

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006146

FILED
Apr 28, 2005
Secretary of State

Entity Name: PEG CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

939 SAWYER HILL ROAD
CANAAN, NH 03741 US

New Principal Place of Business:

96 SAWYER HILL ROAD
CANAAN, NH 03741 US

Current Mailing Address:

PO BOX 428
CANAAN, NH 037410428

New Mailing Address:

PO BOX 428
CANAAN, NH 037410428 US

FEI Number: 13-3069228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, LEMONT K
Address: 96 SAWYER HILL ROAD
City-St-Zip: CANAAN, NH 03741

Title: T () Delete
Name: MCPHERSON, BRYAN F
Address: 26 HOUGH STREET
City-St-Zip: LEBANON, NH 03766

Title: V () Delete
Name: WEST, DAVID F
Address: 63 BIRCH LANE
City-St-Zip: BREMEN, ME 04551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN F. MCPHERSON

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04/28/2005

Electronic Signature of Signing Officer or Director

Date