

No. C 143727

Due no later than May 31, 2006  
Annual Report Form2. 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 01653CT 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
Treasurer	Mark C. McGivney	440 Lincoln St.	Worcester	MA	01653
Director	J. Kendall Huber	440 Lincoln St.	Worcester	MA	01653

5. Organized Under the Laws of:  
**DELAWARE**  
C 143727

6.

Signature

Date 4/14/2006

Name

(Typed or  
Printed)Charles F. CroninTitle Secretary

Officers and Directors

Citizens Management Inc.

2006 APR 24 PM 12: 31

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
J. Kendall Huber	Director	06/19/2000
Kenneth W. Mudie	Director	11/30/2001

  

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
William J. Cahill Jr.	Assistant Secretary	11/30/2001
Charles F. Cronin	Secretary	06/01/2000
Lee D. Davidson	Vice President	11/30/2001
	Chief Compliance Officer	11/30/2001
Scott W. Gaffner	Vice President	11/30/2001
Danny R. Komar	Vice President	11/30/2001
Edward P. Krause	Assistant Treasurer	01/25/2006
John R. Larson	Assistant Treasurer	02/24/2005
Michael K. Malone	Vice President	11/10/1995
Mark C. McGivney	Treasurer	03/31/2000
Kenneth W. Mudie	President	07/23/2001
Edward J. Parry III	Vice President	04/27/1994
	Assistant Treasurer	03/31/2000
Evelyn A. Tomaszynski	Assistant Treasurer	11/30/2001