



**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. 144487		2. Name of Corporation New England Hotel Realty, Inc.			
3. Street Address Principal Business Office 500 Market Street Suite 13			City Portsmouth	State NH	Zip 03801
4. Business Phone No. (603) 431-8740 X 46		5. State of Incorporation New Hampshire		6. SIC Code 5520	
7. Brief Description of the Character of Business Conducted in Rhode Island Buying and selling real estate					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name Patrick H. Ford			Vice President Name Patrick H. Ford, III		
Street Address 500 Market Street Suite 13			Street Address 500 Market Street Suite 13		
City Portsmouth	State NH	Zip 03801	City Portsmouth	State NH	Zip 03801
Secretary Name Timothy M. Ford			Treasurer Name Timothy M. Ford		
Street Address 500 Market Street Suite 13			Street Address 500 Market Street Suite 13		
City Portsmouth	State NH	Zip 03801	City Portsmouth	State NH	Zip 03801
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name Patrick H. Ford			Director Name Patrick H. Ford, III		
Street Address 500 Market Street Suite 13			Street Address 500 Market Street Suite 13		
City Portsmouth	State NH	Zip 03801	City Portsmouth	State NH	Zip 03801
Director Name Ruth B. Ford			Director Name Shawn C. Ford		
Street Address 500 Market Street Suite 13			Street Address 500 Market Street Suite 13		
City Portsmouth	State NH	Zip 03801	City Portsmouth	State NH	Zip 03801
<b>10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
AUTHORIZED SHARES			<b>11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
Three Hundred (300)	Common	Without Par Value	Eighty-five (85)	Common	\$0.00

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



File Date 5-23-05 5.23.05  
 Check No. 1378  
 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] 4/29/05  
 Signature of Officer Date  
 Timothy M. Ford  
 Print or Type Name of Officer  
 Treasurer  
 Title of Officer

**Profit Corporation Annual Report for the Year 2005  
New England Hotel Realty, Inc.**

8. The names and respective addresses of additional officers:

Earle Wason, Senior Vice President 500 Market Street, Suite 13 Portsmouth, NH 03801	Ruth B. Ford, Vice President 500 Market Street, Suite 13 Portsmouth, NH 03801
Shawn C. Ford, Vice President 500 Market Street, Suite 13 Portsmouth, NH 03801	Kenneth W. Ford, Vice President 500 Market Street, Suite 13 Portsmouth, NH 03801
Bruce A. Ford, Vice President 500 Market Street, Suite 13 Portsmouth, NH 03801	

9. The names and respective addresses of additional directors:

Timothy M. Ford, Director 500 Market Street, Suite 13 Portsmouth, NH 03801	Kenneth W. Ford, Director 500 Market Street, Suite 13 Portsmouth, NH 03801
Bruce A. Ford, Director 500 Market Street, Suite 13 Portsmouth, NH 03801	