



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

Fee: \$20.00

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

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000120453

2. Name of Corporation Citizens Energy Corporation

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: 88 BLACK FALCON AVENUE, SUITE 342
SUITE 342

City or Town: BOSTON

State: RI Zip: 02210 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 88 BLACK FALCON AVENUE
SUITE 342

City or Town: BOSTON State: MA Zip: 02210 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO DESIGN, DEVELOP, PROMOTE, MARKET AND SELL PRESCRIPTION DRUG
MANAGEMENT SERVICES, HEALTH SERVICES AND ESSENTIAL CONSUMER SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JOSEPH A. MORAN III	88 BLACK FALCON AVENUE BOSTON, MA 02210 USA
VICE PRESIDENT	PETER F SMITH	88 BLACK FALCON AVENUE BOSTON, MA 02210 USA
PRESIDENT	JOSEPH P KENNEDY II	88 BLACK FALCON AVENUE SUITE 342 BOSTON, MA 02210- USA
DIRECTOR	WILLIAM E ACHTMAYER	88 BLACK FALCON AVENUE, SUITE 342 BOSTON, MA 02210 USA
DIRECTOR	RANDY GREEN	88 BLACK FALCON AVENUE BOSTON, MA 02210 USA
DIRECTOR	PATRICK A. JONES	88 BLACK FALCON AVENUE BOSTON, MA 02210 USA
DIRECTOR	EVELYN A. MURPHY	88 BLACK FALCON AVENUE BOSTON, MA 02210 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 6 Day of August, 2009 at 3:17:07 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 JOSEPH A. MORAN III
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07