




No. C 81899	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
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 VERAVEST INVESTMENT ADVISORS, INC. N 232 440 LINCOLN STREET WORCESTER, MA 01653	C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Michael Reardon, President</td> <td></td> <td>440 Lincoln Street,</td> <td>Worcester,</td> <td>MA</td> <td>01653</td> </tr> <tr> <td>Charles Cronin, Secretary</td> <td></td> <td>440 Lincoln Street,</td> <td>Worcester,</td> <td>MA</td> <td>01653</td> </tr> <tr> <td>Abigail Armstrong, Director</td> <td></td> <td>440 Lincoln Street,</td> <td>Worcester,</td> <td>MA</td> <td>01653</td> </tr> <tr> <td>J. Kendall Huber, Director</td> <td></td> <td>Same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Michael Reardon, Director</td> <td></td> <td>Same as above</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Michael Reardon, President		440 Lincoln Street,	Worcester,	MA	01653	Charles Cronin, Secretary		440 Lincoln Street,	Worcester,	MA	01653	Abigail Armstrong, Director		440 Lincoln Street,	Worcester,	MA	01653	J. Kendall Huber, Director		Same as above				Michael Reardon, Director		Same as above			
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5. Organized Under the Laws of: <div style="text-align: center;">MASSACHUSETTS C 81899</div>	6. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>7-30-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Charles Cronin</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature 	Date <u>7-30-04</u>	Name (Typed or Printed) <u>Charles Cronin</u>	Title <u>Secretary</u>																																
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