

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 12-31-87

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, RI; annual reports should be mailed to: 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)
	Director	
	Director	
	Director	
Gilbert Dubuc	President	16 Spring Hill Dr., Johnston, RI
Corinne Dubuc	Vice President	same
Corinne Dubuc	Secretary	same
Gilbert Dubuc	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common	PAID	no par value

FEB 26 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
90	common		no par value

SEC'Y OF STATE

Dated 2/18/ 19 88

ROSS DRUGS, INC.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)