2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED

SIGNATURE:

May 22, 2006 8:00 am Secretary of State DOCUMENT # F05000003906 05-22-2006 90043 043 ***550.00 1. Entity Name FOREST PROPERTIES OF MASSACHUSETTS CO., INC. Principal Place of Business Mailing Address 19-33 NEEDHAM STREET 19-33 NEEDHAM STREET NEWTON, MA 02161 NEWTON, MA 02161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 04-3024481 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change Addition TITLE NAME BEENE, PATRICIA L NAME STREET ADORESS 15 PLAIN STREET STREET ADDRESS CITY-ST-ZIF NATICK, MA 01760 CITY-ST-ZIF TITLE STD ☐ Delete TITLE Change ☐ Addition LIBERT, JEFFREY A NAME NAME 11 GARDEN TERRACE STREET ADDRESS 50 CRESTWOOD ROAD STREET ADDRESS CAMBRIDGE, MA 02138 CITY-ST-7tP NEWTON, MA 02465 CITY - ST - 712 TIΠF Delete ■ Addition TITLE BROWN, MARTHA NAME 11 GARDEN TERRACE 50 CRESTWOOD ROAD STREET ADDRESS STREET ADDRESS CAMBRIDGE, MA 02138 CITY-ST-ZIP NEWTON, MA 02465 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

like empowèred.

G OFFICER OR DIREC

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