

No. **C 143727**

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CITIZENS MANAGEMENT INC.
440 LINCOLN ST
WORCESTER, MA 01653

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director &					
President	Kenneth W. Mudie	440 Lincoln St.	Worcester	MA	01653
Secretary	Charles F. Cronin	440 Lincoln St.	Worcester	MA	01653
Director	J. Kendall Huber	440 Lincoln St.	Worcester	MA	01653
Director	Michael K. Britt	645 W. Grand River Ave.	Howell	MI	48843

5. Organized Under the Laws of:

DELAWARE
C 143727

6.

Signature



Date 04/08/2005

Name

(Type or
Printed)

Charles F. Cronin

Title Secretary

Issued 03/01/2005

Do Not Tape or Staple

200505002076

Officers and Directors w/business address**Citizens Management Inc.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Abigail M. Armstrong	Assistant Secretary	440 Lincoln Street Worcester, MA 01653
Michael K. Britt	Director	645 West Grand River Avenue Howell, MI 48843
	Chairman of the Board	
William J. Cahill Jr.	Assistant Secretary	440 Lincoln Street Worcester, MA 01653
Charles F. Cronin	Secretary	440 Lincoln Street Worcester, MA 01653
Lee D. Davidson	Vice President	440 Lincoln Street Worcester, MA 01653
	Chief Compliance Officer	
Franklin D. Figueiredo	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Scott W. Gaffner	Vice President	808 Highlander Way P.O. Box 620 Howell, MI 48844-0620
J. Kendall Huber	Director	440 Lincoln Street Worcester, MA 01653
David B. Johnson	Vice President	4100 Embassy Drive, S.E. Suite 300 Grand Rapids, MI 49501
Danny R. Komar	Vice President	645 West Grand River Howell, MI 48843
Michael D. Lorion	Assistant Treasurer	440 Lincoln Street Worcester, MA 01653
Michael K. Malone	Vice President	440 Lincoln Street Worcester, MA 01653
Mark C. McGivney	Treasurer	440 Lincoln Street Worcester, MA 01653
✓ Kenneth W. Mudie	Director	440 Lincoln Street Worcester, MA 01653
	President	
K. David Nunley	Vice President	440 Lincoln St Worcester, MA 01653
Edward J. Parry III	Vice President	440 Lincoln Street Worcester, MA 01653
	Assistant Treasurer	
Evelyn A. Tomaszynski	Assistant Treasurer	645 West Grand River Howell, MI 48843