



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. 88849		2. Name of Corporation HOYLE, TANNER & ASSOCIATES, INC.			
3. Street Address Principal Business Office 150 DOW STREET			City MANCHESTER	State NH	Zip 03101-01227
4. Business Phone No. 6036695555		5. State of Incorporation NEW HAMPSHIRE			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island CONSULTING ENGINEERING AND RELATED SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James D. Boothroyd			Vice President Name Julie R. Roberts		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
Secretary Name Bradford E. Cook			Treasurer Name William M. Eggleston		
Street Address 1000 Elm Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James D. Boothroyd			Director Name Nelson L. Thibault		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
Director Name William M. Eggleston			Director Name Julie R. Roberts		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
10. SHARES AUTHORIZED ("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
3,000	NO PAR VALUE		2085	Common Stock	No Par Value
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					

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



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88849 FBC 01/31/05 10:13:47 AM

File Date 2-7-05

Check No. 032042

By: KMB

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.

Julie R. Roberts 01/31/05
Signature of Officer Date
Julie R. Roberts
Print or Type Name of Officer
Vice President
Title of Officer

HOYLE, TANNER & ASSOCIATES, INC.
150 DOW STREET
MANCHESTER, NH 03101-1227
FEDERAL ID NO. 02-0317405
OFFICERS AND DIRECTORS

AS OF 01/23/2004 ANNUAL BOARD OF DIRECTORS MEETING

	<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
D	James D. Boothroyd	Chairman of the Board Chief Executive Officer President Assistant Treasurer Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	William M. Eggleston	Treasurer Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	James Richard Ludders	Senior Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	Nelson L. Thibault	Senior Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	Edward F. Bossert	Senior Vice President Assistant Secretary	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
D	Frank E. Wells	Senior Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	Robert H. Durfee	Senior Vice President	150 Dow Street Manchester, NH 03101-1227
D	Eugene J. Forbes	Senior Vice President	184 South Winooski Avenue Burlington, VT 05401
	James E. Malarky	Assistant Vice President	150 Dow Street Manchester, NH 03101-1227
	Peter A. Clary	Vice President	150 Dow Street Manchester, NH 03101-1227
	Paul R. Clinghan	Vice President	150 Dow Street Manchester, NH 03101-1227
	Richard K. Domas	Vice President	45 Bromfield Street, Suite 1001 Boston, MA 02108
D	James B. Downar, Jr.	Vice President	150 Dow Street Manchester, NH 03101-1227
	Leo H. Francis	Vice President	Nisky Center, East Wing, Suite 740 St. Thomas, USVI 00802
	Karen J. Frink	Vice President	150 Dow Street Manchester, NH 03101-1227



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3. Street Address Principal Business Office 150 DOW STREET			City MANCHESTER	State NH	Zip 03101-01227
4. Business Phone No. 6036695555		5. State of Incorporation NEW HAMPSHIRE			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island CONSULTING ENGINEERING AND RELATED SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James D. Boothroyd			Vice President Name Nelson L. Thibault		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
Secretary Name Bradford E. Cook			Treasurer Name William M. Eggleston		
Street Address 1000 Elm Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James D. Boothroyd			Director Name Nelson L. Thibault		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
Director Name William M. Eggleston			Director Name J. Richard Ludders		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
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
3,000	NO PAR VALUE		2135	Common Stock	No Par Value

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



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88849 FBC 01/16/04 02:58:31 PM
File Date 1-29-04
Check No. 28218
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] 01/20/04
Signature of Officer Date
James D. Boothroyd
Print or Type Name of Officer
President/CEO
Title of Officer

**HOYLE, TANNER & ASSOCIATES, INC.
150 DGW STREET
MANCHESTER, NH 03101-1227
FEDERAL ID NO. 02-0317405
OFFICERS AND DIRECTORS**

AS OF 06/26/2003 BOARD OF DIRECTORS MEETING

	<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
D	James D. Boothroyd	Chairman of the Board Chief Executive Officer President Assistant Treasurer Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	William M. Eggleston	Treasurer Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	Nelson L. Thibault	Senior Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	James Richard Ludders	Senior Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	Frank E. Wells	Senior Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D	Edward F. Bossert	Senior Vice President Assistant Secretary	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
D	Eugene J. Forbes	Vice President	184 South Winooski Avenue Burlington, VT 05401
	James E. Malarky	Assistant Vice President	150 Dow Street Manchester, NH 03101-1227
D	James B. Downar, Jr.	Vice President	150 Dow Street Manchester, NH 03101-1227
D	Robert H. Durfee	Vice President	150 Dow Street Manchester, NH 03101-1227
D	Julie R. Roberts	Vice President	150 Dow Street Manchester, NH 03101-1227
	Richard K. Domas	Vice President	45 Bromfield Street, Suite 1001 Boston, MA 02108
	Leo H. Francis	Vice President	Nisky Center, East Wing, Suite 740 St. Thomas, USVI 00802
	Paul E. Sbacchi	Vice President	29 New Hampshire Avenue - Suite Portsmouth, NH 03801
	Peter A. Clary	Vice President	150 Dow Street Manchester, NH 03101-1227
	Paul R. Clinghan	Vice President	150 Dow Street Manchester, NH 03101-1227



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1. Corporate ID No. 88849		2. Name of Corporation HOYLE, TANNER & ASSOCIATES, INC.		
3. Street Address Principal Business Office 150 Dow Street		City Manchester	State NH	Zip 03101-1227
4. Business Phone No. 603-669-5555		5. State of Incorporation New Hampshire		6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island Consulting engineers and planners				

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

President Name James D. Boothroyd			Vice President Name Nelson L. Thibault		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
Secretary Name Bradford E. Cook			Treasurer Name William M. Eggleston		
Street Address 1000 Elm Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101

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

Director Name James D. Boothroyd			Director Name Nelson L. Thibault		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
Director Name William M. Eggleston			Director Name J. Richard Ludders		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101

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
3,000	NO PAR VALUE		2335	Common Stock	No Par Value

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



File Date 2/3/03
 Check No. 024229
 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] 01/29/03
 Signature of Officer Date
 James D. Boothroyd
 Print or Type Name of Officer
 President/CEO
 Title of Officer

HOYLE, TANNER & ASSOCIATES, INC
 150 Dow Street
 Manchester, NH 03101-1227
 Federal ID No. 02-0317405\

	<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
D	James D. Boothroyd	Chairman of the Board Chief Executive Officer President Assistant Treasurer Assistant Secretary	2 Royal Court Merrimack, NH 03054	150 Dow Street Manchester, NH 03101-1227
D	William M. Eggleston	Treasurer Assistant Secretary	140 Blevens Drive Manchester, NH 03104	150 Dow Street Manchester, NH 03101-1227
D	Nelson L. Thibault	Senior Vice President Assistant Secretary	P.O. Box 273, Gile Road Nottingham, NH 03290	150 Dow Street Manchester, NH 03101-1227
D	James Richard Ludders	Senior Vice President Assistant Secretary	108 Reservoir Drive Weare, NH 03281	150 Dow Street Manchester, NH 03101-1227
D	Michael P. Nolin	Corporate Vice President Assistant Secretary	Rum Brook Road Canterbury, NH 03224	150 Dow Street Manchester, NH 03101-1227
D	Frank E. Wells	Senior Vice President Assistant Secretary	#19 Wells Village Road Sandown, NH 03873	150 Dow Street Manchester, NH 03101-1227
D	Edward F. Bossert	Senior Vice President Assistant Secretary	1516 East 2nd Street Sanford, FL 32771	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
D	Eugene J. Forbes	Vice President	230 Van Patten Parkway Burlington, VT 05401	184 South Winooski Avenue Burlington, VT 05401
	James E. Malarky	Assistant Vice President	481 Buck Island Road Unit 2A West Yarmouth, MA 02673	150 Dow Street Manchester, NH 03101-1227
D	James B. Downar, Jr.	Vice President	144 Chester Turnpike Auburn, NH 03032	150 Dow Street Manchester, NH 03101-1227
D	Robert H. Durfee	Vice President	54 Windmill Lane Laconia, NH 03246	150 Dow Street Manchester, NH 03101-1227
D	Robert E. Duval	Vice President	120 Kennard Road Manchester, NH 03104	29 New Hampshire Avenue Portsmouth, NH 03801
D	Arthur W. Rose	Vice President	36 Ashlar Drive Goffstown, NH 03045	29 New Hampshire Avenue Portsmouth, NH 03801
D	Julie R. Roberts	Vice President	494 Nashua Street Unit 8 Milford, NH 03055	150 Dow Street Manchester, NH 03101-1227
	Richard K. Domas	Vice President	652 Great Plain Avenue Needham, MA 02192-3305	45 Bromfield Street, Suite 1001 Boston, MA 02108
	Kimon S. Zachos	Assistant Secretary (Sheehan,Phinney,Bass+Green,Attorneys)	2093 Elm Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101
	Bradford E. Cook	Secretary/Agent (Sheehan,Phinney,Bass+Green,Attorneys)	150 Heather Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101

D = DIRECTOR

NOTES:

Terms of office for all Officers and Directors are until next Annual Meeting or until their successors are duly elected and qualified.

Hoyle, Tanner & Associates, Inc. was incorporated in the State of New Hampshire on 02/10/75



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. **88849** 2. Name of Corporation **HOYLE, TANNER & ASSOCIATES, INC.**
 3. Street Address Principal Business Office **150 Dow Street** City **Manchester** State **NH** Zip **03101-1227**
 4. Business Phone No. **603-669-5555** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **7518**

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

Consulting engineers and planners

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

President Name James D. Boothroyd			Vice President Name Nelson L. Thibault		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
Secretary Name Bradford E. Cook			Treasurer Name William M. Eggleston		
Street Address 1000 Elm Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101

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

Director Name James D. Boothroyd			Director Name Nelson L. Thibault		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101
Director Name William M. Eggleston			Director Name J. Richard Ludders		
Street Address 150 Dow Street			Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH	Zip 03101

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 NO PAR VALUE			2335	Common Stock	No Par Value

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



* 8 8 8 4 9 *

File Date: 2/13/02
 Check No.: 020240
 By: JB
 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: *James D. Boothroyd* Date: 02/04/2002
 Print or Type Name of Officer: James D. Boothroyd
 Title of Officer: President/CEO

HOYLE, TANNER & ASSOCIATES, INC.
150 DOW STREET
MANCHESTER, NH 03101-1227
FEDERAL ID NO. 02-0317405
OFFICERS AND DIRECTORS

NAME	OFFICE	HOME ADDRESS	BUSINESS ADDRESS
D James D. Boothroyd	Chairman of the Board Chief Executive Officer President Assistant Treasurer Assistant Secretary	2 Royal Court Merrimack, NH 03054	150 Dow Street Manchester, NH 03101-1227
D William M. Eggleston	Treasurer Assistant Secretary	140 Blevens Drive Manchester, NH 03104	150 Dow Street Manchester, NH 03101-1227
D Nelson L. Thibault	Senior Vice President Assistant Secretary	P.O. Box 273, Gile Road Nottingham, NH 03290	150 Dow Street Manchester, NH 03101-1227
D James Richard Ludders	Senior Vice President Assistant Secretary	108 Reservoir Drive Weare, NH 03281	150 Dow Street Manchester, NH 03101-1227
D Michael P. Nolin	Corporate Vice President Assistant Secretary	Rum Brook Road Canterbury, NH 03224	150 Dow Street Manchester, NH 03101-1227
D Frank E. Wells	Senior Vice President Assistant Secretary	#19 Wells Village Road Sandown, NH 03873	150 Dow Street Manchester, NH 03101-1227
D Edward F. Bossert	Senior Vice President Assistant Secretary	1516 East 2nd Street Sanford, FL 32771	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
D Eugene J. Forbes	Vice President	230 Van Patten Parkway Burlington, VT 05401	The Chace Mill, One Mill Street Burlington, VT 05401
James E. Malarky	Assistant Vice President	481 Buck Island Road Unit 2A West Yarmouth, MA 02673	150 Dow Street Manchester, NH 03101-1227
D James B. Downar, Jr.	Vice President	144 Chester Tumpike Auburn, NH 03032	150 Dow Street Manchester, NH 03101-1227
D Robert H. Durfee	Vice President	54 Windmill Lane Laconia, NH 03246	150 Dow Street Manchester, NH 03101-1227
D Robert E. Duval	Vice President	120 Kennard Road Manchester, NH 03104	29 New Hampshire Avenue Portsmouth, NH 03801
D Arthur W. Rose	Vice President	36 Ashlar Drive Goffstown, NH 03045	29 New Hampshire Avenue Portsmouth, NH 03801
D Julie McCullough	Vice President	494 Nashua Street Unit 8 Milford, NH 03055	150 Dow Street Manchester, NH 03101-1227
Paul R. Clinghan		5 Surrey Lane Merrimack, NH 03054	150 Dow Street Manchester, NH 03101-1227
Karen J. Frink		144 Chester Tumpike Auburn, NH 03032	150 Dow Street Manchester, NH 03101-1227
Douglas N. Norman		137 River Chase Drive Orlando, FL 32807	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
Michael A. Trainque		18 Hills Farm Road Chester, NH 03036	150 Dow Street Manchester, NH 03101-1227
Richard K. Domas	Vice President	652 Great Plain Avenue Needham, MA 02192-3305	45 Bromfield Street, Suite 1001 Boston, MA 02108
Kimon S. Zachos	Assistant Secretary (Sheehan, Phinney, Bass+Green, Attorneys)	2093 Elm Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101
Bradford E. Cook	Secretary/Agent (Sheehan, Phinney, Bass+Green, Attorneys)	150 Heather Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101

D = DIRECTOR

NOTES:

Terms of office for all Officers and Directors are until next Annual Meeting or until their successors are duly elected and qualified.

Hoyle, Tanner & Associates, Inc. was incorporated in the State of New Hampshire on 02/10/75



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **88849** 2. Name of Corporation **HOYLE, TANNER & ASSOCIATES, INC.**
3. Street Address Principal Business Office **150 Dow Street** City **Manchester** State **NH** Zip **03101-1227**
4. Business Phone No. **603-669-5555** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **7518**
7. Brief Description of the Character of Business Conducted in Rhode Island
Consulting engineers and planners

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

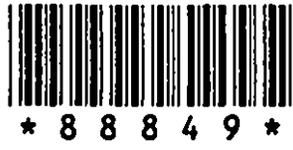
President Name			Vice President Name		
James D. Boothroyd			Nelson L. Thibault		
Street Address			Street Address		
150 Dow Street			150 Dow Street		
City	State	Zip	City	State	Zip
Manchester	NH	03101-1227	Manchester	NH	03101-1227
Secretary Name			Treasurer Name		
Bradford E. Cook			William M. Eggleston		
Street Address			Street Address		
1000 Elm Street			150 Dow Street		
City	State	Zip	City	State	Zip
Manchester	NH	03101	Manchester	NH	03101-1227

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

Director Name			Director Name		
James D. Boothroyd			Nelson L. Thibault		
Street Address			Street Address		
150 Dow Street			150 Dow Street		
City	State	Zip	City	State	Zip
Manchester	NH	03101-1227	Manchester	NH	03101-1227
Director Name			Director Name		
William M. Eggleston			J. Richard Ludders		
Street Address			Street Address		
150 Dow Street			150 Dow Street		
City	State	Zip	City	State	Zip
Manchester	NH	03101-1227	Manchester	NH	03101-1227

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
3,000 SHS NO PAR VALUE			199	Common Stock	No Par Value

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.

File Date: **FILED**
JAN 16 2001
Check No.:
By: **100 015846**
FOR SECRETARY OF STATE USE ONLY

James D. Boothroyd 01/09/2001
Signature of Officer Date
James D. Boothroyd
Print or Type Name of Officer
President
Title of Officer

HOYLE, TANNER & ASSOCIATES, INC.
 150 DOW STREET
 MANCHESTER, NH 03101-1227
 FEDERAL ID NO. 02-0317405

NAME	OFFICE	HOME ADDRESS	BUSINESS ADDRESS
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D Nelson L. Thibault	Senior Vice President Assistant Secretary	P.O. Box 273, Gile Road Nottingham, NH 03290	150 Dow Street Manchester, NH 03101-1227
D James Richard Ludders	Senior Vice President Assistant Secretary	108 Reservoir Drive Weare, NH 03281	150 Dow Street Manchester, NH 03101-1227
D Michael P. Nolin	Corporate Vice President Assistant Secretary	Rum Brook Road Canterbury, NH 03224	150 Dow Street Manchester, NH 03101-1227
D Frank E. Wells	Senior Vice President Assistant Secretary	#19 Wells Village Road Sandown, NH 03873	150 Dow Street Manchester, NH 03101-1227
Edward F. Bossert	Senior Vice President Assistant Secretary	1516 East 2nd Street Sanford, FL 32771	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
Eugene J. Forbes	Vice President	230 Van Patten Parkway Burlington, VT 05401	The Chace Mill, One Mill Street Burlington, VT 05401
James E. Malarky	Assistant Vice President	481 Buck Island Road Unit 2A West Yarmouth, MA 02673	150 Dow Street Manchester, NH 03101-1227
D James B. Downar, Jr.	Vice President	144 Chester Turnpike Auburn, NH 03032	150 Dow Street Manchester, NH 03101-1227
D Robert H. Durfee	Vice President	54 Windmill Lane Laconia, NH 03246	150 Dow Street Manchester, NH 03101-1227
Robert E. Duval	Vice President	120 Kennard Road Manchester, NH 03104	29 New Hampshire Avenue Portsmouth, NH 03801
D Arthur W. Rose	Vice President	36 Ashlar Drive Goffstown, NH 03045	29 New Hampshire Avenue Portsmouth, NH 03801
Julie McCullough	Vice President	494 Nashua Street Unit 8 Milford, NH 03055	150 Dow Street Manchester, NH 03101-1227
Richard K. Domas	Vice President	652 Great Plain Avenue Needham, MA 02192-3305	44 Bromfield Street, 7th Floor Boston, MA 02108
Kimon S. Zachos	Assistant Secretary (Sheehan,Phinney,Bass+Green,Attorneys)	2093 Elm Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101
Bradford E. Cook	Secretary/Agent (Sheehan,Phinney,Bass+Green,Attorneys)	150 Heather Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101

NOTES:

Terms of office for all Officers and Directors are until next Annual Meeting or until their successors are duly elected and qualified.

Hoyle, Tanner & Associates, Inc. was incorporated in the State of New Hampshire on 02/10/75



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(FORM MUST BE TYPED IN BLACK)

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4. Business Phone No. **603-669-5555** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Consulting engineers and planners

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

President Name James D. Boothroyd Street Address 150 Dow Street City Manchester State NH Zip 03101-1227	Vice President Name Nelson L. Thibault Street Address 150 Dow Street City Manchester State NH Zip 03101-1227
--	---

Secretary Name Bradford E. Cook Street Address 1000 Elm Street City Manchester State NH Zip 03101	Treasurer Name William M. Eggleston Street Address 150 Dow Street City Manchester State NH Zip 03101-1227
--	--

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

Director Name James D. Boothroyd Street Address 150 Dow Street City Manchester State NH Zip 03101-1227	Director Name Nelson L. Thibault Street Address 150 Dow Street City Manchester State NH Zip 03101-1227
Director Name William M. Eggleston Street Address 150 Dow Street City Manchester State NH Zip 03101-1227	Director Name J. Richard Ludders Street Address 150 Dow Street City Manchester State NH Zip 03101-1227

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	3,000 SHS	NO PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	199	Common Stock	No Par Value

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



* 8 8 8 4 9 *

File Date: _____
Check No.: _____
By: _____
FOR SECRETARY OF STATE USE ONLY

PAID
FEB 14 2000
SECY OF STATE

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.

James D. Boothroyd
Signature of Officer
James D. Boothroyd
Print or Type Name of Officer
President
Title of Officer
Date **02/07/2000**

HOYLE, TANNER & ASSOCIATES, INC.
 150 Dow Street
 Manchester, NH 03101-1227
 Federal ID No. 02-0317405
 Rhode Island Corporate ID No. 88849

NAME	OFFICE	BUSINESS ADDRESS
D James D. Boothroyd	Chairman of the Board Chief Executive Officer President Assistant Treasurer Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D William M. Eggleston	Treasurer Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D Nelson L. Thibault	Senior Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D James Richard Ludders	Senior Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D Michael P. Nolin	Corporate Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
D Frank E. Wells	Senior Vice President Assistant Secretary	150 Dow Street Manchester, NH 03101-1227
Edward F. Bossert	Senior Vice President	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
Eugene J. Forbes	Vice President	The Chace Mill, One Mill Street Burlington, VT 05401
James E. Malarky	Assistant Vice President	150 Dow Street Manchester, NH 03101-1227
D James B. Downar, Jr.	Vice President	150 Dow Street Manchester, NH 03101-1227
D Robert H. Durfee	Vice President	150 Dow Street Manchester, NH 03101-1227
Robert E. Duval	Vice President	29 New Hampshire Avenue Portsmouth, NH 03801
D Arthur W. Rose	Vice President	29 New Hampshire Avenue Portsmouth, NH 03801
John W. Fortin	Vice President	44 Bromfield Street, 7th Floor Boston, MA 02108
Julie McCullough	Vice President	150 Dow Street Manchester, NH 03101-1227
Kimon S. Zachos	Assistant Secretary (Sheehan,Phinney,Bass+Green,Attomeys)	1000 Elm Street Manchester, NH 03101
Bradford E. Cook	Secretary/Agent (Sheehan,Phinney,Bass+Green,Attomeys)	1000 Elm Street Manchester, NH 03101

D - DIRECTOR

NOTES:

Terms of office for all Officers and Directors are until next Annual Meeting or until their successors are duly elected and qualified.

Hoyle, Tanner & Associates, Inc. was incorporated in the State of New Hampshire on 02/10/75

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. 88849		2. Name of Corporation HOYLE, TANNER & ASSOCIATES, INC.		
3. Street Address Principal Business Office 150 Dow Street		City Manchester	State NH	Zip 03101-1227
4. Business Phone No. 603-669-5555		5. State of Incorporation NEW HAMPSHIRE		6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island Consulting engineers and planners				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James D. Boothroyd		Vice President Name Brian M. Lally		
Street Address 150 Dow Street		Street Address 3452 Lake Lynda Drive, Suite 151		
City Manchester	State NH	Zip 03101-1227	City Orlando	State FL
Secretary Name Bradford E. Cook		Treasurer Name William M. Eggleston		
Street Address 1000 Elm Street		Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101	City Manchester	State NH
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name James D. Boothroyd		Director Name Nelson L. Thibault		
Street Address 150 Dow Street		Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101-1227	City Manchester	State NH
Director Name Brian M. Lally		Director Name James Richard Ludders		
Street Address 3452 Lake Lynda Drive, Suite 151		Street Address 150 Dow Street		
City Manchester	State NH	Zip 03101-1227	City Manchester	State NH
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
3,000 SHS NO PAR VALUE			244	Common Stock
				No Par Value

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



File Date: Feb 18, 99
Check No.: 22518
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] 02/16/99
Signature of Officer Date
James D. Boothroyd
Print or Type Name of Officer
President
Title of Officer

HOYLE, TANNER & ASSOCIATES, INC.

150 Dow Street

Manchester, NH 03101-1227

Federal ID No. 02-0317405

Rhode Island Corporate ID No 88849

As of 03/1

	<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
D	James D. Boothroyd	Chairman of the Board Chief Executive Officer President Assistant Treasurer Assistant Secretary	2 Royal Court Merrimack, NH 03054	150 Dow Street Manchester, NH 03101-1227
D	William M. Eggleston	Treasurer Assistant Secretary	140 Blevena Drive Manchester, NH 03104	150 Dow Street Manchester, NH 03101-1227
D	Nelson L. Thibault	Senior Vice President Assistant Secretary	P.O. Box 273, Gile Road Nottingham, NH 03290	150 Dow Street Manchester, NH 03101-1227
D	Brian M. Lally	Senior Vice President Assistant Secretary	2205 Jason Street Merritt Island, FL 32952	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
D	James Richard Luddens	Senior Vice President Assistant Secretary	108 Reservoir Drive Weare, NH 03281	150 Dow Street Manchester, NH 03101-1227
D	Michael P. Nolin	Senior Vice President Assistant Secretary	Rum Brook Road Canterbury, NH 03224	150 Dow Street Manchester, NH 03101-1227
	Frank E. Wells	Senior Vice President Assistant Secretary	#19 Wells Village Road Sandown, NH 03873	150 Dow Street Manchester, NH 03101-1227
	Edward F. Bossert	Vice President	823 Park Avenue Sanford, FL 32771	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
	Eugene J. Forbes	Vice President	230 Van Patten Parkway Burlington, VT 05401	The Chace Mill, One Mill Street Burlington, VT 05401
	James E. Malarky	Assistant Vice President	481 Buck Island Road Unit 2A West Yarmouth, MA 02873	150 Dow Street Manchester, NH 03101-1227
D	James B. Downar, Jr.	Vice President	144 Chester Turnpike Auburn, NH 03032	150 Dow Street Manchester, NH 03101-1227
D	Robert H. Durfee	Vice President	54 Windmill Lane Laconia, NH 03246	150 Dow Street Manchester, NH 03101-1227
	Robert E. Duval	Vice President	120 Kennard Road Manchester, NH 03104	29 New Hampshire Avenue Portsmouth, NH 03801
	Arthur W. Rose	Vice President	38 Ashlar Drive Goffstown, NH 03045	29 New Hampshire Avenue Portsmouth, NH 03801
	John W. Fortin	Vice President	101 Beechwood Street Cohasset, MA 02025	44 Bromfield Street, 7th Floor Boston, MA 02108
	Kimon S. Zachos	Assistant Secretary (Sheehan, Phinney, Bass+Green, Attorneys)	2093 Elm Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101
	Bradford E. Cook	Secretary/Agent (Sheehan, Phinney, Bass+Green, Attorneys)	150 Heather Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101

S - STOCKHOLDER

NOTES:

Terms of office for all Officers and Directors are until next Annual Meeting or until their successors are duly elected and qualified.

Hoyle, Tanner & Associates, Inc. was incorporated in the State of New Hampshire on 02/10/75



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **88849** 2. Name of Corporation **HOYLE, TANNER & ASSOCIATES, INC.**
3. Street Address Principal Business Office
150 Dow Street City **Manchester** State **NH** Zip **03101-1227**
4. Business Phone No. **603-669-5555** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **7518**

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

Consulting engineers and planners

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

President Name James D. Boothroyd Street Address 150 Dow Street City Manchester State NH Zip 03101-1227	Vice President Name Brian M. Lally Street Address 3452 Lake Lynda Drive, Suite 151 City Orlando State FL Zip 32817
Secretary Name Bradford E. Cook Street Address 1000 Elm Street City Manchester State NH Zip 03101	Treasurer Name William M. Eggleston Street Address 150 Dow Street City Manchester State NH Zip 03101-1227

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

Director Name James D. Boothroyd Street Address 150 Dow Street City Manchester State NH Zip 03101-1227	Director Name Nelson L. Thibault Street Address 150 Dow Street City Manchester State NH Zip 03101-1227
Director Name Brian M. Lally Street Address 3452 Lake Lynda Drive, Suite 151 City Orlando State FL Zip 32817	Director Name James Richard Ludders Street Address 150 Dow Street City Manchester State NH Zip 03101-1227

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
3,000 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
244 Common Stock No Par Value

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



* 8 8 8 4 9 *

File Date: 2.9.98
Check No.: 18072
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 of Officer: [Signature] Date: 02/05/98
Print or Type Name of Officer: James D. Boothroyd
Title of Officer: President

HOYLE, TANNER & ASSOCIATES, INC.

150 Dow Street
Manchester, NH 03101-1227

Federal ID No. 02-0317405

As of 02/05/98

Rhode Island Corporate ID No **88849**

	<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
D	James D. Boothroyd	Chairman of the Board Chief Executive Officer President Assistant Treasurer Assistant Secretary	2 Royal Court Merrimack, NH 03054	150 Dow Street Manchester, NH 03101-1227
	William M. Eggleston	Treasurer Assistant Secretary	140 Blevens Drive Manchester, NH 03104	150 Dow Street Manchester, NH 03101-1227
D	Nelson L. Thibault	Senior Vice President Assistant Secretary	P.O. Box 273, Gile Road Nottingham, NH 03290	150 Dow Street Manchester, NH 03101-1227
D	Brian M. Lally	Senior Vice President Assistant Secretary	2205 Jason Street Merritt Island, FL 32952	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
D	James Richard Ludders	Senior Vice President Assistant Secretary	108 Reservoir Drive Weare, NH 03281	150 Dow Street Manchester, NH 03101-1227
	Michael P. Nolin	Senior Vice President Assistant Secretary	Rum Brook Road Canterbury, NH 03224	150 Dow Street Manchester, NH 03101-1227
	Frank E. Wells	Senior Vice President Assistant Secretary	#19 Wells Village Road Sandown, NH 03873	150 Dow Street Manchester, NH 03101-1227
	Edward F. Bossert	Vice President	823 Park Avenue Sanford, FL 32771	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817
	Eugene J. Forbes	Vice President	230 Van Patten Parkway Burlington, VT 05401	The Chace Mill, One Mill Street Burlington, VT 05401
	James E. Malarky	Assistant Vice President	68 Cheryl Drive Milford, CT 06460	150 Dow Street Manchester, NH 03101-1227
	James B. Downar, Jr.	Vice President	144 Chester Turnpike Auburn, NH 03032	150 Dow Street Manchester, NH 03101-1227
	Robert H. Durfee	Vice President	54 Windmill Lane Laconia, NH 03246	150 Dow Street Manchester, NH 03101-1227
	Robert E. Duval	Vice President	120 Kennard Road Manchester, NH 03104	One Cate Street Portsmouth, NH 03801
	Arthur W. Rose	Vice President	36 Ashlar Drive Goffstown, NH 03045	One Cate Street Portsmouth, NH 03801
	John W. Fortin	Vice President	101 Beechwood Street Cohasset, MA 02025	44 Bromfield Street, 7th Floor Boston, MA 02108
	Kimon S. Zachos	Assistant Secretary (Sheehan,Phinney,Bass+Green,Attorneys)	2093 Elm Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101
	Bradford E. Cook	Secretary/Agent (Sheehan,Phinney,Bass+Green,Attorneys)	150 Heather Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101

D - DIRECTOR

NOTES:

Terms of office for all Officers and Directors are until next Annual Meeting or until their successors are duly elected and qualified.

Hoyle, Tanner & Associates, Inc. was incorporated in the State of New Hampshire on 02/10/75



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. 88849		2. Name of Corporation HOYLE, TANNER & ASSOCIATES, INC.		
3. Street Address Principal Business Office Five Commerce Park North		City Bedford	State NH	Zip 03110
4. Business Phone No. 603-669-5555		5. State of Incorporation NEW HAMPSHIRE		6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island Consulting Engineers and Planners				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> (one sheet for both Officers and Directors)				
President Name James D. Boothroyd		Vice President Name Brian M. Lally		
Street Address Five Commerce Park North		Street Address 3452 Lake Lynda Drive, Suite 151		
City Bedford	State NH	Zip 03110	City Orlando	State FL
Secretary Name Kimon S. Zachos			Treasurer Name Barry W. Lussier	
Street Address 1000 Elm Street		Street Address Five Commerce Park North		
City Manchester	State NH	Zip 03101	City Bedford	State NH
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> (one sheet for both Officers and Directors)				
Director Name John W. Tanner		Director Name James D. Boothroyd		
Street Address Five Commerce Park North		Street Address Five Commerce Park North		
City Bedford	State NH	Zip 03110	City Bedford	State NH
Director Name Barry W. Lussier		Director Name Brian M. Lally		
Street Address Five Commerce Park North		Street Address 3452 Lake Lynda Drive, Suite 151		
City Bedford	State NH	Zip 03110	City Orlando	State FL
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
3,000 SHS NO PAR VALUE			612	Common Stock
				No Par Value

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



* 8 8 8 4 9 *

File Date: 2/3/97
Check No.: 15243
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] 01/31/97
Signature of Officer Date
James D. Boothroyd

President
Title of Officer

HOYLE, TANNER & ASSOCIATES, INC.

Five Commerce Park North
Bedford, NH 03110

Federal ID No. 02-0317405
RI Corporate ID No. 88849

As of 10/21/96

	<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS NO.</u>
D	John W. Tanner	Chairman of the Board Chief Executive Officer Assistant Treasurer	453 Route 101 Bedford, NH 03110	Five Commerce Park North Bedford, NH 03110	032-30-6545
D	James D. Boothroyd	President Assistant Treasurer Assistant Secretary	2 Royal Court Merrimack, NH 03054	Five Commerce Park North Bedford, NH 03110	003-32-2489
D	Barry W. Lussier	Treasurer Assistant Secretary	120 Long Pond Road Dunbarton, NH 03045	Five Commerce Park North Bedford, NH 03110	009-36-2198
D	Brian M. Lally	Senior Vice President Assistant Secretary	2205 Jason Street Merritt Island, FL 32952	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817	001-36-5158
D	Nelson L. Thibault	Senior Vice President Assistant Secretary	P.O. Box 273, Gile Road Nottingham, NH 03290	Five Commerce Park North Bedford, NH 03110	002-34-3674
	James Richard Ludders	Senior Vice President Assistant Secretary	108 Reservoir Drive Weare, NH 03281	Five Commerce Park North Bedford, NH 03110	543-54-1282
	Michael P. Nolin	Senior Vice President Assistant Secretary	Rum Brook Road Canterbury, NH 03224	Five Commerce Park North Bedford, NH 03110	002-26-8618
D	Laurence F. Keegan, Jr.	Vice President	27 Wisteria Drive Walpole, MA 02081	44 Bromfield Street, 7th Floor Boston, MA 02108	028-46-8500
	William M. Eggleston	Senior Vice President - Finance	140 Blevens Drive Manchester, NH 03104	Five Commerce Park North Bedford, NH 03110	005-42-8254
	Edward F. Bossert	Vice President	823 Park Avenue Sanford, FL 32771	3452 Lake Lynda Dr., Suite 151 Orlando, FL 32817	497-28-7126
	Eugene J. Forbes	Vice President	230 Van Patten Parkway Burlington, VT 05401	The Chace Mill, One Mill Street Burlington, VT 05401	045-48-4418
	James E. Malarky	Assistant Vice President	68 Cheryl Drive Milford, CT 06460	Five Commerce Park North Bedford, NH 03110	047-07-9527
	Frank E. Wells	Vice President	#19 Wells Village Road Sandown, NH 03873	Five Commerce Park North Bedford, NH 03110	027-36-9670
	James B. Downar, Jr.	Vice President	61 Chester Turnpike Auburn, NH 03032	Five Commerce Park North Bedford, NH 03110	002-38-8882
	Robert H. Durfee	Vice President	54 Windmill Lane Laconia, NH 03246	Five Commerce Park North Bedford, NH 03110	035-32-4807
	Robert E. Duval	Vice President	120 Kennard Road Manchester, NH 03104	One Cate Street Portsmouth, NH 03801	002-38-5931
	Arthur W. Rose	Vice President	36 Ashlar Drive Goffstown, NH 03045	One Cate Street Portsmouth, NH 03801	012-26-0120
	Kimon S. Zachos	Secretary/Agent (Sheehan, Phinney, Bass+Green, Attorneys)	2093 Elm Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101	001-20-6470
	Bradford E. Cook	Assistant Secretary (Sheehan, Phinney, Bass+Green, Attorneys)	150 Heather Street Manchester, NH 03101	1000 Elm Street Manchester, NH 03101	141-38-6545

D - DIRECTOR

NOTES:

Terms of office for all Officers and Directors are until next Annual Meeting or until their successors are duly elected and qualified.

Hoyle, Tanner & Associates, Inc. was incorporated in the State of New Hampshire on 02/10/75