



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 IN BLACK)

1. Corporate ID No. 130449		2. Name of Corporation The Enterprise Social Investment Corp.			
3. Street Address Principal Business Office 10227 WINCOPIN CIRCLE		City COLUMBIA	State MD	Zip 21044-	
4. Business Phone No. 4109640552		5. State of Incorporation MARYLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island TO INVEST IN LOW INCOME HOUSING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffery Donahue		Vice President Name Frank Narron			
Street Address 10227 Wincopin Circle, Suite 800		Street Address 10227 Wincopin Circle, Suite 800			
City Columbia	State MD	Zip 21044	City Columbia	State MD	Zip 21044
Secretary Name Patricia Rouse		Treasurer Name Jeffery Galentine			
Street Address 10227 Wincopin Circle, Suite 800		Street Address 10227 Wincopin Circle, Suite 800			
City Columbia	State MD	Zip 21044	City Columbia	State MD	Zip 21044
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. Barton Harvey III		Director Name Richard Berndt			
Street Address 10227 Wincopin Circle, Suite 800		Street Address 10227 Wincopin Circle, Suite 800			
City Columbia	State MD	Zip 21044	City Columbia	State MD	Zip 21044
Director Name Gary Gensler		Director Name Mary Reilly			
Street Address 10227 Wincopin Circle, Suite 800		Street Address 10227 Wincopin Circle, Suite 800			
City Columbia	State MD	Zip 21044	City Columbia	State MD	Zip 21044
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
10000	Common	\$100.00	10000	Common	\$100.00
26,500,000 COMM \$0.10 PAR VALUE, 8,500,000 PREF \$0.10					

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



1 3 0 4 4 9

FEB 18 2005

By KMC
CS8515

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

RANDALL C. LOTT

Print or Type Name of Officer

CEO + SR VP

Title of Officer

Date

2/14/2005

130449 FBC 02/07/05 10:57:30 AM

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01

The Enterprise Social Investment Corporation

Officers

Name	Title
F. Barton Harvey III	Chairman of the Board
Jeffrey H. Donahue	President & CEO
Holly J. Stagmer	Senior Vice President
Helen W. Whitehead	Chief Administrative Officer
Frank R. Narron	Senior Vice President, National Equity Initiatives
Barbara J. Sonberg	Senior Vice President, Asset Management
Randall C. Lott	Vice President and CFO
Judy Bourgeois	Vice President, Asset Management
Paul Cummings	Vice President, Acquisitions
Robert E. Powers	Vice President, West Coast Operations
B. Susan Wilson	Vice President, Technical Support
Scott Hoekman	Vice President, Acquisitions/Underwriting
Patricia T. Rouse	Secretary
Jeffrey G. Galantine	Treasurer

Board of Directors

Laura Bailey
Richard O. Berndt
David R. Bock
Jeffrey H. Donahue
Gary Gensler
Daryl Hall
F. Barton Harvey III
Arlene Isaacs-Lowe
Marilyn Melkonian
Felice Michetti
Terri Y. Montague
Joseph F. Reilly
Mary K. Reilly
Lee Rosenberg
Patricia T. Rouse
Jerome D. Smalley
Thomas J. Watt
Thomas W. White

The business address for all officers and directors is: 10227 Wincopin Circle, Suite 800, Columbia, Maryland 21044

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SECURITY SERVICE
COMMUNICATIONS DIV



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(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 130449		2. Name of Corporation The Enterprise Social Investment Corporation			
3. Street Address Principal Business Office 10227 Wincopin Circle, Ste 800			City Columbia	State MD	Zip 21044
4. Business Phone No. 410-964-0552		5. State of Incorporation Maryland			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Invest in Low Income Housing					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffery Donahue			Vice President Name Frank Narron		
Street Address 10227 Wincopin Circle, Ste 800			Street Address 10227 Wincopin Circle, Ste 800		
City Columbia	State MD	Zip 21044	City Columbia	State MD	Zip 21044
Secretary Name Patricia Rouse			Treasurer Name Jeffery Galentine		
Street Address 10227 Wincopin Circle, Ste 800			Street Address 10227 Wincopin Circle, Ste 800		
City Columbia	State MD	Zip 21044	City Columbia	State MD	Zip 21044
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. Barton Harvey III			Director Name Richard Berndt		
Street Address 10227 Wincopin Circle, Ste 800			Street Address 10227 Wincopin Circle, Ste 800		
City Columbia	State MD	Zip 21044	City Columbia	State MD	Zip 21044
Director Name Mary Reilly			Director Name Paul Hill		
Street Address 10227 Wincopin Circle, Ste 800			Street Address 10227 Wincopin Circle, Ste 800		
City Columbia	State MD	Zip 21044	City Columbia	State MD	Zip 21044
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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10000	Common	\$100.00	10000	Common	\$100.00

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



1 3 0 4 4 9

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 2/12/04
Print or Type Name of Officer Matthew C. Lott
Title of Officer VP + CFO

File Date 2/23/04
Check No. 28936
By SC
FOR SECRETARY OF STATE USE ONLY

The Enterprise Social Investment Corporation

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F. Barton Harvey III	Chairman of the Board
Jeffrey H. Donahue	President & CEO
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Barbara J. Sonberg	Senior Vice President, Asset Management
Randall C. Lott	Vice President and CFO
Judy Bourgeois	Vice President, Asset Management
Paul Cummings	Vice President, Acquisitions
Robert E. Powers	Vice President, West Coast Operations
B. Susan Wilson	Vice President, Technical Support
Elizabeth A. O'Leary	Vice President, Asset Management
Scott Hockman	Vice President, Acquisitions/Underwriting
Patricia T. Rouse	Secretary
Jeffrey G. Galantine	Treasurer

Board of Directors

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David R. Bock
Jeffrey H. Donahue
Gary Gensler
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F. Barton Harvey III
Paul D. Hill
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