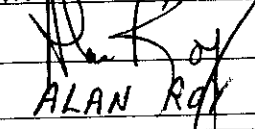


No. C 141935 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1 Mailing Address Correct in this box if applicable 888 CONSULTING GROUP, INC. 888 WASHINGTON ST, P.O. Box 9100 DEDHAM, MA 02027 - 9100	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST 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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES / TRSA	ALAN ROY	888 WASHINGTON ST,	DEDHAM	MA	02027
SECRETARY	PAUL ADDORISIO	888 WASHINGTON ST,	DEDHAM	MA	02027
DIRECTOR	SALVATORE BALSAMO	888 WASHINGTON ST,	DEDHAM	MA	02027
DIRECTOR	GARY DICAMILLO	888 WASHINGTON ST,	DEDHAM	MA	02027
DIRECTOR	G. WILLIAM HELM JR	888 WASHINGTON ST,	DEDHAM	MA	02027
DIRECTOR	VINCENT COSTANTINI	888 WASHINGTON ST,	DEDHAM	MA	02027
DIRECTOR	ROBERT WHALEN	888 WASHINGTON ST,	DEDHAM	MA	02027
DIRECTOR	JOHN SCHROEDER	888 WASHINGTON ST,	DEDHAM	MA	02027
DIRECTOR	STEVEN WRIGHT	888 WASHINGTON ST,	DEDHAM	MA	02027

5. Organized Under the Laws of: MASSACHUSETTS C 141935	6. Signature <u></u> Date <u>11/13/02</u> Name (Typed or Printed) <u>ALAN ROY</u> Title <u>PRESIDENT</u>
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