

No. C 54494	Due no later than November 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HP HOOD INC. ATTN: TAX DEPARTMENT 90 EVERETT AVE CHELSEA, MA 02150		3. <u>New</u> 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>
President	Sam A Kaneb	90 Everett Ave	Chelsea	MA	02150
Treasurer	Theresa M Bresten				
Secretary	Paul Bresten				
Director	Stephen Kaneb				
Director	Gary Kaneb				
Director	Sam A Kaneb				

5. Organized Under the Laws of:

 MASSACHUSETTS
 C 54494

6. Signature Theresa M Bresten Date 9-19-03

Name (Typed or Printed) **THERESA M. BRESTEN**
Title _____

Treasurer