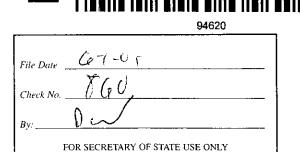


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

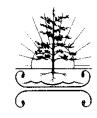
2005 NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: June 1 - June 30 • Filing Fee: \$20.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) L. Corborate ID No. 2. Name of Corporation **COWASS NORTH AMERICA INCORPORATED** 94620 4. Corporate address in Rhode Island - Street Address CILLY TIVERTON 3. State of Incorporation ^{zip}02878 MASSACHUSETTS 148 HIGHLAND ROAD 5. Foreign corporation. Enter principal office address nzo38 160 DAILEY DRIVE ' PU BOX 554 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island CHARITABLE, CULTURAL AND EDUCATIONAL PURPOSES. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Viçe President Name Paul W. Poulist 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 Address Agent Name **NORMAN D. LAPOLICE** Address 148 HIGHLAND ROAD **TIVERTON** 02878-This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

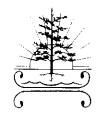
Signature of Officer

ID# 94620



Cowasuck Band - Pennacook/Abenaki People COWASS North America, Inc.

160 Dailey Drive P.O. Box 554 Franklin, MA 02038-0554 (508) 528-7629



23 October 2004

Re: COWASS North America Incorporated (Federal Number: 22-3229024)

At an Executive Board meeting of COWASS North America, Inc. that was held on October 23, 2004, the following executive officers and board members were elected as follows:

Officers - Board	i of Directors	- Business Agents	(As of 10/23/2004)

		Term of Office
Paul W. Pouliot 160 Dailey Drive Franklin, MA 02038	(508) 528-7629 President Chairman of the Board of Directors	12/31/2007
Linda A. Pouliot 160 Dailey Drive Franklin, MA 02038	(508) 528-7629 Treasurer Member of the Board of Directors	12/31/2007
James D. Mehigan 206 Wood Street Woodville, MA 01784	(508) 435-4736 Clerk Member of the Board of Directors	12/31/2007
Doris A. Nickles 3742 Butterfly Lane Placerville, CA 95667	(916) 622-3804 Business Agent - California Member of The Board of Directors	12/31/2007
Bonnie L. Akerman 68 Sachem Village West Lebanon, NH 03766	Business Agent - New Hampshire Member of the Board of Directors	12/31/2007
Lonnie L. Lavissiere 65 Sugar Loaf Road Earlton, NY 12058	(518) 634-2092 Business Agent - New York Member of the Board of Directors	12/31/2007
Norman LaPolice 2 Ferry Street Jamestown, RI 02835	(401) 560-0021 Business Agent - Rhode Island	
Bonnie L. Akerman 12 Spruce Street White River Junction, VT 05001	Business Agent - Vermont Member of the Board of Directors	12/31/2007
Carol A. El Koury 2306 229th Avenue NE Sammamish, WA 98074	(206) 868-4672 Business Agent - Washington Member of the Board of Directors	12/31/2007
Denise K. Mehigan 206 Wood Street Woodville, MA 01784	(508) 435-4736 At Large Member Member of the Board of Directors	12/31/2007

As approved by the Executive Directors of COWASS North America, Incorporated.

Paul W. Pouliot, President

Paul W. Fruto