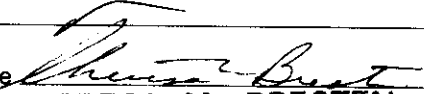


No. C 54494 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HP HOOD INC. ATTN: TAX DEPARTMENT 90 EVERETT AVE CHELSEA, MA 02150	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	John A Kaneb	90 Everett Ave	Chelsea	MA	02150
Treasurer	Theresa M Bresten	90 Everett Ave	Chelsea	MA	02150
Secretary	Paul Bessity	90 Everett Ave	Chelsea	MA	02150
Director	Stephen Kaneb	90 Everett Ave	Chelsea	MA	02150
Director	Gary Kaneb	90 Everett Ave	Chelsea	MA	02150
Director	John A Kaneb	90 Everett Ave	Chelsea	MA	02150

5. Organized Under the Laws of: MASSACHUSETTS C 54494	6. Signature  (Typed or Name Printed) THERESA M. BRESTEN Date _____ Treasurer Title _____
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