



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 8704		2. Name of Corporation McBurney Law Services, Inc.			
3. Street Address Principal Business Office 100 COTTAGE STREET			City PAWTUCKET	State R. I.	Zip 02860
4. Business Phone No 401 722-0800		5. State of Incorporation RHODE ISLAND		6. SIC Code 7617	
7. Brief Description of the Character of Business Conducted in Rhode Island LEGAL SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CRISTINE L. MCBURNEY			Vice President Name JOHN F. MCBURNEY, III		
Street Address 15 PROGRESS STREET			Street Address 5 NANCY STREET		
City PAWTUCKET	State R. I.	Zip 02860	City PAWTUCKET	State R. I.	Zip 02860
Secretary Name CRISTINE L. MCBURNEY			Treasurer Name JOHN F. MCBURNEY III		
Street Address 15 PROGRESS STREET			Street Address 5 NANCY STREET		
City PAWTUCKET	State R. I.	Zip 02860	City PAWTUCKET	State R. I.	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CRISTINE L. MCBURNEY			Director Name JOHN F. MCBURNEY, III		
Street Address 15 PROGRESS STREET			Street Address 5 NANCY STREET		
City PAWTUCKET	State R. I.	Zip 02860	City PAWTUCKET	State R. I.	Zip 02860
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			100 No Par Value		

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



FILED

File Date FEB 24 2005 133
Check No _____
By MB

FOR SECRETARY OF STATE USE ONLY

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

CRISTINE L MCBURNEY

PRESIDENT
Title of Officer

Date



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 8704		2. Name of Corporation McBurney Law Services, Inc.			
3. Street Address Principal Business Office 100 COTTAGE STREET			City PAWTUCKET	State R. I.	Zip 02860
4. Business Phone No. 401 722-0800		5. State of Incorporation RHODE ISLAND		6. SIC Code 7617	
7. Brief Description of the Character of Business Conducted in Rhode Island LEGAL SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CRISTINE L. MCBURNEY			Vice President Name JOHN F. MCBURNEY, III		
Street Address 15 PROGRESS STREET			Street Address 5 NANCY STREET		
City PAWTUCKET	State RI	Zip 02860	City PAWTUCKET	State R. I.	Zip 02860
Secretary Name CRISTINE L. MCBURNEY			Treasurer Name JOHN F. MCBURNEY, III		
Street Address 15 PROGRESS STREET			Street Address 5 NANCY STREET		
City PAWTUCKET	State R. I.	Zip 02860	City PAWTUCKET	State R. I.	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CRISTINE L. MCBURNEY			Director Name JOHN F. MCBURNEY, III		
Street Address 15 PROGRESS STREET			Street Address 5 NANCY STREET		
City PAWTUCKET	State R. I.	Zip 02860	City PAWTUCKET	State R. I.	Zip 02860
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			100 NO PAR VALUE		

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



* 8 7 0 4 *

File Date **RECEIVED**
Check No. **JAN 27 2004**
By: **BY [Signature]**
FOR SECRETARY OF STATE USE ONLY

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]
Signature of Officer
Cristine L. McBurney
Print or Type Name of Officer
President
File of Officer
12/29/03



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **8704**
2. Name of Corporation **McBurney Law Services, Inc.**
3. Street Address Principal Business Office
100 COTTAGE STREET
4. Business Phone No. **401 722-0800**
5. State of Incorporation **RHODE ISLAND**

City **PAWTUCKET** State **RI** Zip **02860**
6. SIC Code **7617**

7. Brief Description of the Character of Business Conducted in Rhode Island
LEGAL SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
CRISTINE L. MCBURNEY
Street Address
15 PROGRESS STREET
City **PAWTUCKET** State **RI** Zip **02860**

Vice President Name
JOHN F. MCBURNEY, III
Street Address
5 NANCY STREET
City **PAWTUCKET** State **RI** Zip **02860**

Secretary Name
CRISTINE L. MCBURNEY
Street Address
15 PROGRESS STREET
City **PAWTUCKET** State **RI** Zip **02860**

Treasurer Name
JOHN F. MCBURNEY, III
Street Address
5 NANCY STREET
City **PAWTUCKET** State **RI** Zip **02860**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
CRISTINE L. MCBURNEY
Street Address
15 PROGRESS STREET
City **PAWTUCKET** State **RI** Zip **02860**

Director Name

Street Address

City State Zip

Director Name
JOHN F. MCBURNEY, III
Street Address
5 NANCY STREET
City **PAWTUCKET,** State **RI** Zip **02860**

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value

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



* 8 7 0 4 *

File Date: 2/7/03

Check No.: 12547

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 [Signature] Date

CRISTINE L. MCBURNEY
Print or Type Name of Officer

PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **8704**
2. Name of Corporation **McBurney Law Services, Inc.**
3. Street Address Principal Business Office
100 COTTAGE STREET
4. Business Phone No. **401 722-0800**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
LEGAL SERVICES

City **PAWTUCKET** State **RI** Zip **02860**
6. SIC Code **7617**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
CRISTINE L. MCBURNEY
Street Address
15 PROGRESS STREET
City **PAWTUCKET** State **RI** Zip **02860**

Vice President Name
JOHN F. MCBURNEY, III
Street Address
5 NANCY STREET
City **PAWTUCKET** State **RI** Zip **02860**

Secretary Name
CRISTINE L. MCBURNEY
Street Address
15 PROGRESS STREET
City **PAWTUCKET** State **RI** Zip **02860**

Treasurer Name
JOHN F. MCBURNEY, III
Street Address
5 NANCY STREET
City **PAWTUCKET** State **RI** Zip **02860**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
CRISTINE L. MCBURNEY
Street Address
100 COTTAGE STREET
City **PAWTUCKET** State **RI** Zip **02860**

Director Name

Street Address

City State Zip

Director Name
JOHN F. MCBURNEY, III
Street Address
100 COTTAGE STREET
City **PAWTUCKET** State **RI** Zip **02860**

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 No Par No Value

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



* 8 7 0 4 *

File Date: 2-1-02

Check No.: 11510

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

Cristine L. McBurney
Signature of Officer Date

CRISTINE L. MCBURNEY

Print or Type Name of Officer

PRESIDENT

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **8704** 2. Name of Corporation **McBurney Law Services, Inc.**
3. Street Address Principal Business Office **100 COTTAGE STREET** City **PAWTUCKET** State **RI** Zip **02860**
4. Business Phone No. **401 722-0800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7617**

7. Brief Description of the Character of Business Conducted in Rhode Island
LEGAL SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name CRISTINE L. MCBURNEY	Vice President Name JOHN F. MCBURNEY, III
Street Address 15 PROGRESS STREET	Street Address 5 NANCY STREET
City State Zip PAWTUCKET, RI 02860	City State Zip PAWTUCKET RI 02860
Secretary Name CRISTINE L. MCBURNEY	Treasurer Name JOHN F. MCBURNEY
Street Address 15 PROGRESS STREET	Street Address 5 NANCY STREET
City State Zip PAWTUCKET RI 02860	City State Zip PAWTUCKET RI 02860

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name CRISTINE L. MCBURNEY	Director Name
Street Address 100 COTTAGE STREET	Street Address
City State Zip PAWTUCKET RI 02860	City State Zip
Director Name JOHN F. MCBURNEY, III	Director Name
Street Address 100 COTTAGE STREET	Street Address
City State Zip PAWTUCKET, RI 02860	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
100 NO PAR NO Value

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



* 8 7 0 4 *

5/1

File Date: _____

Check No.: **10369**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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] **2/8/01**
Signature of Officer Date
CRISTINE L. MCBURNEY
Print or Type Name of Officer
PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **8704** 2. Name of Corporation **McBurney Law Services, Inc.**
3. Street Address Principal Business Office **100 COTTAGE STREET** City **PAWTUCKET** State **RI** Zip **02860**
4. Business Phone No. **401 722-0800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7617**
7. Brief Description of the Character of Business Conducted in Rhode Island

LEGAL SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name CRISTINE L. MCBURNEY Street Address 15 PROGRESS STREET City State Zip PAWTUCKET RI 02860 Secretary Name CRISTINE L. MCBURNEY Street Address 100 COTTAGE STREET City State Zip PAWTUCKET, RI 02860	Vice President Name JOHN F. MCBURNEY, III Street Address 5 NANCY STREET City State Zip PAWTUCKET, RI 02860 Treasurer Name Street Address City State Zip
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name JOHN F. MCBURNEY, III Street Address 100 COTTAGE STREET City State Zip PAWTUCKET RI 02860 Director Name CRISTINE L MCBURNEY Street Address 100 COTTAGE STREET City State Zip PAWTUCKET RI 02860	Director Name Street Address City State Zip Director Name Street Address City State Zip
--	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
100 NO PAR VAL			

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
100 NO PAR VAL			

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



* 8 7 0 4 *

File Date: 12-21-99
Check No.: 9075
By: AMF

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] 12/20/99
Signature of Officer Date
CRISTINE L. McBurney
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 8704		2. Name of Corporation McBurney Law Services, Inc.	
3. Street Address Principal Business Office 100 COTTAGE STREET		City PAWTUCKET	State R. I.
4. Business Phone No. (401) 722-0800		5. State of Incorporation RHODE ISLAND	
6. SIC Code 7617		7. Brief Description of the Character of Business Conducted in Rhode Island LEGAL SERVICES	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name CRISTINE L. MCBURNEY		Vice President Name JOHN F. MCBURNEY, III	
Street Address 15 PROGRESS STREET		Street Address 5 NANCY STREET	
City PAWTUCKET	State R. I.	City PAWTUCKET	State R. I.
Zip 02860		Zip 02860	
Secretary Name CRISTINE L. MCBURNEY		Treasurer Name JOHN F. MCBURNEY, III	
Street Address 15 PROGRESS STREET		Street Address 5 NANCY STREET	
City PAWTUCKET	State R. I.	City PAWTUCKET	State R. I.
Zip 02860		Zip 02860	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name CRISTINE L. MCBURNEY		Director Name	
Street Address 100 COTTAGE STREET		Street Address	
City PAWTUCKET	State R. I.	City	State
Zip 02860		Zip	
Director Name JOHN F. MCBURNEY, III		Director Name	
Street Address 100 COTTAGE STREET		Street Address	
City PAWTUCKET	State R. I.	City	State
Zip 02860		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES	ISSUED SHARES		
Number of Shares	Number of Shares	Class/Series	Par Value
100 NO PAR VAL	100 NO PAR VAL		

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



File Date: 1-4-99
Check No.: 8115
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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: [Signature]
Date: 12/15/1998
CRISTINE L. MCBURNEY
Print or Type Name of Officer
PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **8704** 2. Name of Corporation **McBurney Law Services, Inc.**
3. Street Address Principal Business Office **100 COTTAGE STREET** City **PAWTUCKET** State **RI** Zip **02860**
4. Business Phone No. **(401) 722-0800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7617**

7. Brief Description of the Character of Business Conducted in Rhode Island
LEGAL SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name
CRISTINE L. MCBURNEY
Street Address
15 PROGRESS STREET
City **PAWTUCKET** State **R.I.** Zip **02860**
Secretary Name
CRISTINE L. MCBURNEY
Street Address
15 PROGRESS STREET
City **PAWTUCKET** State **R.I.** Zip **02860**

Vice President Name
JOHN F. MCBURNEY, III
Street Address
5 NANCY STREET
City **PAWTUCKET** State **R.I.** Zip **02860**
Treasurer Name
JOHN F. MCBURNEY, III
Street Address
5 NANCY STREET
City **PAWTUCKET** State **R.I.** Zip **02860**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name
CRISTINE L. MCBURNEY
Street Address
100 COTTAGE STREET
City **PAWTUCKET,** State **R.I.** Zip **02860**
Director Name
JOHN F. MCBURNEY, III
Street Address
100 COTTAGE STREET
City **PAWTUCKET** State **RI.** Zip **02860**

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
100 NO PAR VAL		

ISSUED SHARES	Class/Series	Par Value

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



File Date: 1/14/97
Check No.: 6031
By: KL

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: [Signature] Date: 1/8/97
CRISTINE L. MCBURNEY
Print or Type Name of Officer
PRESIDENT
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 8704		2. NAME OF CORPORATION McBurney Law Services, Inc.					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 100 COTTAGE STREET				CITY PAWTUCKET	STATE R.I.	ZIP CODE 02860	
4. BUSINESS PHONE NO. (401) 722-0800			5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 8888	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND LEGAL SERVICES							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME John F. McBurney, III				VICE PRESIDENT NAME Cristine L. McBurney			
STREET ADDRESS 5 Nancy Street				STREET ADDRESS 15 Progress Street			
CITY Pawtucket	STATE R.I.	ZIP CODE 02860		CITY Pawtucket	STATE R.I.	ZIP CODE 02860	
SECRETARY NAME John F. McBurney, III				TREASURER NAME Cristine L. McBurney			
STREET ADDRESS 5 Nancy Street				STREET ADDRESS 15 Progress Street			
CITY Pawtucket	STATE R.I.	ZIP CODE 02860		CITY Pawtucket	STATE R.I.	ZIP CODE 02860	
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY	STATE	ZIP CODE		CITY	STATE	ZIP CODE	
DIRECTOR NAME				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY	STATE	ZIP CODE		CITY	STATE	ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE		NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
100	NO PAR VAL						

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.

John F. McBurney, III
Signature of Officer

John F. McBurney, III

Print or Type Name of Officer

President
Title of Officer

2/7/96

Date

File Date:

2/9/96

Check No:

5140

By:

KP/MP

For Secretary of State Use Only

State of Rhode Island and Providence Plantations



Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT

Please Type or Print
 File Annually -- Jan. 1 - March 1
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0006704

Annual Report for the year: 1995

Name of Corporation: McBurney Law Services, Inc.

Business entity organized under the laws of the State of:
 For foreign entity, address and telephone number of principal office

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
100 Cottage Street
Pawtucket, RI. 02860

Brief statement of the character of business conducted in Rhode Island.
Legal Services

Phone: (401) 722-0800

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>John F. McBurney III</u>	<u>5 Nancy Street</u>	<u>Pawtucket, Rhode Island</u>	<u>02860</u>
VICE PRESIDENT <u>Cristine L. McBurney</u>	<u>15 Progress Street</u>	<u>Pawtucket, Rhode Island</u>	<u>02860</u>
SECRETARY <u>John F. McBurney III</u>	<u>5 Nancy Street</u>	<u>Pawtucket, Rhode Island</u>	<u>02860</u>
TREASURER <u>Cristine L. McBurney</u>	<u>15 Progress Street</u>	<u>Pawtucket, Rhode Island</u>	<u>02860</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares <u>100</u> Class / Series <u>No Par</u>	Number of Shares <u>100</u> Class / Series <u>No Par</u>

Date December 27, 1994

By: [Signature]
John F. McBurney III
 PRINT OR TYPE NAME OF OFFICER SIGNING
President
 TITLE OF OFFICER SIGNING

Form 3 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JOHN F. MCBURNEY, JR.
 100 COTTAGE ST.
 PAWTUCKET RI 02860

Filing Fee \$20.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan 1 - March 1

Corporate ID 0008704 Annual Report for the year 1994

Name of Business Entity McBurney Law Services, Inc.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

100 Cottage Street

Pawtucket, Rhode Island 02860

Phone (401) 722-0800

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

John F. McBurney III

100 Cottage Street

Pawtucket, RI, 02860

Brief statement of the character of business conducted in Rhode Island

Legal Services

Date of Organization 1982 2/5/80 (16)

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

CEO PRESIDENT CHAIRMAN SECRETARY TREASURER

JOHN F. MCBURNEY III 5 NANCY STREET PAWTUCKET, RI. 02860

CHIEF FINANCIAL OFFICER CHIEF LEGAL OFFICER

CRISTINE L. MCBURNEY 15 PROGRESS STREET PAWTUCKET, RI. 02860

CHIEF FINANCIAL OFFICER CHIEF LEGAL OFFICER

JOHN F. MCBURNEY III 5 NANCY STREET PAWTUCKET, RI. 02860

CHIEF FINANCIAL OFFICER CHIEF LEGAL OFFICER

CRISTINE L. MCBURNEY 15 PROGRESS STREET PAWTUCKET, RI. 02860

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 100

CLASS No Par

SERIES

PAR VALUE OR WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 100

CLASS No Par

SERIES

PAR VALUE OR WITHOUT PAR

FILED
FEB 24 1994
By 31287/3

Date February 23, 19 94

By John F. McBurney III

JOHN F. MCBURNEY III

PRESIDENT

TITLE OF OFFICER OR DIRECTOR

Form 901 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

JOHN F. MCBURNEY, JR.
100 COTTAGE ST.
PAWTUCKET RI 02860

Filing Fee \$50.00

1054 918

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008704 Annual Report for the year 1993

FIRST: The name of the corporation is McBurney Law ~~Services~~ Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Legal services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Cottage St., Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
John F. McBurney III	President	5 Nancy St., Pawtucket, RI 02860
Kevin B. McBurney	Vice President	15 Arlington St., Pawtucket, RI 02860
Cristine L. McBurney	Secretary	15 Progress St., Pawtucket, RI 02860
Cristine L. McBurney	Treasurer	15 Progress St., Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	No par common	

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value
or statement that
shares are without
par value

PAID
FEB 09 1993
SEC'Y OF STATE

Dated February 5 1993

McBurney Law Services, Inc.
(Name of Corporation)

By John F. McBurney III

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008704 Annual Report for the year 1992

FIRST: The name of the corporation is McBurney Law Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Legal Services

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 100 Cottage St., Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
John F. McBurney III	President	5 Nancy St. Pawtucket, RI 02860
Kevin B. McBurney	Vice President	15 Arlington St. Pawtucket, RI 02860
Cristine L. McBurney	Secretary	15 Progress St. Pawtucket, RI 02860
Cristine L. McBurney	Treasurer	15 Progress St. Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	common no par value

Par Value
or statement that
shares are without
par value

Series

PAID

JAN 23 1992

SEC'Y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
.....

Par Value
or statement that
shares are without
par value

Series

Dated January 21 19 92

McBurney Law Services, Inc.
(Name of Corporation)

By John F. McBurney III

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008704 Annual Report for the year 1991

FIRST: The name of the corporation is McBurney Law Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Legal Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Cottage St. Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
John F. McBurney III	President	5 Nancy St., Pawtucket, R.I. 02860
Kevin B. McBurney	Vice President	15 Arlington St., Pawtucket, RI 02860
Cristine L. McBurney	Secretary	15 Progress St., Pawtucket, R.I. 02860
Cristine L. McBurney	Treasurer	15 Progress St. Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100 common no par value		

Par Value
or statement that
shares are without
par value

PAID

JAN 07 1991

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value
or statement that
shares are without
par value

Dated January 3 19 91

McBurney Law Services, Inc.

(Name of Corporation)

By John F. McBurney III

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008704

Annual Report for the year 1990

FIRST: The name of the corporation is McBurney Law Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Legal Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Cottage St., Pawtucket, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

	Director	
	Director	
	Director	
John F. McBurney III	President	5 Nancy St. Pawtucket, RI 02860
Kevin B. McBurney	Vice President	15 Arlington St., Pawtucket, R.I. 02860
Cristine L. McBurney	Secretary	15 Progress St., Pawtucket, R.I. 02860
Cristine L. McBurney	Treasurer	15 Progress St.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	no par value	

EIGHTH: Number of Shares issued:

No. of Shares	Class		Par Value or statement that shares are without par value
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PAID
JAN 19 1990
SERIES
COPY OF STATE

Dated January 17 19 90

McBurney Law Services, Inc.
(Name of Corporation)

By John F. McBurney III

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

ds

Corporate ID 0008704 Annual Report for the year 1989

FIRST: The name of the corporation is McBurney Law Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Legal Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

100 Cottage St., Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
John F. McBurney III	President	5 Nancy St., Pawtucket, R.I. 02860
Kevin B. McBurney	Vice President	15 Arlington St., Pawtucket, R.I. 02860
Cristine L. McBurney	Secretary	48 Kimball Ave. Pawtucket, R.I. 02860
Cristine L. McBurney	Treasurer	48 Kimball Ave. Pawtucket, R.I. 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common no par value		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

PAID
FEB 07 1989
SECY. OF STATE

Dated February 6 1989

McBurney Law Services, Inc.
(Name of Corporation)

By John D. McBurney
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8709 Annual Report for the year 1988

FIRST: The name of the corporation is McBurney Law Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Legal Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Cottage St., Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
John F. McBurney III	President	5 Nancy St., Pawtucket, R.I 02860
Kevin B. McBurney	Vice President	15 Arlington St., Pawtucket, R.I 02860
Cristine L. McBurney	Secretary	48 Kimball Ave. Pawtucket, RI 02860
Cristine L. McBurney	Treasurer	48 Kimball Ave., Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	common no par value

Series
PAID

FEB 2 1988

SECY. OF STATE
FEB 2 1988
SM

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

Par Value
or statement that
shares are without
par value

Dated January 29 19 88

McBurney Law Services, Inc.

(Name of Corporation)

By John F. McBurney III

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8704 Annual Report for the year 1987

FIRST: The name of the corporation is McBurney Law Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Legal Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Cottage St., Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
John F. McBurney III	President	5 Nancy St., Pawtucket, R.I. 02860
Kevin B. McBurney	Vice President	15 Arlington St. Pawtucket, R.I. 02860
Cristine L. McBurney	Secretary	48 Kimball Ave., Pawtucket, R.I. 02860
Cristine L. McBurney	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	no	par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

PAID

JAN 14 1987

SECY OF STATE

Dated January 9 **MAR 20 ENT'D** 19 87

(Report must be signed by an officer)

McBurney Law Services, Inc.
(Name of Corporation)
By John F. McBurney III
Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8704 Annual Report for the year 1986

FIRST: The name of the corporation is McBurney Law Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Legal Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Cottage St., Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>John F. McBurney III</u>	<u>President</u>	<u>5 Nancy St., Pawtucket, R.I. 02860</u>
<u>Kevin B. McBurney</u>	<u>Vice President</u>	<u>15 Arlington St., Pawtucket, R.I. 02860</u>
<u>Cristine L. McBurney</u>	<u>Secretary</u>	<u>15 Arlington St., Pawtucket, R.I. 02860</u>
<u>Cristine L. McBurney</u>	<u>Treasurer</u>	<u>" " " "</u>

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common no par value</u>		

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value

Dated January 10 1986

McBurney Law Services, Inc.
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

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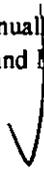
McBurney Law Service, Inc.
C/O JOHN F. MCBURNEY, JR.
100 COTTAGE ST
PAWTUCKET RI
02860

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903



Corporate ID...2704..... Annual Report for the year...1985.....

FIRST: The name of the corporation is...McBurney Law Service, Inc.....

SECOND: It is incorporated under the laws of...Rhode Island.....

THIRD: Character of business, briefly stated, is...Legal Services.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 100 Cottage Street, Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
John F. McBurney, III	President	5 Nancy St., Pawtucket, R.I. 02860
Kevin B. McBurney	Vice President	15 Arlington St., Pawtucket, R.I. 02860
Cristine L. McBurney	Secretary	" " " " "
Cristine L. McBurney	Treasurer	" " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common no par value		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

03/08/85 PAID

Dated February 1 19 85

McBurney Law Services, Inc.
(Name of Corporation)

By *John F. McBurney III*

Title...President.....

(Report must be signed by an officer)

ANRE 15.00
CHEK 15.00
0572A001

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

FIRST: The name of the corporation is McBurney Law Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Legal Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
100 Cottage Street, Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
John F. McBurney	President	15 Arlington St., Pawtucket, R.I. 02860
Ann P. McBurney	Vice President	15 Arlington St., Pawtucket, R.I. "
Ann P. McBurney	Secretary	15 Arlington St., Pawtucket, R.I. "
John F. McBurney	Treasurer	15 Arlington St., Pawtucket, R.I. "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	no par value	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

Dated: January 9, 1984

McBurney Law Services, INC.
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

JAN 12 1984 *lep*

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

FIRST: The name of the corporation is
McBurney Law Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is
Law Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 100 Cottage St., Pawtucket, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
John F. McBurney	President	15 Arlington St., Pawtucket, R.I.
John F. McBurney III	Vice President	5 Nancy St., Pawtucket, R.I.
Christine McBurney	Secretary	15 Arlington St., Pawtucket, R.I.
John F. McBurney	Treasurer	15 Arlington St., Pawtucket, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common		no par

Dated: June 7, 1983, McBurney Law Services, Inc.

(Name of Corporation)

JUN 14 1983
A

9758A
118
11808

John F. McBurney
President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

FIRST: The name of the corporation is
..... McBurney Law Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Legal services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 100 Cottage Street, Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
John F. McBurney	President	15 Arlington Street, Pawtucket, R.I.
Ann P. McBurney	Vice President	15 Arlington St. Pawtucket, R.I.
Ann P. McBurney	Secretary	Same
John F. McBurney	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	no par value	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

Dated: October 1 1982

McBurney Law Services, Inc.
(Name of Corporation)

By: [Signature]
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

10-5-82
OCT 6 1982
McBurney Law Services, Inc.
SECRETARY
[Signature]
18801

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

McBurney Law Services, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McBurney Law Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
100 Cottage Street, Pawtucket, RI

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Legal Services

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
John F. McBurney Jr.	President	15 Arlington Street, Pawtucket, RI
John F. McBurney III	Vice President	5 Nancy Street, Pawtucket, RI
John F. McBurney III	Secretary	5 Nancy Street, Pawtucket, RI
John F. McBurney Jr.	Treasurer	15 Arlington Street, Pawtucket, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	B		

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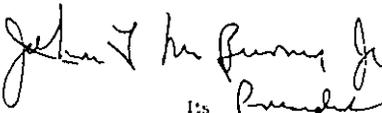
AUG 12 1981
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			

Dated August 12, 1981

McBurney Law Services, Inc.
(NAME OF CORPORATION)

By: 
Its President