2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # F93000004103 04-20-2005 90321 026 ***150.00 1. Entity Name CITIZENS MANAGEMENT, INC. Principal Place of Business Mailing Address **440 LINCOLN CTREET** 440 LINCOLN ST 50039299 WORCESTER, MA 01653 US WORCESTER, MA 01653 IIS 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3166066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUBER, KENDALL J 440 LINCOLN ST STREET ADDRESS CITY-ST-ZIP WORCESTER, MA 01633 TITLE MUDIE, KENNETH W NAME STREET ADDRESS 440 LINCOLN ST. CITY-ST-7IP WORCESTER, MA 01653 D TITLE BRITT, MICHAEL K NAME 645 W. GRAND RIVER STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOWELL, MI 48843 IN THIS SPACE JOHNSON, DAVID B NAME STREET ADDRESS 645 W. GRAND RIVER CITY-ST-ZIP HOWELL, MI 48843 TITLE CRONIN, CHARLES F NAME STREET ADDRESS 440 LINCOLN STREET CITY-ST-ZIP WORESTER, MA 01653 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 attackman with an addition.

SIGNATURE:

CITY-ST-ZIP

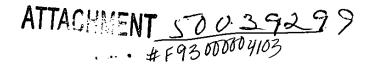
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles F. Cronin, Secretary

04/08/2005 508-855-1000

FILED

12/31/2004



Officers and Directors w/business address

Citizens Management Inc.

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Name	<u>Title</u>	Business Address
Abigail M. Armstrong	Assistant Secretary	440 Lincoln Street
		Worcester, MA 01653
Michael K. Britt	Director	645 West Grand River Avenue Howell, MI 48843
	Chairman of the Board	
William J. Cahill Jr.	Assistant Secretary	440 Lincoln Street Worcester, MA 01653
Charles F. Cronin	Secretary	440 Lincoln Street Worcester, MA 01653
Lee D. Davidson	Vice President	440 Lincoln Street Worcester, MA 01653
	Chief Compliance Officer	
Franklin D. Figueiredo	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Scott W. Gaffner	Vice President	808 Highlander Way P.O. Box 620 Howell, MI 48844-0620
J. Kendali Huber	Director	440 Lincoln Street Worcester, MA 01653
David B. Johnson	Vice President	4100 Embassy Drive, S.E. Suite 300 Grand Rapids, MI 49501
Danny R. Komar	Vice President	645 West Grand River Howell, MI 48843
Michael D. Lorion	Assistant Treasurer	440 Lincoln Street Worcester, MA 01653
Michael K. Malone	Vice President	440 Lincoln Street Worcester, MA 01653
Mark C. McGivney	Treasurer	440 Lincoln Street Worcester, MA 01653
Kenneth W. Mudie	Director	440 Lincoln Street Worcester, MA 01653
	President	
K. David Nunley	Vice President	440 Lincoln St Worcester, MA 01653
Edward J. Parry III	Vice President	440 Lincoln Street Worcester, MA 01653
	Assistant Treasurer	
Evelyn A. Tomaszycki	Assistant Treasurer	645 West Grand River Howell, MI 48843