

EXHIBIT 1

The Commonwealth of Massachusetts

FEE: \$15.00

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

M.G.L. Ch.180
Corporation
Annual Report

FEDERAL IDENTIFICATION
NO. 20-8311335

Filing for November 1, 2007

1/19/07-6/30/07

In compliance with the requirements of Section 26A of Chapter one hundred and eighty (180) of the General Laws:

1. NAME: THE WAREHAM LIBRARY FOUNDATION, INC.
2. ADDRESS: 59 MARION ROAD
(number) (street)
- WAREHAM MA 02571
(city or town) (state) (zip)
3. DATE OF THE LAST ANNUAL MEETING: 2007

4. If the corporation is a cemetery corporation, it must hold perpetual care funds in trust and attach a copy of the written agreement establishing the trust. (check appropriate box)

The cemetery corporation certifies that perpetual care funds are held in trust and a copy of the written agreement establishing the trust is attached.

OR

The cemetery corporation hereby certifies that it does not hold perpetual care funds in trust.

5. State the names and addresses of the president, treasurer, clerk, at least one director of the corporation, and the date on which the term of office of each expires: (PLEASE TYPE OR PRINT).

NAME OF OFFICE	NAME	ADDRESSES Number, Street, City or Town, State and Zip Code	EXPIRATION OF TERM OF OFFICE
President:	KERRY MELLO	47 PARKWOOD DRIVE WAREHAM, MA 02571	UNTIL
Treasurer:	NORA BICKI	6 LOOKOUT LANE WAREHAM, MA 02571	SUCCESSORS
Clerk: (or Secretary)	YELENA BEAUPRE-FARIOLI	10 GIBBS AVE WAREHAM, MA 02571	ARE
Directors: (or Officers having the powers of Directors)	SEE ATTACHED		NAMED

I, the undersigned Nora Bicki being the Treasurer of the above-named corporation, in compliance with General Laws, Chapter 180, hereby certify that the information above is true and correct as of the dates shown.

IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 15th day of November, 2007.

Signature: Nora Bicki Title: Treasurer

Contact Person: _____ Contact Person Telephone #: 508-291-1748

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

Attachment Sheet

THE WAREHAM LIBRARY FOUNDATION, INC.

20-8311335

JOHN LANCI, DIRECTOR

DIANE LAZARUS, DIRECTOR

MICHELLE BAUM, DIRECTOR

MARTHÁ MAGUIRE, DIRECTOR

MARY NYMAN, DIRECTOR

HAZEL TABOR, DIRECTOR

SANDRA WHEELER, DIRECTOR

MARSHA MARKIR, DIRECTOR

MARCINE FERNANDES, DIRECTOR

33 RASPBERRY ROAD
E. WAREHAM, MA 02538
2 MYA'S CT
WAREHAM, MA 02571
10 PETER COOPER DRIVE
WAREHAM, MA 02571
6 PROSPECT STREET
ONSET, MA 02558
79 GREEN GATE LANE
WAREHAM, MA 02571
136 MARION ROAD
WAREHAM, MA 02571
35 LONG BEACH WAY
WAREHAM, MA 02571
17 ACORN AVE EAST
ONSET, MA 02558
397 ONSET AVE
ONSET, MA 02558