

No. C 46265

Due no later than October 31, 2005

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. New Registered Agent Signature

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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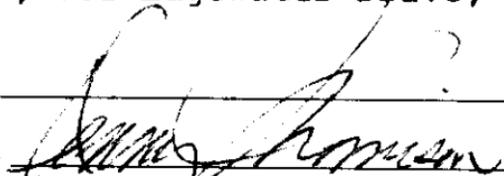
President,	Steven D. Guttenplan,	701 Edgewater Drive,	Wakefield,	MA	01880
Secretary,	Michael R. Kolloway,	701 Edgewater Drive,	Wakefield,	MA	01880
Directors,	Robert H. Fischer,	303 E. Wacker Dr.,	Chicago,	IL	60601
	Michael R. Kolloway,	701 Edgewater Drive,	Wakefield,	MA	01880
	John Somerville,	515 South Flower St.,	Los Angeles,	CA	90071
	Dennis J. Morrison,	701 Edgewater Drive,	Wakefield,	MA	01880
	Steven D. Guttenplan,	701 Edgewater Drive,	Wakefield,	MA	01880

5. Organized Under the Laws of:

DELAWARE  
C 46265

6.

Signature



Date 10/04/05

Name (Typed or Printed)

Dennis J. Morrison Title CFO/SVP/Treas.

Issued 08/01/2005

Do Not Tape or Staple

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