

No. C 143727	Due no later than May 31, 2009 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE			1. Mailing Address: Correct in this box if needed. CITIZENS MANAGEMENT INC. 440 LINCOLN ST WORCESTER MA 01653	3. <u>New</u> Registered Agent Signature.		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Director &	President	Scott W. Gaffner	645 W. Grand River	Howell	MI	48843
Secretary	Charles F. Cronin	440 Lincoln St.	Worcester	MA		01653
Treasurer	Robert P. Myron	440 Lincoln St.	Worcester	MA		01653
Director	J. Kendall Huber	440 Lincoln St.	Worcester	MA		01653
Director	Marita Zuraitis	440 Lincoln St.	Worcester	MA		01653
Director	John Urankar	440 Lincoln St.	Worcester	MA		01653
5. Organized Under the Laws of: DELAWARE C 143727	6. Signature: 		Date: 04/15/09			
Name (type or print): Charles F. Cronin, Secretary		Title:				
Issued 04/07/2009 by PEH			200905002668			

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED

Officers and Directors

Citizens Management Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
* Scott W. Gaffner	Director	03/12/2007
J. Kendall Huber	Director	06/19/2000
Robert P. Myron	Director	01/16/2009
John Urankar	Director	01/16/2009
Marita Zuraitis	Director	03/12/2007

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
Dawn M. Murphy	Chief Anti-Money Laundering Officer	01/16/2009
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
Deborah L. Freeman	Vice President	03/12/2007
Scott W. Gaffner	President	03/12/2007
Edward P. Krause	Assistant Treasurer	01/25/2006
Michael K. Malone	Vice President	11/10/1995
Robert P. Myron	Treasurer	12/31/2007
* Evelyn A. Tomaszycski	Assistant Treasurer	11/30/2001

* Business Address
645 W. Grand River Avenue
Howell, MI 48843

All others business address
440 Lincoln Street
Worcester, MA 01653