

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

MORSE SHOE, INC.

555 TURNPIKE ST.

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C 85654

* FIRST NOTICE *

CANTON MA 02021

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Alan I. Weinstein	555 Turnpike Street	Canton	MA	02021
Secretary	Mark T. Beaudouin	555 Turnpike Street	Canton	MA	02021
Directors:	Sherman N. Baker	555 Turnpike Street	Canton	MA	02021
	Alan I. Weinstein	555 Turnpike Street	Canton	MA	02021
	J. Christopher Clifford	One Boston Place	Boston	MA	02108
	Melvin Rosenblatt	306 Main Street	Worcester	MA	01608
	David Pulver	16 Cobblefield Drive	Mendham	NJ	07945
	Nancy Ryan	160 Gould Street	Needham	MA	02194
Douglas J. Kahn	2202 Eastview Street	Durham	NC	27702	
Harold Leppo	71 Lynam Road	Stamford	CT	06903	

5. Signature of New Registered Agent

6.

Signature

Date

July 15, 1998

Name (Typed or Printed)

Mark T. Beaudouin

Title

Secretary

ISSUED: 07-03-1998

(DO NOT TAPE OR STAPLE)