

No. C 92573 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNITECH SERVICES GROUP, INC. PROPERTY DEPARTMENT 68 JONSPIN RD WILMINGTON, MA 01887	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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 & Director	Ronald D. Croatti	21 Jefferson Dr,	Londonderry,	NH	03053
VP/Secretary & Director	John B. Bartlett	20 Bateson Dr,	Andover,	MA	01810
Treasurer & Director	Cynthia Croatti	51 Paine Ave.,	Prides Crossing,	MA	01965

5. Organized Under the Laws of: CALIFORNIA C 92573	6. Signature <u>John B. Bartlett</u> Date <u>April 12, 2004</u> Name (Typed or Printed) <u>John B. Bartlett</u> Title <u>VP/Secretary</u>
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UNITECH SERVICES GROUP, INC.
OFFICERS AND DIRECTORS

* Ronald D. Croatti
President

21 Jefferson Drive
Londonderry, NH 03053

* Cynthia Croatti
Treasurer

51 Paine Avenue
Prides Crossing, MA 01965

*John B. Bartlett
Vice President/Secretary

20 Bateson Drive
Andover, MA 01810

George J. Bakevich
Vice President

RFD 1
New Hartford, CT 06057

*Director

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Word: J:\Property\Officers Listings\Unitech home addresses