



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Minimum Fee: \$500.00

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

**Annual Report**

(General Laws, Chapter )

**Federal Employer Identification Number:** 760756302 (must be 9 digits)

**Annual Report Filing Year:** 2004

**1. The exact name of the Domestic Limited Liability Company (LLC) is:** HERRING BROOK MEADOW LLC

If the exact name is not available for use in the Commonwealth of Massachusetts, state the name the Domestic Limited Liability Company (LLC) will use to transact business in the Commonwealth of Massachusetts: #

**2. Location of its principal office is:**

No. and Street: C/O JRM 265 NEWBURY STREET

City or Town: PEABODY

State: MA Zip: 01960 Country: USA

**3. The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:**  
RESIDENTIAL REAL ESTATE DEVELOPEMENT

**4. The latest date of dissolution, if specified:**

**5. Name and address of the Resident Agent is:**

Name: THOMAS J. DOHERTY

No. and Street: 160 FEDERAL ST. 22ND FLR.

City or Town: BOSTON

State: MA Zip: 02110 Country: USA

**6. The name and business address of each manager:**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	JAMES MOTZKIN	265 NEWBURY ST. PEABODY, MA 01960 USA
MANAGER	THOMAS J. DOHERTY	160 FEDERAL ST. 22ND FLR. BOSTON, MA 02110 USA

**7. The name and business address of the person in addition to the manager, who is authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> (no PO Box) Address, City or Town, State, Zip Code
SOC SIGNATORY	JAMES MOTZKIN	265 NEWBURY ST. PEABODY, MA 01960 USA
SOC SIGNATORY	THOMAS J. DOHERTY	160 FEDERAL ST. 22ND FLR. BOSTON, MA 02110 USA

**8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:**

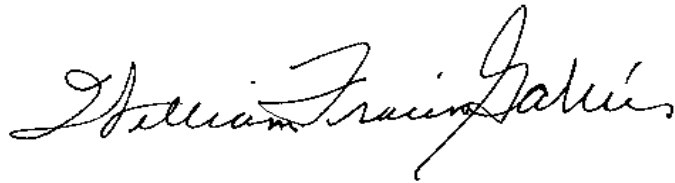
<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	JAMES MOTZKIN	265 NEWBURY ST. PEABODY, MA 01960 USA
REAL PROPERTY	THOMAS J. DOHERTY	160 FEDERAL ST. 22ND FLR. BOSTON, MA 02110 USA

**9. Any additional matters the authorized persons determine to include therein:**

**SIGNED UNDER THE PENALTIES OF PERJURY, this 22 Day of February, 2005,  
JAMES MOTZKIN , Signature of Authorized Signatory.**

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*