Road, Cranston, Rhode Island

and the name of its registered agent in Rhode Island at such address is Charles Butterfield, Jr., 335 Centreville Rd., Warwick, R.I. 02886

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail pharmacy

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Gilbert Dubuc	Director	16 Spring Hill Dr., Johnston, R.I.
Corinne Dubuc	Director	" " " " " "
	Director	
	Director	
	Director	
Gilbert Dubuc	President	16 Spring Hill Dr., Johnston, R.I.
Corinne Dubuc	Vice President	" " " " " "
Corinne Dubuc	Secretary	" " " " " "
Gilbert Dubuc	Treasurer	" " " " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		NPV

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188
78
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

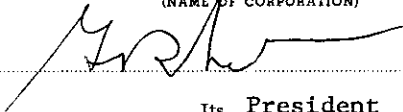
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
90	Common		NPV

Dated June 26, 1978

ROSS DRUGS, INC.

(NAME OF CORPORATION)

By



Its President