

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90035 034 ***150.00

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03212008 Chg-P CR2E034 (12/06)

| | | | | | |
|--|------------------------|--|--|--|--|
| DOCUMENT # 824920 1. Entity Name CONTINENTAL LEASING COMPANY INC. | | | | | |
| Principal Place of Business 175 MIDDLESEX TURNPIKE BEDFORD, MA 01730 | | | Mailing Address 175 MIDDLESEX TURNPIKE BEDFORD, MA 01730 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 4. FEI Number 04-2297141 | | | Applied For <input type="checkbox"/> Not Applicable | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent JAMES MCCANN 4615 MEADOW LARK LANE BOYNTON BEACH, FL 33436 | | | 7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____ | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | MCCANN, JAMES F. JR. | | NAME | See List Attached | |
| STREET ADDRESS | 175 MIDDLESEX TURNPIKE | | STREET ADDRESS | | |
| CITY-ST-ZIP | BEDFORD, MA 01730 | | CITY-ST-ZIP | | |
| TITLE | C | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MCCANN, JAMES F. | | NAME | | |
| STREET ADDRESS | 175 MIDDLESEX TURNPIKE | | STREET ADDRESS | | |
| CITY-ST-ZIP | BEDFORD, MA 01730 | | CITY-ST-ZIP | | |
| TITLE | ST | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | BUNT, JAMES | | NAME | | |
| STREET ADDRESS | 175 MIDDLESEX TURNPIKE | | STREET ADDRESS | | |
| CITY-ST-ZIP | BEDFORD, MA 01730 | | CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | HILL, BOB | | NAME | | |
| STREET ADDRESS | 175 MIDDLESEX TURNPIKE | | STREET ADDRESS | | |
| CITY-ST-ZIP | BEDFORD, MA 01730 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MCCANN, KEVIN | | NAME | | |
| STREET ADDRESS | 175 MIDDLESEX TURNPIKE | | STREET ADDRESS | | |
| CITY-ST-ZIP | BEDFORD, MA 01730 | | CITY-ST-ZIP | | |
| TITLE | CEO | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | Mary Nardella | | NAME | | |
| STREET ADDRESS | 175 Middlesex Turnpike | | STREET ADDRESS | | |
| CITY-ST-ZIP | Bedford, MA 01730 | | CITY-ST-ZIP | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Robert Hill</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | Date: <u>3/20/08</u> Daytime Phone #: <u>781-533-0208</u> | | |

ATTACHMENT

28 | CONTINENTAL RESOURCES, INC.

INDEPENDENT AUDITORS' REPORT

Board of Directors

Continental Resources, Inc.

We have audited the consolidated balance sheets of Continental Resources, Inc. and subsidiary as of December 31, 2007 and 2006, and the related consolidated statements of income, stockholders' equity, and cash flows for the years then ended. These consolidated financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the financial position of Continental Resources, Inc. and subsidiary at December 31, 2007 and 2006, and the results of their operations and cash flows for the years then ended, in conformity with accounting principles generally accepted in the United States of America.

G. T. Reilly & Company

G. T. Reilly & Company
Milton, Massachusetts
February 29, 2008

CORPORATE INFORMATION

ANNUAL MEETING

The annual meeting of Continental Resources, Inc. will be held Tuesday, May 28, 2007 5:00pm at Corporate Headquarters, 175 Middlesex Turnpike, Bedford, Massachusetts. Stockholders are encouraged to attend.

DIRECTORS

James F. McCann, Sr.
Mary Nardella
James F. McCann, Jr.
Kevin McCann
James M. Bunt
James Linnehan
Ann Dempsey
Cathy Shattuck
Elizabeth Busiek
Pat Kirchner

Chairman of the Board
Chief Executive Officer
President
Vice President
Chief Financial Officer
General Counsel
Marketing Director
Human Resources Director
Regional Sales Manager
Purchasing Manager

OFFICERS

James F. McCann, Sr.
Mary Nardella
James F. McCann, Jr.
Kevin McCann
Keith Cornish
James M. Bunt
James Linnehan
Robert L. Hill

Chairman of the Board
Chief Executive Officer
President
Vice President
Vice President
Chief Financial Officer
General Counsel
Controller

AUDITORS

G.T. Reilly & Company
424 Adams Street
Milton, MA 02186-4358

TRANSFER AGENT & REGISTRAR

Boston EquiServe
Canton, MA

CORPORATE OFFICE

175 Middlesex Turnpike
Bedford, Massachusetts

OFFICES

Bedford, Massachusetts
Mt. Laurel, New Jersey
Nashua, New Hampshire
New York, New York
Beltsville, Maryland
Somerset, New Jersey
Torrance, California
Wood Dale, Illinois

WALL INDUSTRIES, INC OFFICE

Exeter, New Hampshire

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Alphabetical