

No. **C 150491**Due no later than **August 31, 2005**

Annual Report Form

Return to:

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

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

COLLECTO, INC.
700 LONGWATER DR
NORWELL, MA 020612. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

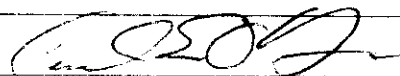
Pres/CEO/Dir Paul E. Leary Jr. 16 Seaview Drive Kingston, MA 02364
VP/Sec Candice E. O'Brien 33 Christopher Rd Plymouth MA 02360
Director Hans-Werner Scherer 71 Steindamm Hamburg, Germany 20099
Director Paul E. Leary Sr. 542 White Pelican Circle Vero Beach
FL 32963

5. Organized Under the Laws of:

MASSACHUSETTS
C 150491

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Signature



Date

6/9/05

Name (Typed or
Printed)

Candice E. O'Brien

Title

VP

Issued 06/01/2005

Do Not Tape or Staple

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