



The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640

Special Instructions

Annual Report 2004
(General Laws, Chapter 156B)

Federal Identification Number: 042536791

1. The exact name of the corporation is: LARHETTE MANIN INSURANCE AGENCY, INC.

2a. Location of its principal office in Massachusetts:

No. and Street: 65 WILLIAM ST., SUITE 100

City or Town: WELLESLEY

State: MA

Zip: 02481

Country: USA

2b. NOTE: If corporation is organized wholly to do business outside Massachusetts, state location of that office also:

No. and Street:

City or Town:

State:

Zip:

Country:

3. Name and address of the Resident Agent, if any:

Name:

No. and Street:

City or Town:

State:

Zip:

Country:

4. Date of the end of the last fiscal year was: 04/30/2004

5. Check here if the corporation stock is publicly traded:

6. The capital stock of each class as of the end of its last fiscal year was:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization of Amendments		Total Issued and Outstanding
		<i>Num of Shares</i>	<i>Total Par Value</i>	<i>Num of Shares</i>
CNP	\$0.00	12,500	\$0.00	105

I, the DAVID J. ARTHUR the undersigned , of the above-named corporation, in compliance with the General Laws, Chapter 156B, hereby certify that the above information is true and correct as of the dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 4 Day of May, 2004.

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