

No. 183738	Idaho Corporation Annual Report Form		2. Registered Agent and Office													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 87 JUL 13 AM 10 03	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM													
	1. Mailing Address — Please Correct 083735		300 NORTH 6TH STREET													
	EATON FINANCIAL CORPORATION THE BEAUMONT BUILDING 27 HOLLIS STREET FRAMINGHAM, MA 01701		BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF MASSACHUSETTS													
4. Names and Addresses of Officers and Directors																
<table border="0"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SEE ATTACHED LIST</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED LIST				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip												
President:	SEE ATTACHED LIST															
Secretary:																
Directors:																
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Printed) JAMES E. MILLS</td> <td>7/8/87</td> </tr> <tr> <td>Title (Printed) TREASURER</td> <td></td> </tr> </table>			Signature	Date	Name (Printed) JAMES E. MILLS	7/8/87	Title (Printed) TREASURER							
Signature	Date															
Name (Printed) JAMES E. MILLS	7/8/87															
Title (Printed) TREASURER																

EATON FINANCIAL OFFICERS

Paul S. Gass

Home: 19 Colonial Drive
Framingham, MA 01701
SEE FOUR

Judith L. Gass

Home: 19 Colonial Drive
Framingham, MA 01701
SEE FRONT

John P. Colton

Home: 141 Cole Avenue
Providence, RI 02906
SEE FRONT

Rene A. Lefebvre

Home: 45 Melanie Lane
Wrentham, MA 02093
SEE FRONT

Michael Berke

Home: 4 Lodge Road
Great Neck NY 11021
SSP [REDACTED]

Beverly A. Greene

Home: 6 Walnut Street
[REDACTED] 02054

Allan Hauskens

Home: 2013 Garland Court
Walnut Creek, CA 94595

Thomas Herlihy

Home: 8 Maxwell Court
Marlton, NJ 08053
SS# [REDACTED]

James V. Messina

Home: 14001 Ellesmere Drive
Tampa, FL 33624
CSA 365-66-0591

Sandra L. Miller

Home: 915 Edgell Road, #73
Framingham MA 01701
SSA [REDACTED]

James E. Mills

Home: 11 Roxbury Avenue
Natick, MA 01760
SSN [REDACTED]

David F. Sloan

Home: 1 Hopkins Road
[REDACTED] MA 01748
SS# [REDACTED]

Dorothy C. Vine

Home: 196 Oak Street
 SS# [REDACTED] Holliston MA 01746

Business Address for Eaton Financial Officers:

Eaton Financial Corporation
P. O. Box 9104
27 Hollis Street
Framingham, MA 01701
(617) 620-0099

EATON FINANCIAL CORPORATION
BOARD OF DIRECTORS

January 14, 1987

Directors (including Eaton Directors)

Paul S. Gass, President

Office: 27 Hollis Street
P.O. Box 9104
Framingham, MA 01701
(617) 620-0099

SSA [REDACTED]

Home: 19 Colonial Drive
Framingham, MA 01701
(617) 877-1825

Judith L. Gass, EVP

Office: 27 Hollis Street
P.O. Box 9104
Framingham, MA 01701
(617) 620-0099

SSA 02/-28-3372

Home: 19 Colonial Drive
Framingham, MA 01701
(617) 877-1825

John P. Colton, SVP

Maureen Colton

Office: 27 Hollis Street
P.O. Box 9104
Framingham, MA 01701
(617) 620-0099

SSA [REDACTED]

Home: 141 Cole Avenue
Providence, RI 02906
(401) 351-8411

Rene A. Lefebvre, SVP/CFO

Linda Lefebvre

Office: 27 Hollis Street
P.O. Box 9104
Framingham, MA 01701
(617) 620-0099

SSA 037-30-0130

Home: 45 Melanie Lane
Wrentham, MA 02093
(617) 384-7629

Herbert S. French, Jr.

Marian French

Office: Advest Inc.
99 High Street
Boston, MA 02110
(617) 423-7287

SSA 012-22 [REDACTED]

Home: 37 Prospect Street
Shrewsbury, MA 01545
(617) 842-6845

James D. Gerson

Barbara Gerson

Office: Josephthal & Co. Inc.
120 Broadway
22nd Floor
New York, NY 10271
(212) 577-7905

SSA [REDACTED]

Home: 19 West 55th Street
New York, NY 10025
(212) 749-0792

Cyril Hochberg, Esq.

Lynn Hochberg

Office: Hochberg, Burwick & Orenstein
One Boston Place
Suite No. 1350
Boston, MA 02108
(617) 742-5040

SSA [REDACTED]

Home: 68 Westerly, Road
Weston, MA 02193
(617) 891-4513

Clinton A. Reynolds

Betty Reynolds

Office: AE Capital Management
745 Fifth Avenue
New York, NY 10151
(212) 888-6800

SSA [REDACTED]

Home: Four Carriage Drive
Riverside, CT 06878
(203) 637-2439

Paul B. Rosenberg

Marcia Rosenberg

Office: Tech/Ops Inc.
One Beacon Street
Boston, MA 02108
(617) 523-2030

SS# [REDACTED]

Home: 95 Warren Road
Framingham, MA 01701
(617) 879-0558

Harriet J. Starrett

Phillip Starrett

Office:

SS# [REDACTED]

Home: 217 Summer Street
Weston, MA 02193

Dan Levitan

Leslie Levitan

Office: Wertheim & Co.
200 Park Avenue
8th Floor West
New York, NY 10166
(212) 578-0564

SS# [REDACTED]

Home: 125 East 72nd Street
New York, NY 10021
(212) 535-8070