

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22185 Annual Report for the year 1988

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Pharmacy

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 30 Hillside Avenue, Cranston, Rhode Island
Mail Annual Reports to: c/o CHARLES BUTTERFIELD JR., LTD., 250
Centerville Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Gilbert Dubuc</u>	<u>Director</u>	<u>16 Spring Hill Drive, Johnston, RI</u>
<u>Corinne Dubuc</u>	<u>Director</u>	<u>Same</u>
	<u>Director</u>	
<u>Gilbert Dubuc</u>	<u>President</u>	<u>Same</u>
<u>Corinne Dubuc</u>	<u>Vice President</u>	<u>Same</u>
<u>Corinne Dubuc</u>	<u>Secretary</u>	<u>Same</u>
<u>Gilbert Dubuc</u>	<u>Treasurer</u>	<u>Same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>Common</u>		<u>No Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>90</u>	<u>Common</u>		<u>No Par Value</u>

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PAID
MAR 20 1989

Dated 2/25/89 19 89

ROSS DRUGS, INC.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)