



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. 144891		2. Name of Corporation National Leisure Group, Inc.		
3. Street Address Principal Business Office 100 Sylvan Rd., Suite 600		City Woburn	State MA	Zip 01801
4. Business Phone No. 617-424-7990		5. State of Incorporation Delaware		6. SIC Code 9837
7. Brief Description of the Character of Business Conducted in Rhode Island Homebased Travel Services				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>				
President Name Aaron Gowell		Vice President Name None		
Street Address 100 Sylvan Rd., Suite 600		Street Address		
City Woburn	State MA	Zip 01801	City	State
Secretary Name Stephen Spohn		Treasurer Name Stephen Spohn		
Street Address 100 Sylvan Rd., Suite 600		Street Address 100 Sylvan Rd., Suite 600		
City Woburn	State MA	Zip 01801	City Woburn	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>				
Director Name Steve Murray		Director Name Eric Hippeau		
Street Address 1188 Center St.		Street Address 1188 Center St.		
City Newton Center	State MA	Zip 02459	City Newton Center	State MA
Director Name Joel Cutler		Director Name Paul Reeder		
Street Address 800 Boylston St., Suite 400		Street Address One International Place, Suite 2401		
City Boston	State MA	Zip 02199	City Boston	State MA
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
100	class A common	par value \$0.01 per share	100	A

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



File Date 9/22/05  
Check No. 033351  
By gmd  
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 Stephen Spohn  
Date 8/24/05  
Print or Type Name of Officer  
CFO  
Title of Officer