



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000118363

2. Name of Corporation H & R BLOCK EASTERN ENTERPRISES, INC.

3. Street Address Principal Business Office:

No. and Street: ONE H&R BLOCK WAY

City or Town: KANSAS CITY State: MO Zip: 64105 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MO

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN THE ACTIVITY OF PROVIDING PERSONAL SERVICES TO THIRD PARTIES INVOLVED WITH THE INCOME TAX BUSINESS.

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------------------------|--|--|
| PRESIDENT | TIMOTHY C GOKEY | ONE H&R BLOCK WAY KANSAS CITY, MO 64105- USA |
| CFO & DIRECTOR | BRIAN N. SCHELL | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| SR. VICE PRESIDENT & TREASURER | JEFF E. NACHBOR | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| SR. VICE PRESIDENT | KENNETH E. TREAT JR. | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |

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|-----------------------------------|-----------------------|---|
| SR. VICE PRESIDENT | THOMAS J. WEATHERHEAD | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| SR. VICE PRESIDENT | SABRINA L WIEWEL | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | TYLER DERR | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | LAN STRICKLAND | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | JAMES D. ROSE | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | ROWDY MEEKS | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VP, CORPORATE COUNSEL & SECRETARY | BRIAN H. SCHMIDT | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | CHRISTOPHER C. WREN | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | PAULA DRUM | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | MARGARET LATSHAW | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | KEVIN N. HARRIS | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | AILEEN M. WILKINS | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | RANDY ADAMS | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | WILLIAM C. BIRKINS | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | STEVEN A. COOK | 25521 COMMERCENTRE DR., SUITE 150 LAKE FOREST, CA 92630 USA |
| VICE PRESIDENT | PHIL MAZZINI | 517 ROUTE 1 SOUTH, SUITE 1001 ISELIN, NJ 08830 USA |
| VICE PRESIDENT | BRUCE R. JOHANSSON | 14 MANCHESTER SQ, SUITE 245 PORTSMOUTH, NH 03801 USA |
| VICE PRESIDENT | SARAH E. MCELWEE | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | ROBERT J. MORETTI | 31 SCHOOSSETT ST., UNIT 400 PEMBROKE, MA 02359 USA |
| VICE PRESIDENT | LARRY A. ROAMES | PLAZA, 1451 ELM HILL PIKE, SUITE 255 NASHVILLE, TN 37210 USA |
| VICE PRESIDENT | MARGARET M. WENDT | 15700 W. 103RD STREET, SUITE 230 LEMANT, IL 60439 USA |
| VICE PRESIDENT | TERRY D. WHITE | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | THOMAS M. NIST | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | MARK A. CIARAMITARO | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | ALAN MADISON | 4400 BLUE PARKWAY KANSAS CITY, MO 64130 USA |
| VICE PRESIDENT | JOHN S. DAVIS | ONE H&R BLOCK WAY |

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|--------------------------------|------------------------|--|
| | | KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | BERNARD M. WILSON | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | AMY MCANARNEY | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | DAN MCCABE | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| VICE PRESIDENT | NEAL SHAW | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | DIANE M. COOLEY | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VP AND CORPORATE COUNSEL | R. BRUCE DAISE | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | DOUGLAS M. SALAWAY | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | KEVIN J. MORRISON | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | CHRYS SULLIVAN | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | JAMES P. RYAN | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | JENNIFER BUCKNER | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | MATT L. KERR | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | JOHN W. THOMPSON | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | JEREMY E. WHITE | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. VICE PRESIDENT | MARK WHITAKER | 39555 ORCHARD HILLS PLAZA, SUITE 135 NOVI, MI 48375 USA |
| ASST. VICE PRESIDENT | KATHERINE A. PICKERING | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. SECRETARY | KRISTIN KRATOFIL | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. TREASURER | JAMES E. KARLIN | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |
| ASST. TREASURER | THOMAS PHILLIPS | ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 30,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the

corporation by the receiver or trustee.

Signed this 11 Day of February, 2008 at 1:01:56 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES E. KARLIN
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

Form No. 630
Revised 09/07

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