2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # F94000006146** 1. Entity Name -20-2004 90024 045 ***150.00 PEG CAPITAL MANAGEMENT, INC. Mailing Address Principal Place of Business 939 SAWYER HILL ROAD PO BOX 428 CANAAN, NH 03741 CANAAN, NH 03741-0428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 13-3069228 Not Applicable Country -= = Zio -مiZ ـ 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST **SUITE 105** TALLAHASSEE, FL 32301 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE 9/0 TITLE Change Addition RICHARDSON, LEMONT K RICHARDSON, LEMONT K. NAME NAME 96 SAWYER HILL ROAD 939 SAWYER HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANAAN, NH 03741 CITY-ST-ZIP CANAAN, NH 03741 Change ☐ Delete TITI F TITLE ☐ Addition MCPHERSON, BRYAN F MCPHEESON, BEYAN F. NAME NAME STREET ADDRESS 26 HOUGH STREET STREET ADDRESS ZL HOUGH STREET CITY-ST-ZIP LEBANON-NH 03766 CITY-ST-ZIP LEBANON, NH 03766 TITLE ☐ Delete TITLE ☐ Addition WEST, DAVID F NAME NAME WEST, DAVID F 828 HIDEAWAY CIRCLE E. #413 43 BIRCH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 33937 CITY-ST-ZIP BREMEN, ME 04551 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 attachment with an address, writing other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

BRYAN F. MCPHELSON, TREASURER ARRY 13, 2003 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING