

No. C 150491

Due no later than August 31, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

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

COLLECTO, INC.  
700 LONGWATER DR  
NORWELL, MA 02061

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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Pres/CEO/Dir Paul E. Leary Jr. 16 Seaview Drive Kingston, MA 02364

VP/Sec Candice E. O'Brien 33 Christopher Rd Plymouth MA 02360

Director Hans-Werner Scherer 71 Steindamm Hamburg, Germany 20099

Director Paul E. Leary Sr. 542 White Pelican Circle Vero Beach  
FL 32963

5. Organized Under the Laws of:

MASSACHUSETTS  
C 150491

6

Signature

(Typed or  
Printed)

Candice E. O'Brien

Date 6/9/05

Title VP

Issued 06/01/2005

Do Not Tape or Staple

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