1/10/05



FOR SECRETARY OF STATE USE ONLY

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

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BL					
1. Corporate ID No.	2. Name of Corporati			······	****
95453 ·	Associated Gro	ocers of New Englan	d, Inc.		
3. Street Address Principal Busine	ss Office		City	State	Zip
725 GOLD STREET			MANCESTER	NH	03103-
4. Business Phone No.	•	5. State of Incorporation			6. SIC Code
6036693250	•	NEW HAMPSHI			2659
7. Brief Description of the Charac	stan of Dustman Cond.				2033
WHOLESALE AND RETAIL	DISTRIBUTION	OF GROCERIES AND	RELATEDITEMS TO FOOD	SERVICE INDUSTR	Y.
8. NAMES AND ADDRESS	ES OF THE OFFIC	ERS ("X" BOX FOR AT	TACHMENT) 🗌 FILL IN SPAC	ES BEFORE USING AT	TACHMENTS
President Name	•		Vice President Name		
Michael C. Bourgoin	ne		 Michael Violette 		
Street Address			Street Address		
14 Rumford Lane			 4 Whittemore Lan 	e	
City	State	Zip	City	State	Zip
Bedford	NH	03110	· Amherst	NH	03031
Secretary Name			Treasurer Name	,	• • • • • • • • • • • • •
Benjamin F. Gayman			Steven N. Murphy		
Street Address			* Street Address		
c/o Wiggin & Nourie	e, 680 Commer	cial St. PO Box	447 Paige Hill R	nad	
City	State	Zip	*City	State	17:-
Manchester	NH	03108	. Goffstown	NH	Zip
	1				03045
9. NAMES AND ADDRESSI Director Name	23 OF THE DIREC	TORS CX" BOX FOR A		ACES BEFORE USING A	TTACHMENTS
			Director Name		
Robert E. Heath	· ·· · · · · · · · · · · · · · · · ·		John T. deBetten	court	
Street Address			Street Address		
Kelsea Avenue			<pre>;326 Patten Hill</pre>	Road	
City	State	Zip	•City	State	Zip
Center Harbor	NH	03226	Candia	NH	03034
Director Name	<i>,</i>	.,	Director Name		
Robert J. Cricenti			Peter Dole		
Street Address	·	****	·Street Address		
1 Murray Pond Road			'41 Hazelnut Rd		
City	State	Zip	.City	State	Zip
New London	NH	03257	'Gilford	NH	03246
10. SHARES AUTHORIZEI) /"X" ROX FOR AT	TACHMENT) []	11. SHARES ISSUED ("X")	PAY FOR ATTACHMEN	<u> </u>
AUTHORIZED SHARES	· () · · · · · · · · · · · · · · · · ·		ISSUED SHARES	BOX FOR AT TACHMEN	<u> </u>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
				CHAST DEF TES	7 di raine
4,011,000	Class A	None	168	Class A	5,000
This report must be signed	in ink by either t	he President, Vice Pr	esident, Secretary, Assista	int Secretary, Treasu	rer, Receiver or Trustee
(3 (3)5) 01111 0100) (MINE III				
	ille e fil				
9 3 4 3	3			ry, I declare and affirm th	
		-	this report, including a	ny accompanying schedu	iles and statements,
95453 FBC 01/03/05,02	2:30:58 PM		and that all statements	contained herein are true	and correct.
File Date	-05			R -	1/12/1-
rue Daie			mune	c 10	1/03/05
Check No. 483	1175		Signature of Officer		ate
CHECK HO.	-		Michael C. Bo	ourgoine	
n	<u>م</u>		Print or Type Name of Of		

President

Mr. Thomas E. Bradbury Pr. D. Box 7028	Mr. Roger Martin Lancaster Road	Mr. Richard Delay, Sr. 74 Dodge Road
Cape Porpoise ME 04014	PO Box 66 Whitefield NH 03598	Bennington NH 03442
Mr. Robert J. George RJ's Friendly Market 266 Main Street Newport VT 05855	Mr. Ralph E. Shackett 370 Upper Birch Drive Bristol NH 03222	Mr. Alan M. Couturier Ashburnham Marketplace P. O. Box 368 Ashburnham MA 01430
Mr. Thomas D. Rath Rath, Young & Pignatelli P. O. Box 1500 Concord NH 03302-1500	Mr. Roger D. Williams Coot Farm 40 Canaan Back Road Barrington NH 03825	Benjamin F. Gayman, Esq. Wiggin & Nourie P. O. Box 808 Manchester NH 03105-0808
Mr. Thomas E. Bradbury P. O. Box 7028 Cape Porpoise ME 04014	Mr. Terry P. Appleby PO Box 1067 Norwich VT 05055	Mr. Norman J. Turcotte 25 Shaw Drive Bedford, NH 03110
Mr. Peter Dole 41 Hazelnut Road Gilford NH 03249	Mr. Robert J. Cricenti Cricenti's Market P. O. Box 2400 New London NH 03257	Mr. John T. deBettencourt 326 Patten Hill Road Candia NH 03034
Mr. Robert E. Heath P. O. Box 3 Center Harbor NH 03226	Mr. Roger Martin Lancaster Road PO Box 66 Whitefield NH 03598	Mr. Richard Delay, Sr. 74 Dodge Road Bennington NH 03442
Mr. Robert J. George RJ's Friendly Market 21 Waterfront Plaza Newport VT 05855	Mr. Ralph E. Shackett 370 Upper Birch Drive Bristol NH 03222	Mr. Alan M. Couturier Ashburnham Marketplace P. O. Box 368 Ashburnham MA 01430
Mr. Thomas D. Rath Rath, Young & Pignatelli P. O. Box 1500 Concord NH 03302-1500	Mr. Roger D. Williams Coot Farm 40 Canaan Back Road Barrington NH 03825	Benjamin F. Gayman, Esq. Wiggin & Nourie P. O. Box 808 Manchester NH 03105-0808
	Mr. Terry P. Appleby PO Box 1067 Norwich VT 05055	Mr. Norman J. Turcotte 25 Shaw Drive Redford, NH, 03110

Norwich VT 05055

Bedford, NH 03110



Check No.

FOR SECRETARY OF STATE USE ONLY

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

Filing Period: January 1 -	March 1 ● Filin	NUAL REP g Fee: \$50.00	ORT FOR THE	YEAR 2004	
(FORM MUST BE TYPED IN B	LACK)				
1. Corporate ID No.	2. Name of Corporatio	п		<u> </u>	
95453	Associated Gro	cers of New Engla	and, Inc.		
3. Street Address Principal Busin	ess Office		City	State	Zip
725 GOLD STREET			MANCESTER	NH	03103-
4. Business Phone No.		5. State of Incorporat	ion	<u></u>	6. SIC Code
6036693250		NEW HAMPSH	IIRE		2659
7. Brief Description of the Chara	cter of Business Conducte	ed in Rhode Island			<u></u>
WHOLESALE AND RETAIL	DISTRIBUTION O	F GROCERIES AN	D RELATEDITEMS TO FO	OD SERVICE INDUSTRY	· .
8. NAMES AND ADDRESS					
Í		ALD . (ALDON TORY	Vice President Name	PACES BEFORE USING ATT	ACHMENTS
<u>Michael C. Bour</u>	goine		· Michael Viole	otto	
Street Address			Street Address		
14 Rumford Lane			4 Whittemore	Lane	
City	State	Zip	City	State	7/0
Bedford	I NH	03110	Ámherst	NH	Zip 03031
Secretary Name			Treasurer Name		
Benjamin F. Gayr	nan		Steven N. Mur	phy	
Street Address C/O Wiggin	า & Nourie		Street Address	r·v	
20 Market	Street, PO Bo	ox 808 xc	447 Paige Hil	1 Road	
City	State	Zip	City	State	Zip
Manchester	NH	03105	∶Goffstown	l NH	1 03046
9. NAMES AND ADDRESS Director Name	ES OF THE DIRECT	ORS ("X" BOX FOR	ATTACHMENT FILL IN	SDACES DEFORE HOME	
			Director Name	STACES BEFORE USING AL	TACHMENTS
Robert E. Heath	1		j John T. deBet	tencourt	
Street Address	· · · · · · · · · · · · · · · · · · ·		Street Address	CONCOUNT C	
Kelsea Avenue			: 326 Patten Hi	11 Doad	
City	State	Zip	·City	State	Lai.
Center Harbor	NH	03226	. Candia	1	Zip
Director Name		1 99440	Director Name	NH NH	03034
Robert J. Crice	enti				
Street Address	.1101		· Peter Dole	· · · · · · · · · · · · · · · · · · ·	
1 Murray Pond R	load		: 41 Hazelnut R	nad	
City	State	Zip	.City	State	17:
New London	NH	03257	· Gilford	NH	03246
10. SHARES AUTHORIZEI	"X" BOX FOR ATTA	CHMENT)	<u>.</u>	•	
AUTHORIZED SHARES			ISSUED SHARES	" BOX FOR ATTACHMENT)	<u> </u>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,011,000	Class 0	A1			rar value
+,011,000 	Class A	None	164	Class A	5,000
		<u> </u>			
his report must be signed	in ink by either the	Provident Vice D	<u> </u>		
his report must be signed	oy enner the	rresident, vice P	resident, Secretary, Assis	tant Secretary, Treasure	r, Receiver or Trus
9 5 4 5	3		Timulan • -		
			Under penalty of per	jury, I declare and affirm that	I have examined
*95453 ERC 05/40/04 40	445.40 AL		this report, including	any accompanying schedule	s and statements
95453 FBC 05/10/04 10	:15:43 AM		and dist sti statement	ts contained herein are true a	nd correct.
ESTABLE > 1 1 1 1/AL	, ,				

5/10/04 Date Steven W. Mulphy Print or Type Name of Officer Treasurer Title of Officer Form 630 12/01



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP
PLEASE READ
INSTRUCTIONS

riting Perioa: Januar	y 1-march 1 •	riing ree: \$50.00			INSTRUCTIO
(FORM MUST BE TYPED OR PRIN 1. Corporate ID No.	ITED IN BLACK) 2. Name of Corporate	ion .			
95453	Associated G	rocers of New England	, Inc.		
3. Street Address Principal Busines 725 Gold Stree	••	-	city Manchester	State NH	zip 03103
4. Business Phone No. 603-669-3250		5. State of Incorporation NEW HAMPSH			6. SIC Code 2659
7. Brief Description of the Charact	er of Business Conducted in				
Wholesale Gro	cery Distribut	ion			
8. NAMES AND ADDRE President Name Norman J. Turo	SSES OF THE OFFI		CHMENT) FILL IN SPACES I Vice President Name Steven N.	BEFORE USING ATTACH	IMENTS
Street Address			Street Address		
25 Shaw Drive			447 Paige	Hill Road	
Bedford Bedford	State NH	03110	Goffstown	State NH	21p 03045
Secretary Name Benjamin F. G.	ayman		Treasurer Name Richard A.	Fonie	
	in & Nourie	n 000	Street Address 266 Baptis		
City Manchest	t Street - PO State NH	zip 03105-08	City	State	03224
9. NAMES AND ADDRE.				S BEFORE USING ATTAC	CHMENTS
Robert E. Hea	th			deBettencourt	
Kelsea Avenue			326 Pat	ten Hill Road	
City	State	Zip	City	State	ZIp
Center Harbor	NH	03226	Candia	NH	03034
Director Name Robert J. Cri	centi	·	Director Name Peter I) Oole	•
Street Address	n 1		Street Address	<u>-</u>	
l Murray Pond			41 Haze	lnut Road	
New London	State NH	zip 03257	City Gilford	State NH	zip 03246
10. SHARES AUTHORIZI AUTHORIZED SHARES	ED (*x* box for atta	CHMENT)	11. SHARES ISSUED (*) ISSUED SHARES	X* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,011,000	Class A	None	160	Class A	5,000

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



File Date:	2/12/03	
Check No.:	437536	
Ву:	Den	

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

Richard A. Ennis
Print or Type Name of Officer

Treasurer

Title of Officer
5

Form 630 12/02

Date



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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. 2. Name of Corporation 95453 Associated Grocers of New England, Inc. 3. Street Address Principal Business Office State 725 Gold Street Manchester NH 03108 4. Business Phone No. 5. State of Incorporation 6. SIC Code 603-669-3250 **NEW HAMPSHIRE** 2659 7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Grocery Distribution 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) : FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Norman J. Turcotte Steven N. Murphy Street Address Street Address 25 Shaw Drive 447 Paige Hill Road City Bedford 03110 Goffstown 03045 Secretary Name Benjamin F. Gayman Richard A. Ennis Street Address c/o Wiggin & Nourie Street Address 20 Market Street, PO Box 808 266 Baptist Road State City Zip Manchester NH 03105-0808 Canterbury 03224 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Robert E. Heath John T. deBettencourt Street Address Street Address Kelsea Avenue 326 Patten Hill Road City State 03226 Center Harbor Candia NH 03034 Director Name Director Name Robert J. Cricenti Peter Dole Street Address . Street Address 1 Murray Pond Road 41 Hazelnut Road City State Zip City Zip New London NH 03257 Gilford NH 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Class/Series Par Value Number of Shares Par Value 4,011,000 Class A 158 None Class A 5,000

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



File Date:

FOR SECRETARY OF STATE USE ONLY

Richard A. Ennis

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.

Treasurer

Title of Officer **3** 5

Print or Type Name of Officer

Form 630 12/01

ASSOCIATED GROCERS OF NEW ENGLAND, INC. BOARD OF DIRECTORS

BUSINESS ADDRESS

TERRY P. APPLEBY Hanover Consumer Co-op PO Box 633 Hanover NH 03755

THOMAS E. BRADBURY Bradbury Bros. Market Main St., P. O. Box 7267 Cape Porpoise ME 04014

ROBERT J. CRICENTI Cricenti's Market 47 Newport Road P. O. Box 2400 New London NH 03257

JOHN T. deBETTENCOURT 326 Patten Hill Road Candia NH 03034

RICHARD D. DELAY, SR. Delay's, Inc. Forest Road Greenfield NH 03047

PETER DOLE B.D.H., Inc. 390 South Main Street Laconia NH 03246

ROBERT E. HEATH
E. M. Heath, Inc.
P. O. Box 205
Center Harbor NH 03226

ROGER A. MARTIN Martin's Food Basket 21 Jefferson Road Whitefield NH 03598

THOMAS D. RATH Rath, Young, & Pignatelli, F.A. One Capital Plaza P. O. Box 1500 Concord NH 03302-1500

RALPH E. SHACKETT Shackett's 256 West Shore Road Bristol NH 03222

ROBERT M. THOMPSON, JR. Thompson's Market, Inc. 230 Central Street Hudson NH 03051

NORMAN J. TURCOTTE
Associated Grocers of N.E., Inc.
P. O. Box 5200
Manchester NH 03108

HOME ADDRESS

22 Trumbull Lane P. O. Box 1067 Norwich VT 05055

21 Winter Harbor Road P. O. Box 7028 Cape Porpoise Me 04014

1 Murray Pond Road P. O. Box 2400 New London NH 03257

326 Patten Hill Road Candia NH 03034

74 Dodge Road Bennington NE 03442

41 Hazelnut Road Gilford NH 03246

Kelsea Avenue P. O. Box 3 Center Harbor NH 03226

Lancaster Road P. O. Box 66 Whitefield NH 03598

120 Franklin Street Concord NH 03301

370 Upper Birch Drive Bristol NH 03222

One Clock Tower Place Apt. 518 Nashua NH 03060

· 25 Shaw Drive Bedford NH 03110

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP
PLEASE READ
INSTRUCTIONS

Filing	Period:	january .	I-March I	. •	Filing Fee:	\$50.00

2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

95453	Associated	Grocers of New	England, Inc.		
3. Street Address Principal Business (Office		City	State	Zip
725 Gold Street 4. Business Phone No. 603-669-3250		5. State of Incorporation NEW HAMPSHIR	Manchester E	. ИН	03103 6. SIC Code 2659
7. Brief Description of the Character	of Business Conducted in RI	ode Island			
Wholesale Grocer	*				
8. NAMES AND ADDRESS President Name	SES OF THE OFFICE		Vice President Name	BEFORE USING ATTACH	MENTS
Norman J. Turcot	te		Steven N. Mu	rphy	
Street Address 25 Shaw Drive			Street Address 447 Paige Hi	ll Road	
City Bedford	State NH	^{Zip} 03110	Goffstown	State NH	03045
Secretary Name Benjamin F. Gaym	an		Treasurer Name Richard A. E	nnis	***
Street Address c/o Wiggin	& Nourie		Street Address		•
20 Market Street			266 Baptist	Road	
City	State	Zip	City	State	Zip
Manchester	NH	03105-0808	Canterbury	NH	03224
9. NAMES AND ADDRESS Director Name	SES OF THE DIRECT	FORS ("X" BOX FOR ATTAC	CHMENT) X FILL IN SPACE Director Name	S BEFORE USING ATTAC	CHMENTS
Robert E. Heath			John T. deBet Street Address	tencourt	- •
Kelsea Avenue	_		326 Patten Hi	11 Road	
City	State	Zip	City	State	Zip
Center Harbor Director Name	NH	03226	Candia Director Name	NH	03034
Robert J. Cricen Street Address	iti		Peter Dole Street Address		
1 Murray Pond Ro	ad		41 Hazelnüt R	load	
City	State	Zip	City	State	Zip
New London	NH	03257	${ t Gilford}$	NH	03246
10. SHARES AUTHORIZEI authorized shares	O ("X" BOX FOR ATTACH	IMENT)	11. SHARES ISSUED (* issued shares	X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,011,000	Class A	None	154	Class A	5,000
				·	
This report must be signe	e d in ink by either	the President. Vice Pr	resident. Secretary. Assi:	stant Secretary. Treasur	er. Receiver or Truste
			,,,	,,	,

* 9 5 4 5 3 *

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:	219107	
Check No.:	38286	
3y:	No	_

Richard A. Ennis

FOR SECRETARY OF STATE USE ONLY

Print or Type Name of Officer
Treasurer

Title of Officer

E---- 620 IO-800

02/02/01

ASSOCIATED GROCERS OF NEW ENGLAND, INC. BOARD OF DIRECTORS

BUSINESS ADDRESS

TERRY F. APPLEBY Hanover Consumer Co-op PO Box 633 Hanover NH 03755

THOMAS E. ERADBURY Bradbury Bros. Market Main St., P. O. Box 7267 Cape Porpoise ME 04014

ROBERT J. CRICENTI Cricenti's Market 47 Newport Road P. O. Box 2400 New London NH 03257

JOHN T. deBETTENCOURT Lighthouse Press, Inc. 177 E. Industrial Park Dr. Manchester NH 03103

RICHARD D. DELAY, SR. Delay's, Inc. Forest Road Greenfield NH 03047

PETER DOLE B.D.H., Inc. 390 South Main Street Laconia NH 03246

ROBERT E. HEATH
E. M. Heath, Inc.
P. O. Box 205
Center Harbor NH 03226

ROGER A. MARTIN MARTIN'S FOOD BASKET 21 JEFFERSON ROAD WHITEFIELD NH 03598

THOMAS D. RATH
Rath, Young, & Pignatelli, P.A.
One Capital Plaza
P. O. Box 1500
Concord NH 03302-1500

RALPH B. SHACKETT Shackett's 256 West Shore Road Bristol NH 03222

RALPH E. STODDARD Ralph's Supermarket, Inc. 197 Main Street - PO Box 1028 Charlestown NB 03603

ROBERT M. THOMPSON, JR. Thompson's Market, Inc. 230 Central Street Hudson NH 03051

NORMAN J. TURCOTTE Associated Grocers of N.E., Inc. P. O. Box 5200 Manchester NE 03108

HOME ADDRESS

P. O. Box 1067 Norwich VT 05055

P. O. Box 7028 Cape Porpoise Me 04014

1 Murray Pond Road P. O. Box 2400 New London NH 03257

326 Patten Hill Road Candia NH 03034

74 Dodge Road Bennington NH 03442

41 Hazelnut Road Gilford NH 03246

Kelsea Avenue P. O. Box 3 Center Harbor NH 03226

LANCASTER ROAD PO BOX 66 WHITEFIELD NH 03598

120 Franklin Street Concord NH 03301

370 Upper Birch Drive Bristol NH 03222

26 Coolidge Road P. O. Box 1294 Charlestown NH 03603

One Clock Tower Place Apt. 518 Nashua NH 03060

25 Shaw Drive Bedford NH 03110 1. Corporate ID No.

95453

3. Street Address Principal Business Office

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

STOP PIT ISSERIAN INSTRECTIONS

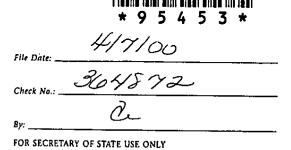
Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

2. Name of Corporation

725 Gold Stre 4. Business Phone No.	et	5. State of Incorporation	Manchester	NH	03103 6. SIC Code
603/669-3250 7. Brief Description of the Character o	f Business Conducted in R	NEW HAMPSHIRE	Ē		2659
Wholesale Gro 8. NAMES AND ADDRESSI President Name Norman J. Turce	ES OF THE OFFICE		Vice President Name	FORE USING ATTACH	MENTS
Street Address 25 Shaw Drive	-		Steven N. Murphy Street Address		
City Bedford	State NH	Zip 03110	447 Paige Hill Ro	ad State	Z!p
Secretary Name	************	03110	Goffstown Treasurer Name	NH	03045
Bejamin F. Gayn Street Address c/o Wiggin		· •	Richard A. Ennis Street Address		
20 Market Street		Zip	266 Baptist Road	State	Zip
Manchester 9. NAMES AND ADDRESSE Director Name	NH ES OF THE DIRECT	03105-0808 FORS ("X" BOX FOR ATTAC	Canterbury CHMENT)XX FILL IN SPACES B Director Name	NH EFORE USING ATTAC	03224
Robert E. Heath Street Address	• .	-	John T. deBettenc		
Kelsea Avenue	1 State	Zip	326 Patten Hill R	oad State	Zip
Center Harbor	, NH	03226	Candia Director Name	NH	03034
Robert J. Cricent			Ralph E. Stoddard		
1 Murray Pond Ros			26 Coolidge Road		
New London	State NH	21p 03257	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES			Charlestown 11. SHARES ISSUED ("X" B ISSUED SHARES	NH OX FOR ATTACHMENT)	03603
AUTHURIZZI SHARES	_ Class/Series	Par Value	Number of Shares	Class/Series	Par Value
Number of Shares					

Associated Grocers of New England, Inc. **TO DOBUSINESS UNDER THE FI

City



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.

Melle 02/28/00

Signature of Officer
Richard A. Ennis

Print or Type Name of Officer
Treasurer



BOARD OF DIRECTORS:

Thomas E. Bradbury PO Box 7028 Cape Porpoise ME 04014

Richard D. Delay, Sr. 74 Dodge Road Bennington NH 03442

Peter Dole 41 Hazelnut Road Gilford NH 03246

Roger A. Martin Lancaster Road PO Box 66 Whitefield NH 03598

Thomas D. Rath 120 Franklin Street Concord NH 03301

Ralph E. Shackett 46 Upper Birch Drive Bristol NH 03222 Robert M. Thompson, Jr. One Clock Tower Place Apt. 518 Nashua NH 03060

Norman J. Turcotte 25 Shaw Drive Bedford NH 03110

ASSOCIATED GROCERS OF NEW ENGLAND, INC.



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

(CODY) (COM DE MUDEO DE LA CAM)

1. Corporate ID No.	2. Name of Corporat	tion			
95453		Grocers of New Engla	nd, Inc.**TO DOBUSINE	SS UNDER THE FIG	TITIOUS
3. Street Address Principal Business		· +. · · · · · · · · · · · · · · · · · ·	City	State	Zip
725 Gold Street	•		Manchester	NH	03103
4. Business Phone No.		5. State of Incorporation		<u> </u>	6. SIC Code
603/669-3250	·	NEW HAMPSHIF	RE		2659
7. Brief Description of the Characte					
Wholesale Groce					
3. NAMES AND ADDRES	SES OF THE OFFI	CERS ("X" BOX FOR ATTACH	MENT) 🔲 FILL IN SPACES B	EFORE USING ATTACH	MENTS ,
President Name Norman J. Turco	++-		Vice President Name		
			William Hoskins	S ,	
Street Address 25 Shaw Drive			Street Address		
			1400 Front Stre	et #33	
City Bedford	State NH	Zip 03110	City	State	Zip
**************************			Manchester	NH	03102
Secretary Name Benjamin F. Gay	man		Treasurer Name	•	
treet Address C/O Wiggin			Richard A. Enni	LS	
- ·		5	Street Address	4	•
20 Market Stree	State		266 Baptist Roa		
Manchester	NH	03105-0808	: City 3: Canterbury	State NH	Zip
					03224
Director Name	SES OF THE DIKE	CIORS ("X" BOX FOR ATTA	HMENT) X FILL IN SPACES Director Name	BEFORE USING ATTAC	HMENTS
Robert E. Heath	•		John T. deBette	maaurt	-
treet Address	·		: Street Address	SHCOULL	
Kelsea Avenue			326 Patten Hill	Road -	•
City	State	Zip	: City	State ·	Zip
Center Harbor	NH	03226	Candia	NH	03034
Pirector Name	***		: Director Name		
Robert J. Crice	nti		Ralph E. Stodda	ırd	• •
treet Address			Street Address	· · · · · · · · · · · · · · · · · · ·	
1 Murray Pond R	.oad	•	26 Coolidge Road		
lity	State	Zip	City	State	Zip
New London	NH	03257	Charlestown	NH	03603
O. SHARES AUTHORIZE	D ("X" BOX FOR ATTA	CHMENT) 🗓	11. SHARES ISSUED ('X'	BOX FOR ATTACHMENT)	
UTHORIZED SHARES			ISSUED SHARES	**************************************	
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series ·	Par Value
0001 X 000 KK 0 KE	Class A	5,000	134	Class A	5,000

.,	* 9 5 4 5 3 *
File Date:	Nex 18,99
Check No.:	339397
By:	DE STATE LISE 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 A. Ennis

Print or Type Name of Officer
Treasurer



BOARD OF DIRECTORS:

Thomas E. Bradbury PO Box 7028 Cape Porpoise ME 04014

Richard D. Delay, Sr. 74 Dodge Road Bennington NH 03442

Peter Dole 41 Hazelnut Road Gilford NH 03246

Roger A. Martin Lancaster Road PO Box 66 Whitefield NH 03598

Thomas D. Rath 120 Franklin Street Concord NH 03301

Ralph E. Shackett 46 Upper Birch Drive Bristol NH 03222 Robert M. Thompson, Jr. One Clock Tower Place Apt. 518 Nashua NH 03060

Norman J. Turcotte 25 Shaw Drive Bedford NH 03110

ASSOCIATED GROCERS OF NEW ENGLAND, INC.



James R. Langevin, Secretary of State

Corporations Division

100 North Main Street, Providence, RI 02903-1335

401-277-3040

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

STOP PLEASE READ INSTRUCTIONS

1. Corporate ID No.	ACK) 2. Name of Corpo	ration .		···	
95453			sland Inc MTA DODIE	IMEGG HADED THE	FICTITIONS
3. Street Address Principal Business	_ 1_ Associate	n Gloceis of Mem Elif	gland, Inc.* <u>*</u> TO DOBUS	State	i FICTITIOUS
725 Gold Street		1	Manchester	Į NH	03108
4. Business Phone No.		5. State of Incorporation	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		6. SIC Code
(603) 669-3250		NEW HAMPS	HIRE		2659
7. Brief Description of the Characte		in Rhode Island			-
Wholesale G	roceries	· · · · · · · · · · · · · · · · · · ·			
8. NAMES AND ADDRES	SES OF THE OF	FICERS ("X" BOX FOR ATTA	CHMENT) [X		
President Name			Vice President Name		
Norman J. Turcotte			Richard A. Ennis		
Street Address			Street Address		
725 Gold Street			725 Gold Street	<u> </u>	
City	State	Zip	City	State	Zip
Manchester	NH		: Manchester	NH	03108
Secretary Name	_		Treasurer Name	·	•
Benjamin F. Gayman, Esq.			Richard A. Ennis		
Street Address			Street Address		
20 Market Street		- 	725 Gold Street	· ·	
City	State	Zip	City	State	Zip
Manchester	NH	03108 ,	Manchester	NH	03108
9. NAMES AND ADDRES	SES OF THE DIF	RECTORS ("X" BOX FOR AT		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
			Director Name		
Thomas E. Bradbury: : Street Address			John T. deBettencourt		
725 Gold Street			Street Address 725 Gold Street		
City	State	Zip .	: 725 GOId Street		
Manchester	NH	03108	Manchester	State NH	Zip
Director Name			Director Name .	, NH	03108
Robert J. Cricent	i		Richard D. Delay, Sr.		
Street Address			Street Address		
725 Gold Street			725 Gold Street		
City	State	Zlp	City	State	Zip
Manchester	i NH	03108	Manchester	NH	03108
10. SHARES AUTHORIZE				(*X" BOX FOR ATTACHMEN	L
AUTHORIZED SHARES			ISSUED SHARES	L'Y DOY LOK WINCHWEN	1717
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	A	5,000.00			····
4,010,000	B(c	NONE	124	A	\$5,000.00/sh
		•	44,057.23	В	none

- •	3.7.98
File Date:	11,21/2
Check No.: _	10000
Ву:	
FOR SECRETA	ARY 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

Pen Amin F. Gayman

Print or Type Name of Officer

Print or Type Name of Officer
Secretary

Corporate ID No. 95453

Section 8. (Continued)

Vice Chairman

Chairman Robert E. Heath 725 Gold Street

Manchester, NH 03108

Manchester, NFI 03 10

Ralph E. Stoddard 725 Gold Street

Manchester, NH 03108

Vice President-Sales Michael C. Bourgoine

725 Gold Street

Manchester, NH 03108

Vice President- Merchandising William Hoskins

725 Gold Street

Manchester, NH 03108

Section 9. (Continued)

Linwood Gagnon

Peter Dole *

•

*

Robert E. Heath *

Thomas D. Rath * all with an address of:

* 725 Gold Street

Ralph E. Shakett * Manchester, NH 03108

Ralph E. Stoddard

Robert M. Thmopson, Jr. *

Norman J. Turcotte *

*

Roger D. Williams *

(W&N:147083 1046/12209)