



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

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)

Form with sections: 1. Corporate ID No. (105437), 2. Name of Corporation (Dorton Highway, Inc.), 3. Street Address (1 Chalet Drive), 4. Business Phone No. (603-654-2000), 5. State of Incorporation (DELAWARE), 6. SIC Code (7096), 7. Brief Description of Business, 8. Names and Addresses of Officers, 9. Names and Addresses of Directors, 10. Shares Authorized, 11. Shares Issued.

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



105437

File Date: 2-22-05
Check No.: 794
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.

Richard R. Fernald 1-20-05
Signature of Officer Date

Richard R. Fernald
Print or Type Name of Officer

Secretary
Title of Officer



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

Mathew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 105437		2. Name of Corporation Burton Highway, Inc.			
3. Street Address Principal Business Office One Chalet Drive, PO Box 657			City Wilton	State NH	Zip 03086
4. Business Phone No. 603-654-2030		5. State of Incorporation Delaware		6. SIC Code 7096	
7. Brief Description of the Character of Business Conducted in Rhode Island General Partner in Chalet Navy Properties, L. P.					

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

President Name Fred B. Roedel			Vice President Name None		
Street Address One Chalet Drive			Street Address		
City Wilton	State NH	Zip 03086	City	State	Zip
Secretary Name Richard R. Fernald			Treasurer Name None		
Street Address 14 Grove Street, PO Box 270			Street Address		
City Peterborough	State NH	Zip 03458	City	State	Zip

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

Director Name Fred B. Roedel			Director Name		
Street Address Chalet Drive, PO Box 657			Street Address		
City Wilton	State NH	Zip 03086	City	State	Zip
Director Name Richard R. Fernald, Esq.			Director Name		
Street Address 14 Grove Street			Street Address		
City Peterborough	State NH	Zip 03458	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00	500	Common	\$1.00

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

File Date 3/3/04
 Check No. 782
 By: LR
 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.

Fred B. Roedel March 1, 2004
 Signature of Officer Date
 Fred B. Roedel
 Print or Type Name of Officer
 President
 Title of Officer



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. 105437		2. Name of Corporation Burton Highway, Inc.			
3. Street Address Principal Business Office Chalet Drive			City Wilton	State NH	Zip 03086
4. Business Phone No. 603-654-2000		5. State of Incorporation DELAWARE		6. SIC Code 7096	
7. Brief Description of the Character of Business Conducted in Rhode Island TO SERVE AS GENERAL PARTNER OF CHALET NAVY PROPERTIES, LIMITED PARTNERSHIP, TO ENTER INTO LEASES, OWN, OPERATE AND MAINTAIN PROJECTS AND OBTAIN FINANCING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Fred B. Roedel			Vice President Name		
Street Address Chalet Drive			Street Address		
City Wilton	State NH	Zip 03086	City	State	Zip
Secretary Name Richard R. Fernald			Treasurer Name		
Street Address 14 Grove Street, p0 Box 270			Street Address		
City Peterborough	State NH	Zip 03458	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Fred B. Roedel			Director Name Howard W. Wing		
Street Address Chalet Drive			Street Address 472 Indian Trail		
City Wilton	State NH	Zip 03086	City Brandon	State VT	Zip 05733
Director Name Richard R. Fernald			Director Name		
Street Address 14 Grove Street, PO Box 270			Street Address		
City Peterborough	State NH	Zip 03458	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			500	Common	\$1.00

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



* 1 0 5 4 3 7 *

FILED

File Date

FEB 18 2004

Check No. _____
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

Date

Richard R. Fernald
Print or Type Name of Officer

Secretary
Title of Officer



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. **105437** 2. Name of Corporation **Burton Highway, Inc.**
3. Street Address Principal Business Office **Chalet Drive** City **Wilton** State **NH** Zip **03086**
4. Business Phone No. **603-654-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **7096**

7. Brief Description of the Character of Business Conducted in Rhode Island
General Partner of a Hotel Management Business

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

President Name Fred B. Roedel	Vice President Name
Street Address Chalet Drive	Street Address
City Wilton State NH Zip 03086	City State Zip
Secretary Name Richard R. Fernald	Treasurer Name
Street Address 14 Grove Street, Box 270	Street Address
City Peterborough State NH Zip 03458	City State Zip

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

Director Name Fred B. Roedel	Director Name Howard W. Wing
Street Address Chalet Drive	Street Address 472 Indian Trail
City Wilton State NH Zip 03086	City Brandon State VT Zip 05733
Director Name Richard R. Fernald	Director Name
Street Address 14 Grove Street, Box 270	Street Address
City Peterborough State NH Zip 03458	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
500	Common	\$1.00

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



* 1 0 5 4 3 7 *

File Date: 2-6-03
Check No.: 309
By: LP

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.

Richard R. Fernald 1-23-03
Signature of Officer Date
Richard R. Fernald
Print or Type Name of Officer
Secretary



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. **105437** 2. Name of Corporation **Burton Highway, Inc.**
3. Street Address Principal Business Office **Chalet Drive** City **Wilton** State **NH** Zip **03086**
4. Business Phone No. **603-654-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **7096**

7. Brief Description of the Character of Business Conducted in Rhode Island
General Partner of a Hotel Management Business

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

President Name Fred B. Roedel	Vice President Name
Street Address Chalet Drive	Street Address
City State Zip Wilton NH 03086	City State Zip
Secretary Name Richard R. Fernald	Treasurer Name
Street Address 14 Grove Street, Box 270	Street Address
City State Zip Peterborough NH 03458	City State Zip

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

Director Name Fred B. Roedel	Director Name Howard W. Wing
Street Address Chalet Drive	Street Address 472 Indian Trail
City State Zip Wilton NH 03086	City State Zip Brandon VT 05733
Director Name Richard R. Fernald	Director Name
Street Address 14 Grove Street, Box 270	Street Address
City State Zip Peterborough NH 03458	City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMMON \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
500 Common \$1.00

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



* 1 0 5 4 3 7 *

File Date: 2-19-02
Check No.: 344
By: [Signature]

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] 1-17-02
Signature of Officer Date

Richard R. Fernald
Print or Type Name of Officer

Secretary
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. **105437** 2. Name of Corporation **Burton Highway, Inc.**

3. Street Address Principal Business Office **Chalet Drive** City **Wilton** State **NH** Zip **03086**

4. Business Phone No. **603-654-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **7096**

7. Brief Description of the Character of Business Conducted in Rhode Island
General Partner of a Hotel Management Business

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

President Name **Fred B. Roedel**
Street Address **Chalet Drive**
City **Wilton** State **NH** Zip **03086**

Vice President Name
Street Address
City State Zip

Secretary Name **Richard R. Fernald**
Street Address **14 Grove St, Box 270**
City **Peterborough** State **NH** Zip **03458**

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 **Fred B. Roedel**
Street Address **Chalet Drive**
City **Wilton** State **NH** Zip **03086**

Director Name **Howard W. Wing**
Street Address **472 Indian Trail**
City **Brandon** State **VT** Zip **05733**

Director Name **Richard R. Fernald**
Street Address **14 Grove Street, Box 270**
City **Peterborough** State **NH** Zip **03458**

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
500 common \$1.00

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



* 1 0 5 4 3 7 *

File Date: 1/31/01

Check No.: 307

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.

Richard R. Fernald 1-25-01
Signature of Officer Date

Richard R. Fernald
Print or Type Name of Officer

Secretary
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. **105437** 2. Name of Corporation **Burton Highway, Inc.**
3. Street Address Principal Business Office
PO Box 657, Chalet Drive City **Wilton** State **NH** Zip **03086-0657**
4. Business Phone No. **603-654-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **7096**

7. Brief Description of the Character of Business Conducted in Rhode Island
Owns and operates BOQ at Newport Naval Station

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

President Name Fred B. Roedel	Vice President Name Alan G. Retter
Street Address Box 657, Chalet Drive	Street Address PO Box 657, Chalet Drive
City Wilton State NH Zip 03086-0657	City Wilton State NH Zip 03086-0657
Secretary Name Richard R. Fernald	Treasurer Name Fred B. Roedel
Street Address 14 Grove St., PO Box 270	Street Address PO Box 657, Chalet Drive
City Peterborough State NH Zip 03458	City Wilton State NH Zip 03086-0657

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

Director Name Fred B. Roedel	Director Name Howard W. Wing
Street Address PO Box 657, Chalèt Drive	Street Address 472 Indian Trail
City Wilton State NH Zip 03086-0657	City Brandon State VT Zip 55733
Director Name Richard R. Fernald	Director Name
Street Address 14 Grove Street; PO Box 270	Street Address
City Peterborough State NH Zip 03458-0270	City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000 COMM	\$1.00 PAR VAL	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	500	Common	\$1.00

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



* 1 0 5 4 3 7 *

FILED

File Date: JAN 24 2000

Check No.: By CC 19405

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 hereon are true and correct.

Richard R. Fernald
Signature of Officer _____ Date 1/18/00

Richard R. Fernald
Print or Type Name of Officer

Secretary
Title of Officer