



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 114013		2. Name of Corporation Wickes Inc.			
3. Street Address Principal Business Office 706 DEERPATH DR			City VERNON HILLS	State FL	Zip 60061
4. Business Phone No. (847) 367-3442		5. State of Incorporation DELAWARE		6. SIC Code 4416	
7. Brief Description of the Character of Business Conducted in Rhode Island DELIVERY OF BUILDING MATERIALS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES J. O'GRADY			Vice President Name JAMES A. HOPWOOD		
Street Address 706 DEERPATH DR			Street Address 706 DEERPATH DR		
City VERNON HILLS	State FL	Zip 60061	City VERNON HILLS	State FL	Zip 60061
Secretary Name TIMOTHY A. WHITE			Treasurer Name JAMES A. HOPWOOD		
Street Address 706 DEERPATH DR			Street Address 706 DEERPATH DR		
City VERNON HILLS	State FL	Zip 60061	City VERNON HILLS	State FL	Zip 60061
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT E MULCAHY III			Director Name WILLIAM H. LUENS		
Street Address 83 ROCKAFELLER ROAD			Street Address PO1 SECOND AVE 2ND FLOOR		
City PISCATAWAY	State NJ	Zip 08854	City NY	State NY	Zip 10017
Director Name JAMES J. O'GRADY			Director Name		
Street Address 706 DEERPATH DR			Street Address		
City VERNON HILLS	State FL	Zip 60061	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000,000	COMM	\$.01 PAR VALUE			.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 4 0 1 3 *

File Date 2/26/04
Check No. 2573261
By: W.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wickes Inc. By: [Signature] 2/20/04
Signature of Officer Date
JAMES A. HOPWOOD
Print or Type Name of Officer
Senior V.P. + CFO
Title of Officer

Wickes Inc. Corporate Officers

	<u>Business Address</u>
James J. O'Grady President and Chief Executive Officer	706 N. Deerpath Drive Vernon Hills, IL 60061
James A. Hopwood Senior Vice President and Chief Financial Officer	706 N. Deerpath Drive Vernon Hills, IL 60061
George B. Watt Controller and Assistant Vice President	706 N. Deerpath Drive Vernon Hills, IL 60061
John L. Bavester Vice President - Merchandising	706 N. Deerpath Drive Vernon Hills, IL 60061
Darold D. Weidman Assistant Secretary	706 N. Deerpath Drive Vernon Hills, IL 60061
Timothy A. White Secretary	706 N. Deerpath Drive Vernon Hills, IL 60061
Daniel G. Crunkilton Assistant Vice President	706 N. Deerpath Drive Vernon Hills, IL 60061



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

114013 Wickes Inc.

3. Street Address Principal Business Office

706 DEERPATH DRIVE

City State Zip
VERNON HILLS FL 60061

4. Business Phone No.

(847) 367-3400

5. State of Incorporation

DELAWARE

6. SIC Code
4416

7. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF BUILDING MATERIALS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

J STEVEN WILSON

Vice President Name

Jim Detmer

Street Address

706 Deer Path Dr

Street Address

706 Deer Path Dr

City State Zip

Vernon Hills IL 60061

City State Zip

Vernon Hills IL 60061

Secretary Name

MANK B. BUTTENMAN

Treasurer Name

JAMES A. HOWARD

Street Address

706 Deer Path Dr

Street Address

706 Deer Path Dr

City State Zip

Vernon Hills IL 60061

City State Zip

Vernon Hills IL 60061

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

William H. Luens

Director Name

FREDERIC H. SCHULTZ

Street Address

801 Second Ave - 2nd Floor

Street Address

118 W ADAMS ST

City State Zip

New York NY 10017

City State Zip

JACKSONVILLE FL 32202

Director Name

Robert E. Mulcahy III

Director Name

CLAUDIA SLACIK

Street Address

83 ROCKA FELLER RD

Street Address

388 GREENICH ST, 19th Floor

City State Zip

Piscataway NJ 08854

City State Zip

New York NY 10013

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

20,000,000 COMM \$.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 4 0 1 3 *

File Date: 4-10-03

Check No.: 2418435

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/27/03
Signature of Officer Date

GEORGE B. WATT
Print or Type Name of Officer

CONTROLLER
Title of Officer

Wickes Inc. Corporate Officers

Business Address

J. Steven Wilson
Chairman & Chief Executive Officer

706 N. Deerpath Drive
Vernon Hills, IL 60061

James A. Hopwood
Senior Vice President - Chief Financial Officer, Treasurer

706 N. Deerpath Drive
Vernon Hills, IL 60061

Jimmie J. Frank
Senior Vice President - Merchandising and Marketing

706 N. Deerpath Drive
Vernon Hills, IL 60061

Jim Detmer
Senior Vice President - Distribution and Logistics

706 N. Deerpath Drive
Vernon Hills, IL 60061

Mark B. Butterman
Secretary

706 N. Deerpath Drive
Vernon Hills, IL 60061

George B. Watt
Controller, Assistant Secretary

706 N. Deerpath Drive
Vernon Hills, IL 60061

Wickes Inc.
Board of Directors

Mr. Albert Ernest, Jr.

President
Albert Ernest Enterprises
1560 Lancaster Terrace, Suite 1402
Jacksonville, FL 32204
Tele: 904-355-1930
Fax: 904-355-1932
Asst: Annette Nixon

Mr. William H. Luers

Chairman, President & CEO
United Nations Association of the USA
801 Second Avenue -2nd Floor
New York, New York 10017
Tel: 212-907-1313
Fax: 212-682-9185
Asst: Karen Belgiovine, 212-907-1309
Mailing Address:
254 East 68th Street, Apt. 15A
New York, New York 10021
Home: 212-288-0034

Mr. Robert E. Mulcahy III

Director of Athletics
Rutger's University
LBAC
83 Rockafeller Road
Piscataway, New Jersey 08854-8053
Tele: 732-445-8610
Fax: 732-445-8616
Asst: Linda Markowitz, 732-445-7838

Gov. Frederick H. Schultz

Schultz Investments
118 West Adams Street, Suite 600
Jacksonville, FL 32202
Mailing Address:
P.O. Box 1200
Jacksonville, FL 32201
Tele: 904-354-3603
Fax: 904-354-1083
Asst: Dawn Sima

Ms. Claudia Slacik

Vice President
Citibank, N.A.
388 Greenwich Street, 19th Floor
New York, NY 10013
Tele: 212-816-2468
Fax: 212-816-2613
Asst: Paulette Hamilton, 212-816-2316

Mr. J. Steven Wilson

Chairman & CEO
Illinois Office:
Wickes Inc.
706 No. Deerpath Drive
Vernon Hills, IL 60061
Tele: 847-367-3576
Fax: 847-367-3750
Asst: Bev Hoernlein, 847-367-3575

Florida Office:

Riverside Group Inc.
7800 Belfort Parkway, Suite 100
Jacksonville, FL 32256
Tele: 904-281-2200, Ext. 3340
Fax: 904-296-0584
Asst: Anne Wiegand, 904-281-2200
Ext. 3339



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **114013** 2. Name of Corporation **Wickes Inc.**
3. Street Address Principal Business Office **706 DEERPATH DRIVE** City **VERNON HILLS** State **IL** Zip **60061**
4. Business Phone No. **(847) 367-3442** 5. State of Incorporation **DELAWARE** 6. SIC Code **4416**

7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL SALES OF BUILDING MATERIALS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **J. STEVEN WILSON** Vice President Name **GEORGE C. FINKENSTADT**
Street Address **706 DeerPath Dr** Street Address **706 DeerPath Dr**
City **VERNON HILLS** State **IL** Zip **60061** City **VERNON HILLS** State **IL** Zip **60061**
Secretary Name **MARIL B. BUTTENMAN** Treasurer Name **JAMES A. HOPWOOD**
Street Address **706 DeerPath Dr** Street Address **706 DeerPath Dr**
City **VERNON HILLS** State **IL** Zip **60061** City **VERNON HILLS** State **IL** Zip **60061**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **J STEVEN WILSON** Director Name **ROBERT T. SHAW**
Street Address **706 DEERPATH DR** Street Address **4211 NORBOURNE BLVD**
City **VERNON HILLS** State **IL** Zip **60061** City **LOUISVILLE** State **KY** Zip **40207**
Director Name **CLAUDIA SLACIK** Director Name **WILLIAM H. LUENS**
Street Address **399 PARK AVE, 6th Floor** Street Address **801 SECOND AVE**
City **NEW YORK** State **NY** Zip **10043** City **NEW YORK** State **NY** Zip **10017**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
20,000,000 COMM \$0.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
8,281,598 COMMUN .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 4 0 1 3 *

File Date: 3-29-02
Check No.: 2320170
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2/22/02
Print or Type Name of Officer: JAMES A. HOPWOOD
Title of Officer: CFO

Wickes Inc. Corporate Officers

Business Address

J. Steven Wilson
Chairman & Chief Executive Officer

706 N. Deerpath Drive
Vernon Hills, IL 60061

James A. Hopwood
Senior Vice President - Chief Financial Officer, Treasurer

706 N. Deerpath Drive
Vernon Hills, IL 60061

George C. Finkenstaedt
Senior Vice President - Component Operations & Information Systems

706 N. Deerpath Drive
Vernon Hills, IL 60061

Jim O'Grady
Senior Vice President - Operations

706 N. Deerpath Drive
Vernon Hills, IL 60061

Jimmie J. Frank
Senior Vice President - Merchandising and Marketing

706 N. Deerpath Drive
Vernon Hills, IL 60061

Mark B. Butterman
Secretary

706 N. Deerpath Drive
Vernon Hills, IL 60061

Wickes Inc.
Board of Directors

Mr. Harry T. Carneal
Stone Capital, Inc.
8150 No. Central Expressway, STE 1901
Dallas, TX 75206
Tele: 214-365-1901
Fax: 214-365-6995
Asst: Diane Sadler, 214-365-1995

Mr. Albert Ernest, Jr.
President
Albert Ernest Enterprises
1560 Lancaster Terrace, Suite 1402
Jacksonville, FL 32204
Tele: 904-355-1930
Fax: 904-355-1932
Asst: Annette Nixon

Mr. William H. Luers
Chairman, President & CEO
United Nations Association of the USA
801 Second Avenue
New York, New York 10017
Tel: 212-907-1313
Fax: 212-682-9185
Asst: Amy Perlman, 212-907-1309
Mailing Address:
993 Fifth Avenue, Apt. #2A
New York, New York 10028
Home: 212-288-0034

Mr. Robert E. Mulcahy III
Director of Athletics
Rutger's University
LBAC
83 Rockafeller Road
Piscataway, New Jersey 08854-8053
Tele: 732-445-8610
Fax: 732-445-8616
Asst: Linda Markowitz

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118 West Adams Street, Suite 600
Jacksonville, FL 32202
Mailing Address:
P.O. Box 1200
Jacksonville, FL 32201
Tele: 904-354-3603
Fax: 904-354-1083
Asst: Dawn Sima

Mr. Robert T. Shaw
President
Consolidated National Corp.
4211 Norbourne Blvd.
Louisville, KY 40207
Tele: 502-897-1861
Fax: 502-891-3430
Asst: Pat Tistler

Ms. Claudia Slacik
Vice President
Citibank
399 Park Avenue, 6th Floor
New York, NY 10043
Tele: 212-559-3042
Fax: 212-793-1290
Asst: Pageen Neary, 212-556-8384

Mr. J. Steven Wilson
Chairman & CEO
Illinois Office:
Wickes Inc.
706 No. Deerpath Drive
Vernon Hills, IL 60061
Tele: 847-367-3576
Fax: 847-367-3750
Asst: Bev Hoernlein, 847-367-3575

Florida Office:
Riverside Group Inc.
7800 Belfort Parkway, Suite 100
Jacksonville, FL 32256
Tele: 904-281-2200, Ext. 3340
Fax: 904-296-0584
Asst: Laura Blunt, 904-281-2200
Ext. 3339



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **114013** 2. Name of Corporation **Wickes Inc.**
3. Street Address Principal Business Office **706 DEERPATH DRIVE** City **VERNON HILLS** State **IL** Zip **60061**
4. Business Phone No. **(847) 367-3400** 5. State of Incorporation **DELAWARE** 6. SIC Code **4416**
444190

7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL SALES OF BUILDING MATERIALS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name DAVID T. KRAWCZYK Street Address 706 DEERPATH DR City VERNON HILLS State IL Zip 60061	Vice President Name RUSSELL J. BONAGUIDI Street Address 706 DEERPATH DR City VERNON HILLS State IL Zip 60061
Secretary Name MARK A. BUTTENMAN Street Address 706 DEERPATH DR City VERNON HILLS State IL Zip 60061	Treasurer Name JAMES A. HOWARD Street Address 706 DEERPATH DR City VERNON HILLS State IL Zip 60061

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X** **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name J. STEVEN WILSON Street Address 706 DEERPATH DR City VERNON HILLS State IL Zip 60061	Director Name HARRY T. CARNAL Street Address FISD NO. CENTRAL EXPRESSWAY, STE 1901 City DALLAS State TX Zip 75206
Director Name CLAUDIA SLACK Street Address 399 PARK AVE 6TH Floor City New York State NY Zip 10043	Director Name ALBERT ERNET, JR Street Address 1560 LANCASTER TERRACE Suite 1402 City JACKSONVILLE State FL Zip 32204

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
20,000,000 COMMON \$.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
8,271,326 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3-22-01**
Check No.: **2169771**
By: **[Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature] **2/16/01**
Signature of Officer Date
RUSSELL J. BONAGUIDI
Print or Type Name of Officer
VICE PRESIDENT - CONTROLLER
Title of Officer

Wickes Inc. Corporate Officers

Business Address

J. Steven Wilson
Chairman & Chief Executive Officer

706 N. Deerpath Drive
Vernon Hills, IL 60061

David T. Krawczyk
President & Chief Operating Officer

706 N. Deerpath Drive
Vernon Hills, IL 60061

James A. Hopwood
Vice President - Finance, Treasurer

706 N. Deerpath Drive
Vernon Hills, IL 60061

George C. Finkenstaedt
Vice President - Forest Products

706 N. Deerpath Drive
Vernon Hills, IL 60061

Jimmie J. Frank
Vice President - Merchandising

706 N. Deerpath Drive
Vernon Hills, IL 60061

Russell J. Bonaguidi
Vice President - Controller

706 N. Deerpath Drive
Vernon Hills, IL 60061

Wickes Inc.
Board of Directors

Mr. Harry T. Carneal

Stone Capital, Inc.
8150 No. Central Expressway, STE 1901
Dallas, TX 75206
Tele: 214-365-1901
Fax: 214-365-6995
Asst: Diane Sadler, 214-365-1995

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Tele: 904-355-1930
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Fax: 212-682-9185
Asst: Amy Perlman, 212-907-1309
Mailing Address:
993 Fifth Avenue, Apt. #2A
New York, New York 10028
Home: 212-288-0034

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Director of Athletics
Rutger's University
LBAC
83 Rockafeller Road
Piscataway, New Jersey 08854-8053
Tele: 732-445-8610
Fax: 732-445-8616
Asst: Linda Markowitz

Gov. Frederick H. Schultz

Schultz Investments
118 West Adams Street, Suite 600
Jacksonville, FL 32202
Mailing Address:
P.O. Box 1200
Jacksonville, FL 32201
Tele: 904-354-3603
Fax: 904-354-1083
Asst: Dawn Sima

Mr. Robert T. Shaw

President
Consolidated National Corp.
4211 Norbourne Blvd.
Louisville, KY 40207
Tele: 502-897-1861
Fax: 502-891-3430
Asst: Pat Tistler

Ms. Claudia Slacik

Vice President
Citibank
399 Park Avenue, 6th Floor
New York, NY 10043
Tele: 212-559-3042
Fax: 212-793-1290
Asst: Pageen Neary, 212-556-8384

Mr. J. Steven Wilson

Chairman & CEO
Illinois Office:
Wickes Inc.
706 No. Deerpath Drive
Vernon Hills, IL 60061
Tele: 847-367-3576
Fax: 847-367-3750
Asst: Bev Hoernlein, 847-367-3575

Florida Office;

Riverside Group Inc.
7800 Belfort Parkway, Suite 100
Jacksonville, FL 32256
Tele: 904-281-2200, Ext. 3340
Fax: 904-296-0584
Asst: Laura Blunt, 904-281-2200
Ext. 3339