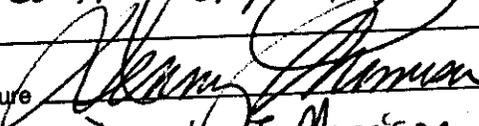


No. C 46265	Due no later than October 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable METCALF & EDDY, INC. BOX 4071 WAKEFIELD, MA 01880 5371	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New Registered Agent Signature</u>
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	Steven D. Guttentplan,	701 Edgewater Dr., Wakefield, MA 01880
Secretary	Michael R. Kolloway,	701 Edgewater Dr., Wakefield, MA 01880
Directors	Dennis J. Morrison,	701 Edgewater Dr., Wakefield, MA 01880
	Steven D. Guttentplan,	701 Edgewater Dr., Wakefield, MA 01880
	Michael R. Kolloway,	701 Edgewater Dr., Wakefield, MA 01880
	Robert Costello,	515 So. Flower St., Los Angeles, CA 90071
5. Organized Under the Laws of: DELAWARE C 46265	6.  Date <u>10/23/06</u> Signature Name (Typed or Printed) <u>Dennis J. Morrison</u> Title <u>CEO/Treas/SVP</u>	

Issued 08/01/2006

Do Not Tape or Staple

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