SIGNATURE: _

2004 FOR PROFIT CORPORATION ANNUAL REPORT

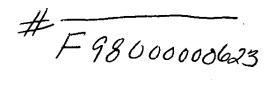
2004 FOR PROFIT CORPORATION ANNUAL REPORT					FILED Apr 22, 2004 8:00 am Secretary of State				
DOCUMENT # F9800000623 1. Entity Name HOMEGOODS, INC.						04-22-2004 S			
Principal Plac 770 COCHIT FRAMINGHA	ATTN: CORP TAX DEF	Mailing Address 770 COCHITUATE ROAD ATTN: CORP TAX DEPT J55 FRAMINGHAM, MA 01701 US			94060°			1111 83 8 N (838	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03292004	Chg-P	CR2E03	4 (10/03)		
City & State		City & State		4. FEI Numb 04-318				pplied For ot Applicable	
Zip	Country	Zip	Cour	ntry	5. Certificate	of Status Desired		8.75 Ad se Require	
	6. Name and Address of Current	Registered Agent		Name	7. Name an	d Address of New R	egistered Ag	ent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
				City			FL	Zip Coo	de
	e named entity submits this statement for tions of registered agent.	the purpose of changing its	s register	l ed office or register	red agent, or bo	oth, in the State of Flo		niliar with	, and accept
SIGNATURE.	Signature, typed or printed name of registered agent a	nd title if applicable. (NO	I L: Registere	d Agent signature required	when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campa Trust Fund Con			.00 May Be ed to Fees				
10.	OFFICERS AND I		11.		ADDITIONS	CHANGES TO OFFI	CERS AND D	RECTOR	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	P SEE ATTACH ROSSI, JEROME 770 COCHITUATE ROAD FRAMINGHAM, MA	ED LIST 🗆 Delete	_				C	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD REYNOLDS, MARY 770 COCHITUATE ROAD FRAMINGHAM, MA	☐ Delete		1			C	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MELTZER, JAY H 770 COCHITUATE ROAD FRAMINGHAM, MA	Delete		ľ			C] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V APPEL, ALFRED 770 COCHITUATE ROAD FRAMINGHAM, MA	☐ Delete		Į.			C] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, DONALD G 770 COCHITUATE ROAD FRAMINGHAM, MA	☐ Delete		i			E] Change	Addition
THILE NAME STREET ADDRESS CITY-ST-ZIP	V PANATONNI, LISA 770 COCHITUATE RD FRAMINGHAM, MA	☐ Delete			W1 18 1 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		C] Change	Addition
indicated of the cor	pertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor or on an attachment with an address, w	true and accurate and that re wered to execute this report	ny signat as requir	ure shall have the s	ame legal offec	t as it made under oa	ith: that I am	an officer	or director

ALFRED APPEL APR 1 6 2004

attachment

G:\CORPTAX\LODAT\MANUAL\OFhmgds.123

HOMEGOODS, INC OFFICERS AND DIRECTORS MARCH 29, 2004



F=====	
PRESIDENT	JEROME ROSSI
SENIOR VICE PRESIDENT	LISA PANATTONI
SENIOR VICE PRESIDENT	COLIN WREN
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	KATHERINE BEEDE
VICE PRESIDENT	MARGARET BYNOE
VICE PRESIDENT	DONALD G. CAMPBELL
VICE PRESIDENT	KEN CANESTRARI
VICE PRESIDENT	DAN ENGLAND
VICE PRESIDENT	DAVID GLENN
VICE PRESIDENT	ROGER HOLMES
VICE PRESIDENT	STEVE MASTRANGELO
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	MICHAEL SKIRVIN
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
SECRETARY/CLERK	JAY H. MELTZER
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
ASSISTANT SECRETARY ASSISTANT CLERK	ANN MCAULEY
ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN G. FOX
CHAIRMAN OF THE BOARD	ALEX SMITH
DIRECTOR	EDMOND ENGLISH
DIRECTOR	DONALD G. CAMPBELL
<u> </u>	<u> </u>

BUSINESS ADDRESS (FOR ALL OF THE ABOVE)

ANNUAL MEETING: FIRST TUESDAY IN JUNE

ATTN: CORP TAX DEPT 770 COCHITUATE ROAD FRAMINGHAM, MA 01701 TERM OF OFFICE FOR ALL OF THE ABOVE: JUNE 03, 2003 - JUNE 01, 2004