



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. 118363		2. Name of Corporation H & R BLOCK EASTERN ENTERPRISES, INC.			
3. Street Address Principal Business Office 4400 MAIN STREET			City KANSAS CITY	State MO	Zip 64111-
4. Business Phone No. 8167536900		5. State of Incorporation MISSOURI		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE ACTIVITY OF PROVIDING PERSONAL SERVICES TO THIRD PARTIES INVOLVED WITH THE INCOME TAX BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name TIMOTHY C. GOKEY			Vice President Name JEFFERY W. YABUKI		
Street Address 4400 MAIN STREET			Street Address 4400 MAIN STREET		
City KANSAS CITY,	State MO	Zip 64111	City KANSAS CITY,	State MO	Zip 64111
Secretary Name BRIAN H. SCHMIDT			Treasurer Name MELANIE K. COLEMAN		
Street Address 4400 MAIN STREET			Street Address 4400 MAIN STREET		
City KANSAS CITY	State MO	Zip 64111	City KANSAS CITY,	State MO	Zip 64111
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name TIMOTHY C. GOKEY			Director Name DAVID F. BYERS		
Street Address 4400 MAIN STREET			Street Address 4400 MAIN STREET		
City KANSAS CITY	State MO	Zip 64111	City KANSAS CITY	State MO	Zip 64111
Director Name BRIAN N. SCHELL			Director Name KENNETH E. TREAT, JR.		
Street Address 4400 MAIN STREET			Street Address 4400 MAIN STREET		
City KANSAS CITY	State MO	Zip 64111	City KANSAS CITY	State MO	Zip 64111
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
30,000 COMM \$1.00 PAR VALUE			100	COMMON	1.00

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



1 1 8 3 6 3

118363 FBC 01/28/05 03:32:35 PM

File Date 2-4-05

Check No. 883869

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] 1-31-05
Signature of Officer Date

Timothy R. Mertz
Print or Type Name of Officer

Assistant Treasurer
Title of Officer

H&R Block Eastern Enterprises, Inc.
List of Officers & Directors
2005

Name & Title	Business Address
Timothy C. Gokey President and Director	4400 Main Street Kansas City, MO 64111-1812
Jeffery W. Yabuki Executive Vice President	4400 Main Street Kansas City, MO 64111-1812
David F. Byers Sr. Vice President – Nat'l Tax Operations & Director	4400 Main Street Kansas City, MO 64111
Brian N. Schell Sr. Vice President – Finance & Performance Mgmt. & Director	4400 Main Street Kansas City, MO 64111
Betsy L. Stephens Sr. Vice President – Products and Distribution	4400 Main Street Kansas City, MO 64111-1812
Kenneth E. Treat, Jr. Senior Vice President – Field Management & Director	4400 Main Street Kansas City, MO 64111
Thomas J. Weatherhead Senior Vice President – Field Management & Director	4400 Main Street Kansas City, MO 64111
Phil Bowman Vice President – Tax Marketing & Business Development	4400 Main Street Kansas City, MO 64111
Melanie K. Coleman Vice President & Treasurer	4400 Main Street Kansas City, MO 64111-1812
Michael S. Erisman Vice President – Tax Human Resources	4400 Main Street Kansas City, MO 64111-1812
John R. Greenway Vice President – Managing Director	1990 Lakeside Parkway, Suite 185 Tucker, GA 30084
Kevin N. Harris Vice President – Field Management	4400 Main Street Kansas City, MO 64111
Bruce R. Johansson Vice President – Managing Director	Pease International Tradeport 195 New Hampshire Avenue, Suite 240 Portsmouth, NH 03801
Margaret Latshaw Vice President – Real Estate	4400 Main Street Kansas City, MO 64111-1812

H&R Block Eastern Enterprises, Inc.
List of Officers & Directors
2005

Name & Title	Business Address
Rajiv Mahajan Vice President – Tax Systems Development	4400 Main Street Kansas City, MO 64111
Amy E. McAnarney Vice President - Decision Support & Analysis	4900 Main Street Kansas City, MO 64111
Shawn E. McCarrick Vice President – Division Info. Officer	4900 Main Street Kansas City, MO 64111
Sarah E. McElwee Vice President – Service Center	4400 Main Street Kansas City, MO 64111-1812
Linda M. Murphy Vice President – Managing Director	31 Schooset St. #4 Pembroke, MA 02359
Karl W. Ploeger Vice President – Creative and Media Services	4400 Main Street Kansas City, MO 64111-1812
Scott W. Ragan Vice President – Tax Marketing & Business Development	4400 Main Street Kansas City, MO 64111-1812
Larry A. Roames Vice President – Managing Director	438 E. Wilson Bridge Rd. #200 Worthington, OH 43085
James D. Rose Vice President – Field Mgmt & Major Franchise Integration	4400 Main Street Kansas City, MO 64111-1812
Brian H. Schmidt Vice President, Corporate Counsel & Secretary	4400 Main Street Kansas City, MO 64111-1812
Susan M. Stanton Vice President – Client Experience	4400 Main Street Kansas City, MO 64111-1812
Murray Walton Vice President and Compliance Officer	4400 Main Street Kansas City, MO 64111-1812
Margaret M. Wendt Vice President – Managing Director	1005 International Pkwy, Suite 102 Woodbridge, IL 60517
Sabrina L. Wiewel Vice President – Managing Director	1500 Mock Avenue Blue Springs, MO 64015
Bernard M. Wilson Vice President – Tax Product Dev. & Management	4400 Main Street Kansas City, MO 64111-1812

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2005

Name & Title	Business Address
Topher Wren Vice President – Corporate Development	4400 Main Street Kansas City, MO 64111-1812
Roger A. Zaremba Vice President- Enterprise Infrastructure	4400 Main Street Kansas City, MO 64111-1812
Marcia A. Allin Assistant Vice President	2280 S. Xanadu Way # 230 Aurora, Colorado 80014
Darrel C. Bofamy Assistant Vice President	302 Datura St., 3 rd Floor West Palm Beach, FL 33401
Frank Cabrera Assistant Vice President	7674 Las Positas Rd. Livermore, CA 94450
Marie Castronovo Assistant Vice President – Expatriate Operations	171 E. 84 th , Apt 33A New York, NY 10029
Steven A. Christiansen Assistant Vice President and Assistant Secretary	4400 Main Street Kansas City, MO 64111
Steven A. Cook Assistant Vice President	Palm Terrace 25521 Commercentre Dr., Suite 150 Lake Forest, CA 92630
Diane M. Cooley Assistant Vice President	5482 S. Westridge Drive New Berlin, WI 53151
Ronald O. Dennison Assistant Vice President	1650 W Northwest Hwy, Suite 202 Grapevine, TX 76051
Cathy L. Furbee Assistant Vice President	39555 Orchard Hills Place, Suite 135 Novi, MI 48375
Martha Gershun Assistant Vice President – Knowledge Development	4400 Main Street Kansas City, MO 64111-1812
Lois A. Gladstone Assistant Vice President and Corporate Counsel	4400 Main Street Kansas City, MO 64111-1812
Mary Beth Granger Assistant Vice President	5650 Mexico Road, Suite 1 St. Peters, MO 63376
George E. Juza Assistant Vice President	7007 Graham Road, Suite 208 Indianapolis, IN 46220

H&R Block Eastern Enterprises, Inc.
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2005

Name & Title	Business Address
Mary I. Karlak Assistant Vice President	517 Route 1 South, Suite 1001 Iselin, NJ 08830
Thomas A. Moorehead Assistant Vice President – Business Development	4400 Main Street Kansas City, MO 64111
Joseph A. Sevcik Assistant Vice President – Advice Delivery	4400 Main Street Kansas City, MO 64111
Timothy A. Steger Assistant Vice President	1990 Lakeside Parkway, Suite 120 Tucker, GA 30084-5868
Carlene Szostak Assistant Vice President	1240 S Broad Street, Suite 100 Lansdale, PA 19446
Terry D. White Assistant Vice President	416 McCullough Street, Suite 200 Charlotte, NC 28622
Robert E. Mulloy, Jr. Assistant Secretary	4400 Main Street Kansas City, MO 64111
Timothy R. Mertz Assistant Treasurer	4400 Main Street Kansas City, MO 64111



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8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JEFFREY W. YABUKI			Vice President Name DAVID F. BYERS		
Street Address 4400 MAIN STREET			Street Address 4400 MAIN STREET		
City KANSAS CITY	State MO	Zip 64111	City KANSAS CITY	State MO	Zip 64111
Secretary Name STEVEN A. CHRISTIANSEN			Treasurer Name MELANIE K. COLEMAN		
Street Address 4400 MAIN STREET			Street Address 4400 MAIN STREET		
City KANSAS CITY	State MO	Zip 64111	City KANSAS CITY	State MO	Zip 64111
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID F. BYERS			Director Name BRIAN N. SCHELL		
Street Address 4400 MAIN STREET			Street Address 4400 MAIN STREET		
City KANSAS CITY	State MO	Zip 64111	City KANSAS CITY	State MO	Zip 64111
Director Name KENNETH E. TREAT, JR.			Director Name THOMAS J. WEATHERHEAD		
Street Address 4400 MAIN STREET			Street Address 4400 MAIN STREET		
City KANSAS CITY	State MO	Zip 64111	City KANSAS CITY	State MO	Zip 64111
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
30,000	COMM \$1.00 PAR VALUE		100	COMMON	\$1.00

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



1 1 8 3 6 3

118363 FBC 02/04/04 03:56:44 PM

File Date 2-23-04

Check No. 812251

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/11/04
Signature of Officer Date
Timothy R Mertz
Print or Type Name of Officer
Asst. Treasurer
Title of Officer

H&R Block Eastern Enterprises, Inc.
List of Officers & Directors
2004

Name & Title	Business Address
Jeffery W. Yabuki President and Director	4400 Main Street Kansas City, MO 64111-1812
David F. Byers Sr. Vice President – Nat'l Tax Operations & Director	4400 Main Street Kansas City, MO 64111
Brian N. Schell Sr. Vice President – Finance and Performance Mgmt. & Director	4400 Main Street Kansas City, MO 64111
Kenneth E. Treat, Jr. Senior Vice President – Field Management & Director	4400 Main Street Kansas City, MO 64111
Thomas J. Weatherhead Senior Vice President – Field Management & Director	4400 Main Street Kansas City, MO 64111
Steven A. Christiansen Vice President, Corporate Counsel & Secretary	4400 Main Street Kansas City, MO 64111
Melanie K. Coleman Vice President & Treasurer	4400 Main Street Kansas City, MO 64111-1812
Michael S. Erisman Vice President, Tax Human Resources	4400 Main Street Kansas City, MO 64111-1812
Edward B. Feinstein Vice President – Field Operations and Development	4400 Main Street Kansas City, MO 64111
John R. Greenway Vice President & Managing Director	1990 Lakeside Parkway, Suite 185 Tucker, GA 30084
Kevin N. Harris Vice President – Field Management	4400 Main Street Kansas City, MO 64111
Bruce R. Johansson Vice President & Managing Director	Pease International Tradeport 195 New Hampshire Avenue, Suite 240 Portsmouth, NH 03801
Rajiv Mahajan Vice President – Tax Systems Development	4400 Main Street Kansas City, MO 64111
Amy E. McAnamey Vice President- Decision Support & Analysis	4900 Main Street Kansas City, MO 64111

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List of Officers & Directors
2004

Name & Title	Business Address
Shawn E. McCarrick Vice President – Division Info. Officer	4900 Main Street Kansas City, MO 64111
Sarah E. McElwee Vice President – Service Center	4400 Main Street Kansas City, MO 64111-1812
Linda M. Murphy Vice President & Managing Director	31 Schooset St. #4 Pembroke, MA 02359
Karl W. Ploeger Vice President – Creative and Media Services	4400 Main Street Kansas City, MO 64111-1812
Scott W. Ragan Vice President – Tax Marketing & Business Development	4400 Main Street Kansas City, MO 64111-1812
Larry A. Roames Vice President – Managing Director	438 E. Wilson Bridge Rd. #200 Worthington, OH 43085
James D. Rose Vice President – Field Mgmt & Major Franchise Integration	4400 Main Street Kansas City, MO 64111-1812
Susan M. Stanton Vice President – Client Experience	4400 Main Street Kansas City, MO 64111-1812
Betsy L. Stephens Vice President – Service Integration	4400 Main Street Kansas City, MO 64111-1812
Murray Walton Vice President and Compliance Officer	4400 Main Street Kansas City, MO 64111-1812
Margaret M. Wendt Vice President & Managing Director	1005 International Pkwy, Suite 102 Woodbridge, IL 60517
Sabrina L. Wiewel Vice President & Managing Director	1500 Mock Avenue Blue Springs, MO 64015
Bernard M. Wilson Vice President – Tax Product Dev. & Management	4400 Main Street Kansas City, MO 64111-1812
Roger A. Zaremba Vice President- Enterprise Infrastructure	4400 Main Street Kansas City, MO 64111-1812
Marcia A. Allin Assistant Vice President	2280 S. Xanadu Way # 230 Aurora, Colorado 80014

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2004

Name & Title	Business Address
Darrel C. Bofamy Assistant Vice President	302 Datura St., 3 rd Floor West Palm Beach, FL 33401
Frank Cabrera Assistant Vice President	7674 Las Positas Rd. Livermore, CA 94450
Steven A. Cook Assistant Vice President	Palm Terrace 25521 Commercentre Dr., Suite 150 Lake Forest, CA 92630
Diane M. Cooley Assistant Vice President	5482 S. Westridge Drive New Berlin, WI 53151
Ronald O. Dennison Assistant Vice President	1650 W Northwest Hwy, Suite 202 Grapevine, TX 76051
Cathy L. Furbee Assistant Vice President	39555 Orchard Hills Place, Suite 135 Novi, MI 48375
Martha Gershun Assistant Vice President – Knowledge Development	4400 Main Street Kansas City, MO 64111-1812
Mary Beth Granger Assistant Vice President	5650 Mexico Road, Suite 1 St. Peters, MO 6337664105
George E. Juza Assistant Vice President	7007 Graham Road, Suite 208 Indianapolis, IN 46220
Mary I. Karlak Assistant Vice President	517 Route 1 South, Suite 1001 Iselin, NJ 08830 08873
Robert J. Lougen, Jr. Assistant Vice President	6225 Sheridan Drive, Suite 218 Williamsville, NY 14221
Thomas A. Moorehead Assistant Vice President – Business Development	4400 Main Street Kansas City, MO 64111
Brian Moriarty Assistant Vice President – Marketing Services	4400 Main Street Kansas City, MO 64111
Cynthia W. Scherb Assistant Vice President and Senior Counsel	4400 Main Street Kansas City, MO 64111
Joseph A. Sevcik Assistant Vice President – Advice Delivery	4400 Main Street Kansas City, MO 64111

H&R Block Eastern Enterprises, Inc.
List of Officers & Directors
2004

Name & Title	Business Address
Timothy A. Steger Assistant Vice President	1990 Lakeside Parkway, Suite 120 Tucker, GA 30084-5868
Carlene Szostak Assistant Vice President	1240 S Broad Street, Suite 100 Lansdale, PA 19446
Terry D. White Assistant Vice President	416 McCullough Street, Suite 200 Charlotte, NC 28622
Robert E. Mulloy, Jr. Assistant Secretary	4400 Main Street Kansas City, MO 64111
Timothy R. Mertz Assistant Treasurer	4400 Main Street Kansas City, MO 64111



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. **118363** 2. Name of Corporation **H & R BLOCK EASTERN ENTERPRISES, INC.**

3. Street Address Principal Business Office **4400 Main Street** City **Kansas City** State **MO** Zip **64111**

4. Business Phone No. **816-753-6900** 5. State of Incorporation **MISSOURI** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Provide personal services to 3rd parties involved in the income tax business

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

President Name Nana Mensah Street Address 4400 Main Street City Kansas City State MO Zip 64111	Vice President Name David F. Byers Street Address 4400 Main Street City Kansas City State MO Zip 64111
Secretary Name Stephen A. Christiansen Street Address 4400 Main Street City Kansas City State MO Zip 64111	Treasurer NONE Street Address City State Zip

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

Director Name Nana Mensah Street Address 4400 Main Street City Kansas City State MO Zip 64111	Director Name Brian N. Schell Street Address 4400 Main Street City Kansas City State MO Zip 64111
Director Name David F. Byers Street Address 4400 Main Street City Kansas City State MO Zip 64111	Director Name Kenneth E. Treat, Jr. Street Address 4400 Main Street City Kansas City State MO Zip 64111

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	30,000	COMM	\$1.00 PAR VALUE

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

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

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



* 1 1 8 3 6 3 *

File Date: 2/24/03

Check No.: 0786266

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] 2/16/03
Signature of Officer Date

Timothy P. Mertz
Print or Type Name of Officer

Assistant Treasurer
Title of Officer

H&R Block Eastern Enterprises, Inc.
List of Officers & Directors
2003

Name & Title	Business Address	Residence Address
Nana Mensah President and Director	4400 Main Street Kansas City, MO 64111	
David F. Byers Sr. Vice President- Chief Marketing Officer & Director	4400 Main Street Kansas City, MO 64111	11408 Canterbury Circle Leawood, KS 66211
Brian N. Schell Sr. Vice President- Finance & Tax Operation & Director	4400 Main Street Kansas City, MO 64111	635 W. 58 th Terrace Kansas City, MO 64113
Kenneth E. Treat, Jr. Senior Vice President- Franchise Operations & Director	4400 Main Street Kansas City, MO 64111	6804 NW Monticello Ct. Parkville, MO 64152
Thomas J. Weatherhead Senior Vice President- Field Operations & Director	22521 Avenida Empresa #101 Rancho Santa Margarita, CA 92688	21061 Morningside Drive Trabuco Canyon, CA 92679
Steven A. Christiansen Vice President, Corporate Counsel & Secretary	4400 Main Street Kansas City, MO 64111	4408 W 93rd Street Prairie Village, KS 66207
Edward B. Feinstein Vice President- Field Operations and Development	4400 Main Street Kansas City, MO 64111	651 W 58th Street Kansas City, MO 64113
William H. Koontz, Jr. Vice President & Managing Director	4400 Main Street Kansas City, MO 64111	9350 Hwy E Camden Point, MO 64018
Rajiv Mahajan Vice President- Information Technology	4400 Main Street Kansas City, MO 64111	885 Mountain Avenue New Providence, NJ 07974
Sarah E. McElwee Vice President – Service Center	4400 Main Street Kansas City, MO 64111-1812	4400 Main Street Kansas City, MO 64111-1812
Linda M. Murphy Vice President – Managing Director	31 Schooset St. #4 Pembroke, MA 02359	28 Four Winds Drive Pembroke, MA 02359
Patrick D. Petrie Vice President- Finance & Administration	4400 Main Street Kansas City, MO 64111	17835 W. 69 th Street Shawnee, KS 66217
Larry A. Roames Vice President – Managing Director	6230 Busch Blvd. #230 Columbus, OH 43229	293 Ridge Side Drive Powell, OH 43065

H&R Block Eastern Enterprises, Inc.
List of Officers & Directors
2003

Name & Title	Business Address	Residence Address
Katherine A. Pickering Vice President- Division Information Officer	4400 Main Street Kansas City, Mo 64111	107 S 291 Hwy Lee's Summit, MO 64086
Karl W. Ploeger Vice President- Worldwide Creative Services	4400 Main Street Kansas City, MO 64111	12846 King Overland Park, KS 66213
Scott W. Ragan Vice President, Tax Marketing & Business Development	4400 Main Street Kansas City, MO 64111	13104 Noland Overland Park, KS 66213
James D. Rose Vice President – Field Mgmt and Integration	4400 Main Street Kansas City, MO 64111	13104 Glenfield Leawood, KS 66209
Betsy L. Stephens Vice President - Service Integration and Product Strategy	4400 Main Street Kansas City, MO 64111	
Margaret M. Wendt Vice President – Managing Director	246 E Janata Suite 320 Lombard, IL 60148	17308 Queen Mary Ln. Tinley Park, IL 60477
Roger A. Zaremba Vice President- Enterprise Infrastructure	4400 Main Street Kansas City, MO 64111	13715 Woodward Overland Park, KS 66223
Marcia A. Allin Assistant Vice President	2280 S. Xanadu Way # 230 Aurora, Colorado 80014	21595 E Crestline Drive Aurora , C 80015
Darrel C. Bofamy Assistant Vice President	830 S. Military Trail Deerfield Beach, FL 33442	6122 Wildcat Run West Palm Beach, FL 33412
Frank Cabrera Assistant Vice President	5776 Stoneridge Mall Rd. Suite 150 Pleasanton, CA 94588	1860 Columbia Court Tracy, CA 95376
Steven A. Cook Assistant Vice President	22521 Avenida Empresa, Suite 101 Rancho Santa Margarita, CA 92688	
Diane M. Cooley Assistant Vice President	5482 S. Westridge Drive New Berlin, WI 53151	W 200 S 7470 Hillendale Muskego, WI 53150
Ronald O. Dennison Assistant Vice President	1650 W Northwest Hwy, Suite 202 Grapevine, TX 76051	3820 Erath Drive Carrollton, TX 75010
Brenda A. Flatgard Assistant Vice President	2280 S. Xanadu Way, Suite 240 Aurora, CO 80014	

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List of Officers & Directors
2003

<u>Name & Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Cathy L. Furbee Assistant Vice President	17197 N Laurel Park Drive, Suite 115 Livonia, MI 48152	36134 Mission Court Farmington Hills, MI 48335
Martha Gershun Assistant Vice President- Tax Operations Training	4400 Main Street Kansas City, MO 64111-1812	6225 Overhill Road Mission Hills, KS 66208
Mary Beth Granger Assistant Vice President	1500 NW Mock Ave Blue Springs, MO 64105	804 NE Ridge Creek Drive Blue Springs, MO 64014
John R. Greenway Assistant Vice President- Southeast Franchise Operations	1990 Lakeside Parkway, Suite 185 Tucker, GA 30084	3984 Garfield Stone Mountain, GA 30083
Bruce R. Johansson Assistant Vice President- Northeast Franchise Operations	Pease International Tradeport 195 New Hampshire Avenue, Suite 240 Portsmouth, NH 03801	22 Ross Road Durham, NH 03824
George E. Juza Assistant Vice President	700 Graham Road, Suite 208 Indianapolis, IN 46220	13002 New Britton Drive Fishers, IN 46038
Mary I. Karlak Assistant Vice President	One Executive Drive, Suite 180 Somerset, NJ 08873	4-18 Lyons Avenue Fairlawn, NJ 07410
Robert J. Lougen, Jr. Assistant Vice President	6225 Sheridan Drive, Suite 218 Williamsville, NY 14221	5260 Shady Side Drive Clarence, NY 14031
Thomas A. Moorehead Assistant Vice President, Enterprise Business Development	4400 Main Street Kansas City, MO 64111	1300 Coral Drive Coppell, TX 75019
Brian Moriarty Assistant Vice President- New Markets	4400 Main Street Kansas City, MO 64111	4310 Homestead Drive Prairie Village, KS 66208
Mary J. Rennard Assistant Vice President Central Franchise Operations	5699 E 71 st St. #3A Indianapolis, IN 46220	2911 Senour Road Indianapolis, IN 46239
Cynthia W. Scherb Assistant Vice President and Senior Counsel	4400 Main Street Kansas City, MO 64111	3424 W Coleman Rd. Kansas City, MO 64111
Joseph A. Sevcik Assistant Vice President- Enterprise Marketing	4400 Main Street Kansas City, MO 64111	9510 W 129th Street Overland Park, KS 66213

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Name & Title	Business Address	Residence Address
Timothy A. Steger Assistant Vice President	1990 Lakeside Parkway, Suite 120 Tucker, GA 30084-5868	351 Ash Trace Lane Grayson, GA 30017
Carlene Szostak Assistant Vice President	1240 S Broad Street, Suite 100 Lansdale, PA 19446	614 Covered Bridge Lane Doylestown, PA 18901
Terry D. White Assistant Vice President	416 McCullough Street, Suite 200 Charlotte, NC 28622	11213 Fountaingrove Drive Charlotte, NC 28262
Robert E. Mulloy, Jr. Assistant Secretary	4400 Main Street Kansas City, MO 64111	800 W. Santa Fe Trail Kansas City, MO 64145
Timothy R. Mertz Assistant Treasurer	4400 Main Street Kansas City, MO 64111	8404 W. 98 th Terrace Overland Park, KS 66212



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President Name <u>Thomas L. Zimmerman</u> Street Address <u>4400 Main Street</u> City <u>Kansas City</u> State <u>MO</u> Zip <u>64111</u>	Vice President Name <u>William H. Koontz, Jr.</u> Street Address <u>4400 Main Street</u> City <u>Kansas City</u> State <u>MO</u> Zip <u>64111</u>
Secretary Name <u>Steven A. Christiansen</u> Street Address <u>4400 Main Street</u> City <u>Kansas City</u> State <u>MO</u> Zip <u>64111</u>	Treasurer Name <u>Cheryl L. Givens</u> Street Address <u>4400 Main Street</u> City <u>Kansas City</u> State <u>MO</u> Zip <u>64111</u>

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

Director Name <u>Mark A. Ernst</u> Street Address <u>4400 Main Street</u> City <u>Kansas City</u> State <u>MO</u> Zip <u>64111</u>	Director Name <u>William H. Koontz, Jr.</u> Street Address <u>4400 Main Street</u> City <u>Kansas City</u> State <u>MO</u> Zip <u>64111</u>
Director Name <u>Mark K. Whitaker</u> Street Address <u>4400 Main Street</u> City <u>Kansas City</u> State <u>MO</u> Zip <u>64111</u>	Director Name <u>Jeffery W. Yabuki</u> Street Address <u>4400 Main Street</u> City <u>Kansas City</u> State <u>MO</u> Zip <u>64111</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input 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
30,000	COMM	\$1.00 PAR VALUE	100	Common	\$1.00

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


* 1 1 8 3 6 3 *

File Date: 2-19-02
Check No.: 715699
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.

Cheryl L. Givens
Signature of Officer _____ Date _____
Cheryl L. Givens
Print or Type Name of Officer _____
Treasurer
Title of Officer _____

Last Update: 1/15/02

H&R Block Eastern Enterprises, Inc.

(a subsidiary of H&R Block Eastern Tax Services, Inc.)

Jurisdiction of Incorporation: Missouri

Date of Incorporation: 9/3/99

Date Changed Status from PC to General Business Corp: n/a

Filing No: 00473800

Registered Agent in Jurisdiction of Incorporation:

Steven A. Christiansen
4400 Main Street
Kansas City, MO 64111

Principal Office Address:

4400 Main Street
Kansas City, MO 64111

Nature of Business:

To engage in the activity of providing personal services to third parties involved with the income tax business

Class and Number of Shares of Stock Authorized:

30,000 shares of common stock with par value of \$1.00 per share

Number of Shares Issued by Class and Shareholder(s):

100 shares of Common Stock issued to H&R Block Eastern Tax Services, Inc.

Date of Annual Meeting of Shareholders (per Bylaws):

June 1st of each year, if not a legal holiday, and if a legal holiday, then on the next secular day following, at 10:00 a.m.

Federal Employer Identification Number: 43-1862224

Directors:

Mark A. Ernst
William H. Koontz, Jr.
Mark K. Whitaker
Jeffery W. Yabuki
Thomas L. Zimmerman

Officers:

Thomas L. Zimmerman	President
William H. Koontz, Jr.	Senior Vice President, Northeastern Operations
James D. Rose	Senior Vice President, Western Operations
Kenneth E. Treat, Jr.	Senior Vice President, Franchise Operations
Thomas J. Weatherhead	Senior Vice President, Metro Operations
Mark K. Whitaker	Senior Vice President, Southern Operations
M.A. "Art" Chaudry	Vice President, Strategy and Tax Product Development
Steven A. Christiansen	Vice President, Corporate Counsel and Secretary
Bryan A. DiGiorgio	Vice President, Service Center
Edward B. Feinstein	Vice President, Electronic Administration
Cheryl L. Givens	Vice President and Treasurer
Rajiv Mahajan	Vice President, Information Technology
Patrick D. Petrie	Vice President, Finance and Administration
Katherine A. Pickering	Vice President, Division Information Officer
Karl W. Ploeger	Vice President, Worldwide Creative Services
Scott W. Ragan	Vice President, Tax Marketing and Business Development
Roger A. Zarembo	Vice President, Enterprise Infrastructure
Marcia A. Allin	Assistant Vice President
Darrel C. Bofamy	Assistant Vice President
Frank J. Cabrera	Assistant Vice President
Diane M. Cooley	Assistant Vice President
Ronald O. Dennison	Assistant Vice President
Cathy L. Furbee	Assistant Vice President
Mary Beth Granger	Assistant Vice President
John R. Greenway	Assistant Vice President, Southeast Franchise Operations
Bruce R. Johansson	Assistant Vice President, Northeast Franchise Operations
George E. Juza	Assistant Vice President

Mary I. Karlak	Assistant Vice President
Judy C. Keisling	Assistant Vice President, Training & Organizational Development
Robert J. Lougen, Jr.	Assistant Vice President
Thomas A. Moorehead	Assistant Vice President, Enterprise Business Development
Brian Moriarty	Assistant Vice President, New Markets
Linda M. Murphy	Assistant Vice President
Mary J. Rennard	Assistant Vice President, Central Franchise Operations
Larry A. Roames	Assistant Vice President
Cynthia W. Scherb	Assistant Vice President and Senior Counsel
Joseph A. Sevcik	Assistant Vice President, Enterprise Marketing
Timothy A. Steger	Assistant Vice President
Carlene Szostak	Assistant Vice President
Paul S. Van Savage	Assistant Vice President, Western Franchise Director
Margaret M. Wendt	Assistant Vice President
Terry D. White	Assistant Vice President
Robert E. Mulloy, Jr.	Assistant Secretary
Timothy R. Mertz	Assistant Treasurer

States in which Authorized to Transact Business:

Alabama, Arkansas, Connecticut, D.C., Delaware, Florida, Georgia, Indiana, Iowa, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Mississippi, New Hampshire, New Jersey, New Mexico, New York, Ohio, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, Tennessee, Vermont, Virginia, West Virginia, Wisconsin