



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence RI 02903-1355
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11: 1. Corporate ID No: 2380, Name of Corporation: Beverly Land Company, 2. Street Address: ONE INDIA STREET, Providence, RI 02903-4385, 3. Business Phone No: 401 331-1931, 4. State of Incorporation: RHODE ISLAND, 5. SIC Code: 5553, 6. Brief Description: FARMING, 7. Officers: President: DUNCAN H. MAURAN, Vice President: CHARLES F. NADLER, JR., Secretary: FRANCES GAMMELL-ROACH, Treasurer: FRANCES GAMMELL-ROACH, 8. Directors: WILLIAM A.C. BROOKS, ROBIN A.E. HERBERT, THOMAS P. I. GODDARD, 9. Shares Authorized: 10,000 COMM NO PAR VALUE, 10. Shares Issued: 10,000 Common No Par Value.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Handwritten Signature]

Date

DUNCAN H. MAURAN

Print or Type Name of Officer

PRESIDENT

Title of Officer

File Date: 1-11-05, Check No: 2045, By: [Signature]

FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

(con't)

9. Directors

William E. Klebenov
111 Fourth Avenue
New York, NY 10003

Charles F. Nadler, Jr.
64 Holmes Street
Marion, MA 02738

Frances Gammell Roach
790 Ives Road
East Greenwich, RI 02818

Joachim A. Weissfeld, Esq.
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2380		2. Name of Corporation Beverly Land Company			
3. Street Address Principal Business Office One India Street			City Providence	State RI	Zip 02903-4385
4. Business Phone No. 401 331-1931		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island FARMING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Duncan H. Mauran			Vice President Name Charles F. Nadler, Jr.		
Street Address 120 Congdon Street			Street Address 64 Holmes Street		
City Providence	State RI	Zip 02908-1413	City Marion	State MA	Zip 02738
Secretary Name Dorothy W. Rittenhouse			Treasurer Name Frances Gammell-Roach		
Street Address 1357 Wampanoag Trail			Street Address 790 Ives Road		
City E. Providence	State RI	Zip 02915-1030	City East Greenwich	State RI	Zip 02818
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William A.C. Brooks			Director Name Robin A.E. Herbert		
Street Address RD #1 Delaware Turnpike			Street Address 99, Gresham Street		
City Delmar	State NY	Zip 12054	City London EC2V 7NG	State	Zip UK
Director Name Duncan H. Mauran			Director Name Thomas P.I. Goddard		
Street Address 120 Congdon Street			Street Address 50 South Main Street		
City Providence	State RI	Zip 02906-1413	City Providence	State RI	Zip 02903
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR VALUE	Common	No Par Value	10,000	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 8 0 *

File Date 2/12/04
Check No. 1970
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/12/2004
Signature of Officer Date
Duncan H. Mauran
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

(con't)

9. Directors

William E. Klebenov
111 Fourth Avenue
New York, NY 10003

Charles F. Nadler, Jr.
64 Holmes Street
Marion, MA 02738

Frances Gammell Roach
790 Ives Road
East Greenwich, RI 02818

Joachim A. Weissfeld, Esq.
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **2380** 2. Name of Corporation **Beverly Land Company**
3. Street Address Principal Business Office
One India Street City **Providence** State **RI** Zip **02903-4385**
4. Business Phone No. **401 331-1931** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island
Farming

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Duncan H. Mauran	Vice President Name Eugene Klebenov
Street Address 120 Congdon Street	Street Address 788 High Street
City Providence State RI Zip 02906-1413	City Dedham State MA Zip 02026
Secretary Name Dorothy W. Rittenhouse	Treasurer Name Frances Gammell-Roach
Street Address 1357 Wampanoag Trail	Street Address 790 Ives Road
City E.Providence State RI Zip 02915-1030	City East Greenwich State RI Zip 02818

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name William A.C. Brooks	Director Name Eugene Klebenov
Street Address 1411 Delaware Turnpike	Street Address 788 High Street
City Delmar State NY Zip 12054	City Dedham State MA Zip 02026
Director Name Robin A.E. Herbert	Director Name Kenneth S. Safe, Jr.
Street Address 99, Gresham Street	Street Address 207 King Caesar Road
City London State EC2V 7NG Zip UK	City Duxbury State MA Zip 02332

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR VALUE	Common	No Par Value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
10,000	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 8 0 *

File Date: 2/14/03

Check No.: 1892

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/10/03
Signature of Officer Date

Duncan H. Mauran
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

(con't)

9. Directors

Duncan H. Mauran
120 Congdon Street
Providence, RI 02906-1413

Frances Gammell-Roach
790 Ives Road
East Greenwich, RI 02818

Joachim A. Weissfeld, Esq.
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2380** 2. Name of Corporation **Beverly Land Company**
3. Street Address Principal Business Office
One India Street City **Providence** State **RI** Zip **02903-4385**
4. Business Phone No. **(401) 331-1931** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Farming

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Duncan H. Mauran	Vice President Name Eugene Klebenov
Street Address 120 Congdon Street	Street Address 788 High Street
City Providence State RI Zip 02906-1413	City Dedham State MA Zip 02026
Secretary Name Dorothy W. Rittenhouse	Treasurer Name Helena-Hope Gammell
Street Address 1357 Wampanoag Trail	Street Address Kibosho
City E. Providence State RI Zip 02915-1030	City Perryville State RI Zip 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name William A.C. Brooks	Director Name Frances Gammell
Street Address 1411 Delaware Turnpike	Street Address 790 Ives Road
City Delmar State NY Zip 12054	City E. Greenwich State RI Zip 02818
Director Name Robin A.E. Herbert	Director Name Eugene Klebenov
Street Address 99, Gresham Street	Street Address 788 High Street
City London State UK Zip C2V 7NG	City Dedham State MA Zip 02026

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
10,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
10,000 Common 0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 8 0 *

File Date: 1-22-02

Check No.: 1835

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/17/02
Signature of Officer Date

Duncan H. Mauran
Print or Type Name of Officer

President
Title of Officer

BEVERLY LAND COMPANY

05-0107580

Section 8 (con't)

Assistant Treasurer	Charles F. Nadler 64 Holmes Street Marion, MA 02739
Assistant Secretary	William E. Klebenov 111 4th Avenue, 7J New York, NY 10003
Assistant Secretary	Frances Gammell 790 Ives Road E. Greenwich, RI 02818

Section 9 (cont'd)

Directors

Duncan H. Mauran
120 Congdon Street
Providence, RI 02906-1413

Kenneth S. Safe, Jr.
Welch & Forbes
45 School Street
Boston, MA 02108

Joachim A. Weissfeld
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2380** 2. Name of Corporation **Beverly Land Company**

3. Street Address Principal Business Office **One India Street** City **Providence** State **RI** Zip **02903-4385**

4. Business Phone No. **(401) 331-1931** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Farming

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Duncan H. Mauran	Vice President Name Eugene Klebenov
Street Address 120 Congdon Street	Street Address 788 High Street
City State Zip Providence, RI 02906-1413	City State Zip Dedham MA 02026
Secretary Name Dorothy W. Rittenhouse	Treasurer Name Helena-Hope Gammell
Street Address 1357 Wampanoag Trail	Street Address Kibosho
City State Zip E. Providence RI 02915-1030	City State Zip Perryville RI 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name William A.C. Brooks	Director Name Frances Gammell
Street Address 1411 Delaware Turnpike	Street Address 790 Ives Road
City State Zip Delmar, NY 12054	City State Zip E. Greenwich, RI 02818
Director Name Robin A.E. Herbert	Director Name Eugene Klebenov
Street Address 99, Gresham Street	Street Address 788 High Street
City State Zip London C2V 7NG UK	City State Zip Dedham, MA 02026

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
10,000 SHS NO PAR COM		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
10,000	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 8 0 *

File Date: 2/14

Check No: 1767

By: ce

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Duncan H. Mauran 2/12/01
Signature of Officer Date

Duncan H. Mauran
Print or Type Name of Officer

President

BEVERLY LAND COMPANY

05-0107580

Section 8 (con't)

Assistant Treasurer	Charles F. Nadler 64 Holmes Street Marion, MA 02739
Assistant Secretary	William E. Klebenov 111 4th Avenue, 7J New York, NY 10003
Assistant Secretary	Frances Gammell 790 Ives Road E. Greenwich, RI 02818

Section 9 (cont'd)

Directors

Duncan H. Mauran
120 Congdon Street
Providence, RI 02906-1413

Kenneth S. Safe, Jr.
Welch & Forbes
45 School Street
Boston, MA 02108

Joachim A. Weissfeld
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2380** 2. Name of Corporation **Beverly Land Company**
3. Street Address Principal Business Office **One India Street** City **Providence** State **RI** Zip **02903-4385**
4. Business Phone No. **401 331-1931** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island **None**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Duncan H. Mauran			Eugene Klebenov		
Street Address			Street Address		
120 Congdon Street			788 High Street		
City	State	Zip	City	State	Zip
Providence	RI	02903-4385	Dedham	MA	02026
Secretary Name			Treasurer Name		
Dorothy W. Rittenhouse			Helena-Hope Gammell		
Street Address			Street Address		
1357 Wampanoag Trail			Kibosho		
City	State	Zip	City	State	Zip
E. Providence	RI	02915-1030	Perryville	RI	02879

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
William A.C. Brooks			A. Middleton Gammell		
Street Address			Street Address		
1411 Delaware Turnpike			790 Ives Road		
City	State	Zip	City	State	Zip
Delmar	NY	12054	E. Greenwich	RI	02818
Director Name			Director Name		
Robert S. Burnett			Robin A.E. Herbert		
Street Address			Street Address		
One BankBoston Plaza			99, Gresham Street		
City	State	Zip	City	State	Zip
Providence	RI	02903	London EC2V 7NG	UK	

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
10,000 SHS NO PAR COM		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
10,000	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 8 0 *

File Date: _____
Check No.: _____
By: _____
FOR SECRETARY OF STATE USE ONLY

PAID 1/16/00
JAN 19 2000

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Duncan H. Mauran 1/6/2000
Signature of Officer Date
Duncan H. Mauran
Print or Type Name of Officer
President
Title of Officer

BEVERLY LAUD COMPANY

05-0107580

Section 9 (cont'd)

Directors

Eugene Klebenov
788 High Street
Dedham, MA 02026

Duncan H. Mauran
120 Congdon Street
Providence, RI 02906-1413

Kenneth S. Safe, Jr.
Welch & Forbes
45 School Street
Boston, MA 02108

Joachim A. Weissfeld
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2380** 2. Name of Corporation **Beverly Land Company**
 3. Street Address Principal Business Office **One India Street** City **Providence** State **RI** Zip **02903-4385**
 4. Business Phone No. **401 331-1931** 5. State of Incorporation **INC: MAY 1898** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Farming

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Duncan H. Mauran Street Address 120 Congdon Street City Providence State RI Zip 02906-1413	Vice President Name Eugene Klebenov Street Address 788 High Street City Dedham State MA Zip 02026
Secretary Name Dorothy W. Rittenhouse Street Address 1357 Wampanoag Trail City E. Providence State RI Zip 02915-1030	Treasurer Name Helena-Hope Gammell Street Address Kibosho City Perryville State RI Zip 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *X* FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name William A.C. Brooks Street Address 1411 Delaware Turnpike City Delmar State NY Zip 12054	Director Name A. Middleton Gammell Street Address 790 Ives Road City East Greenwich State RI Zip 02818
Director Name Robert S. Burnett Street Address One BankBoston Plaza City Providence State RI Zip	Director Name Robin A.E. Herbert Street Address 29, Gresham Street City London EC1V State UK Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	10,000 SHS	NO PAR	COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	10,000	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1-11-99
 Check No.: 10218
 By: 102

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Duncan H. Mauran 1/8/99
 Signature of Officer Date

Duncan H. Mauran
 Print or Type Name of Officer

President
 Title of Officer

BEVERLY LAND COMPANY

05-0107580

Section 9 (cont'd)

Directors

Eugene Klebenov
788 High Street
Dedham, MA 02026

Duncan H. Mauran
120 Congdon Street
Providence, RI 02906-1413

Kenneth S. Safe, Jr.
Welch & Forbes
45 School Street
Boston, MA 02108

Joachim A. Weissfeld
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2380** 2. Name of Corporation **Beverly Land Company**
3. Street Address Principal Business Office **One India Street** City **Providence** State **RI** Zip **02903-4385**
4. Business Phone No **(401) 331-1931** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Farming

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Duncan H. Mauran Street Address 120 Congdon Street City Providence State RI Zip 02906-1413	Vice President Name Eugene Klebenov Street Address 788 High Street City Dedham State MA Zip 02026
Secretary Name Dorothy W. Rittenhouse Street Address 1357 Wampanoag Trail City E. Providence State RI Zip 02915-1030	Treasurer Name Helena-Hope Gammell Street Address Kibosho City Perryville State RI Zip 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name William A.C. Brooks Street Address 1411 Delaware Turnpike City Delmar State NY Zip 12054	Director Name A. Middleton Gammell Street Address 790 Ives Road City East Greenwich State RI Zip 02818
Director Name Robert S. Burnett Street Address One Hospital Trust Plaza City Providence State RI Zip 02903	Director Name Robin A.E. Herbert Street Address 29, Gresham Street City London EC1V 7EA State UK Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
10,000 SHS NO PAR COM			

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	10,000	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 8 0 *

File Date: 1/12/98

Check No: 1535

By: ICP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Duncan H. Mauran 1/8/98
Signature of Officer Date

Duncan H. Mauran
Print or Type Name of Officer

President
Title of Officer

BEVERLY LAND COMPANY

05-0107580

Section 9 (cont'd)

Directors

Eugene Klebenov
788 High Street
Dedham, MA 02026

Duncan H. Mauran
120 Congdon Street
Providence, RI 02906-1413

Kenneth S. Safe, Jr.
Welch & Forbes
45 School Street
Boston, MA 02108

Joachim A. Weissfeld
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2380** 2. Name of Corporation **Beverly Land Company**
3. Street Address Principal Business Office **One India Street** City **Providence** State **RI** Zip **02903-4385**
4. Business Phone No. **(401) 331-1931** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Farming

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Duncan H. Mauran Street Address 35 Charles Field Street City Providence State RI Zip 02906	Vice President Name Eugene Klebenov Street Address 788 High Street City Dedham State MA Zip 02026
Secretary Name Dorothy W. Rittenhouse Street Address 1357 Wampanoag Trail, Apt. 137 City Riverside State RI Zip 02915-1030	Treasurer Name Helena-Hope Gammell Street Address Kibosho City Perryville State RI Zip 02879

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name	Street Address	City	State	Zip	Director Name	Street Address	City	State	Zip
Director Name	Street Address	City	State	Zip	Director Name	Street Address	City	State	Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 SHS NO PAR COM			10,000	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1-28-97
Check No.: 1455
By: ICP *[Signature]*
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature] / 1/21/97
Signature of Officer / Date
Duncan H. Mauran
Print or Type Name of Officer
President
Title of Officer

BEVERLY LAND COMPANY

Directors

William A.C. Brooks
1411 Delaware Turnpike
Delmar, NY 12054

Robert S. Burnett
RIHT National Bank
One Hospital Trust Plaza
Providence, RI 02903

A. Middleton Gammell
P.O. Box 338
Providence, RI 02901

Robin A.E. Herbert
29, Gresham Street
London EC1V 7EA
U.K.

Eugene Klebenov
788 High Street
Dedham, MA 02026

Duncan H. Mauran
35 Charles Field Street
Providence, RI 02906

Kenneth S. Safe, Jr.
Welch & Forbes
45 School Street
Boston, MA 02108

Joachim A. Weissfeld
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 2380
2. NAME OF CORPORATION Beverly Land Company
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE One India Street
CITY Providence STATE RI ZIP CODE 02903-4385
4. BUSINESS PHONE NO. (401) 331-1931
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 5553
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Farming

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Duncan H. Mauran STREET ADDRESS 35 Charles Field Street CITY Providence STATE RI ZIP CODE 02906			VICE PRESIDENT NAME Eugene Klebenov STREET ADDRESS 788 High Street CITY Dedham STATE MA ZIP CODE 02026		
SECRETARY NAME Dorothy W. Rittenhouse STREET ADDRESS 1357 Wampanoag Trail, Apt. 137 CITY Riverside STATE RI ZIP CODE 02915-1030			TREASURER NAME Helena Hope Gammell STREET ADDRESS Kibosho CITY Perryville STATE RI ZIP CODE 02879		

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME William A.C. Brooks STREET ADDRESS 1411 Delaware Turnpike CITY Delmar STATE NY ZIP CODE 12054			DIRECTOR NAME A. Middleton Gammell STREET ADDRESS P.O. Box 338 CITY Providence STATE RI ZIP CODE 02901-0338		
DIRECTOR NAME Robert S. Burnett STREET ADDRESS RIHT National Bank, One Hospital Trust Plaza CITY Providence STATE RI ZIP CODE 02903			DIRECTOR NAME Robin A.E. Herbert STREET ADDRESS 29, Gresham Street CITY London EC1V 7EA STATE UK ZIP CODE		

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000	SHS NO PAR COM		10,000	Common	0

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Duncan H. Mauran
Signature of Officer

Duncan H. Mauran
Print or Type Name of Officer

President

2/13/96

File Date:

2/26/96

Check No:

1382

By:

CP

For Secretary of State Use Only

9. Beverly Land Company Directors - continued:

Eugene Klebenov
788 High Street
Dedham, MA 02026

Duncan H. Mauran
35 Charles Field Street
Providence, RI 02906

Kenneth S. Safe, Jr.
45 School Street
Boston, MA 02108

Joachim A. Weissfeld
1500 Fleet Center
Providence, RI 02903



State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0002380 Annual Report for the year: 1995

Name of Corporation: Beverly Land Company

Business entity organized under the laws of the State of: RI Business Entity is (check one):

For foreign entity, address and telephone number of principal office: Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
One India Street
Providence, RI 02903-4385

Farming

Phone: (401) 331-1931

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Duncan H. Mauran	35 Charles Field Street	Providence, RI	02906
VICE PRESIDENT Eugene Klebenov	788 High Street	Dedham, MA	02026
SECRETARY Dorothy W. Rittenhouse	1357 Wampanoag Trail	E. Providence, RI	02915
TREASURER Helena-Hope Gammell	Kibosho	Perryville, RI	02879

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
(see attached list)			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
10,000	Common	10,000	Common

Date 8 February, 19 95

By: Duncan H. Mauran

Form 31 1995 PRINT OR TYPE NAME OF OFFICER SIGNING: Duncan H. Mauran
 TITLE OF OFFICER SIGNING: President

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

DUNCAN H. MAURAN
 ONE INDIA STREET
 PROVIDENCE RI 02903

FILED

MAR 21 1995

By 021315

Directors:

William C. A. Brooks
RD 1, Box 322A
Delaware Turnpike
Delmar, NY 12054

Robert S. Burnett
One Hospital Trust Plaza
Providence, RI 02903

A. Middleton Gammell
50 South Main Street
Providence, RI 02903

Robin A.E. Herbert
One India Street
Providence, RI 02903-4385

Eugene Klebenov
788 High Street
Dedham, MA 02026

Duncan H. Mauran
One India Street
Providence, RI 02903-4385

Kenneth S. Safe, Jr.
45 School Street
Boston, MA 02108

Joachim A. Weissfeld
1500 Fleet Center
Providence, RI 02903

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0002580 Annual Report for the year 1994

Name of Business Entity: Beverly Land Company

Business entity organized under the laws of the State of RI

Business Entity is (check one)

Federal Taxpayer Identification Number [REDACTED]

- Business Corporation (See RIGL Chapter 7-11)
- Professional Service Corporation (See RIGL Chapter 7-51)
- Limited Liability Company (See RIGL 7-16)

For foreign entity, address and telephone number of principal office

Name, title and mailing address of contact person to whom communications may be directed

Duncan H. Mauran, President

One India Street

Providence, RI 02903-4385

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

One India Street

Providence, RI 02903-4385

Phone: (401) 331-1931

Brief statement of the character of business conducted in Rhode Island:

Farming

Date of Organization: 1 January 1898 (May)

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (See Note)	(see attached list)			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (See Note)				
<input type="checkbox"/> CLERK OF RECORDS OR <input type="checkbox"/> SECRETARY (See Note)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (See Note)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
(see attached list)			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	10,000	NUMBER	10,000
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	No par value	PAR VALUE OR WITHOUT PAR	No par value

Date 10 February 1994

By *Duncan H. Mauran*

FILED
FEB 14 1994

Duncan H. Mauran
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1994 By *Mr 1291*

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

DUNCAN H. MAURAN
ONE INDIA STREET
PROVIDENCE RI 02903

Officers, Beverly Land Company

Duncan H. Mauran	One India Street Providence, RI 02903-4385	President
Eugene Klebenov	788 High Street Dedham, MA 02026	Vice President
Helena Hope Gammell	Kibosho Perryville, RI 02879	Treasurer
Dorothy W. Rittenhouse	1357 Wampanoag Trail East Providence, RI 02915	Secretary
Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903	Ass't Secretary

Directors, Beverly Land Company

Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903
A. Middleton Gammell	50 South Main Street Providence, RI 02903
Robin A.E. Herbert	One India Street Providence, RI 02903
Eugene Klebenov	788 High Street Dedham, MA 02026
Duncan H. Mauran	One India Street Providence, RI 02903
Richard W. Peterson	Fleet National Bank 100 Westminster Street Providence, RI 02903
Kenneth S. Safe, Jr.	Welch & Forbes 45 School Street Boston, MA 02108
Joachim A. Weissfeld	1500 Fleet Center Providence, RI 02903

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1151

Corporate ID 0002350 Annual Report for the year 1993

FIRST: The name of the corporation is Beverly Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Farming

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island One India Street

Providence, RI 02903-4385

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

(see attached list) Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		\$0

FEB 24 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		\$0

Dated 1 February 19 93

BEVERLY LAND COMPANY

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Officers, Beverly Land Company

Duncan H. Mauran	One India Street Providence, RI 02903-4385	President
Eugene Klebenov	788 High Street Dedham, MA 02026	Vice President
Helena Hope Gammell	Kibosho Perryville, RI 02879	Treasurer
Dorothy W. Rittenhouse	1357 Wampanoag Trail East Providence, RI 02915	Secretary
Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903	Ass't Secretary

Directors, Beverly Land Company

Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903
Judith Cranna	c/o State Street Bank 225 Franklin Street Boston, MA 02108
A. Middleton Gammell	50 South Main Street Providence, RI 02903
Robin A. E. Herbert	One India Street Providence, RI 02903-4385
Eugene Klebenov	788 High Street Dedham, MA 02026
Duncan H. Mauran	One India Street Providence, RI 02903-4385
Richard W. Peterson	Fleet National Bank 100 Westminster Street Providence, RI 02903
Kenneth S. Safe	Welch & Forbes 45 School Street Boston, MA 02108
Joachim A. Weissfeld	1500 Fleet Center Providence, RI 02903

File Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

05 072

Corporate ID.....0002380..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Beverly Land Company.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Farming.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....One India Street.....
.....Providence, RI 0290-4385.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
(See attached list)	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		\$ 0

PAID

FEB 19 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		\$ 0

Dated 18 February 19 92

BEVERLY LAND COMPANY
(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

Officers, Beverly Land Company

Duncan H. Mauran	One India Street Providence, RI 02903-4385	President
Eugene Klebenov	788 High Street Dedham, MA 02026	Vice President
Helena Hope Gammell	Kibosho Perryville, RI 02879	Treasurer
Dorothy W. Rittenhouse	1357 Wampanoag Trail East Providence, RI 02915	Secretary
Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903	Ass't Secretary

Directors, Beverly Land Company

Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903
Judith Cranna	c/o State Street Bank 225 Franklin Street Boston, MA 02108
A. Middleton Gammell	50 South Main Street Providence, RI 02903
Robin A. E. Herbert	One India Street Providence, RI 02903-4385
Eugene Klebenov	788 High Street Dedham, MA 02026
Duncan H. Mauran	One India Street Providence, RI 02903-4385
Richard W. Peterson	Fleet National Bank 100 Westminster Street Providence, RI 02903
Kenneth S. Safe	Welch & Forbes 45 School Street Boston, MA 02108
Joachim A. Weissfeld	1500 Fleet Center Providence, RI 02903

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0002380..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Beverly Land Company.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Farming.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....One India Street.....
Providence, RI 02903-4385

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
(see attached listing)	Director	
	Director	
	Director	
Duncan H. Mauran	President	35 Charles Field St., Providence, RI 02906
Eugene B. Klebenov	Vice President	788 High Street, Dedham, MA 02028
Dorothy W. Rittenhouse	Secretary	1357 Wampanoag Tr., E. Providence, RI 02915
Helena Hope Gammell	Treasurer	Kibosho, Perryville, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	PAID	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

Dated 18 January 19 91

BEVERLY LAND COMPANY
(Name of Corporation)
By *Duncan H. Mauran*
Title President

(Report must be signed by an officer)

BEVERLY LAND COMPANY - Annual Report, 1991

DIRECTORS

Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903
Judith A. Cranna	c/o State Street Bank & Trust 225 Franklin Street Boston, MA 02110
A. Middleton Gammell	50 South Main Street Providence, RI 02903
Robin A. E. Herbert	One India Street Providence, RI 02903-4385
Eugene B. Klebenov	788 High Street Dedham, MA 02028
Duncan H. Mauran	One India Street Providence, RI 02903-4385
Richard W. Peterson	Fleet National Bank Fleet Center Providence, RI 02903
Kenneth S. Safe, Jr.	45 School Street Boston, MA 02108
Joachim A. Weissfeld	1500 Fleet Center Providence, RI 02903

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CZ

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002380 Annual Report for the year 1990

FIRST: The name of the corporation is Beverly Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street
Providence, RI 02903-4385

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
(see attached listing)	Director	
	Director	
	Director	
Duncan H. Mauran	President	35 Charles Field Street, Providence, RI 02906
Eugene B. Klebenov	Vice President	788 High Street, Dedham, MA 02026
Dorothy W. Rittenhouse	Secretary	1357 Wampanoag Trail, E. Providence, RI 02915
Helena Hope Gammell	Treasurer	Kibosho, Perryville, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

PAID
JAN 28 1990
REG'Y OF STAT

Dated 19 January 1990

BEVERLY LAND COMPANY
(Name of Corporation)

By Duncan H. Mauran

Title President

(Report must be signed by an officer)

BEVERLY LAND COMPANY - Annual Report, 1990

DIRECTORS

Robert S. Burnett

One Hospital Trust Plaza
Providence, RI 02903

Judith A. Cranna

c/o State Street Bank & Trust
225 Franklin Street
Boston, MA 02101

A. Middleton Gammell

50 South Main Street
Providence, RI 02903

Robin A. E. Herbert

One India Street
Providence, RI 02903-4385

Eugene B. Klebenov

788 High Street
Dedham, MA 02026

Duncan H. Mauran

One India Street
Providence, RI 02903-4385

Richard W. Peterson

Fleet National Bank
Fleet Center
Providence, RI 02903

Kenneth S. Safe, Jr.

45 School Street
Boston, MA 02108

Joachim A. Weissfeld

1500 Fleet Center
Providence, RI 02903

PAID
JAN 22 1990
SECY OF S

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002380 Annual Report for the year 1989

FIRST: The name of the corporation is Beverly Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Farming

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island One India Street
Providence, RI 02903-4385

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>(see attached list)</u>	<u>Director</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>Duncan H. Mauran</u>	<u>President</u>	<u>35 Charles Field St., Providence, RI 0290</u>
<u>Eugene Klebenov</u>	<u>Vice President</u>	<u>788 High Street, Dedham, MA 02026</u>
<u>Dorothy W. Rittenhouse</u>	<u>Secretary</u>	<u>1357 Wampanoag Tr., E. Providence, RI 02915</u>
<u>Helena Hope Gammell</u>	<u>Treasurer</u>	<u>Kibosho, Perryville, RI 02879</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000</u>	<u>Common</u>		<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000</u>	<u>Common</u>		<u>No par value</u>

PAID
FEB 24 1989
1989

Dated 16 February 1989

Beverly Land Company
(Name of Corporation)

By Duncan H. Mauran

Title President

(Report must be signed by an officer)

BEVERLY LAND COMPANY - Annual Report, 1989

DIRECTORS

Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903
Judith A. Cranna	c/o State Street Bank & Trust 225 Franklin Street Boston, MA 02101
A. Middleton Gammell	50 South Main Street Providence, RI 02903
Robin A. E. Herbert	One India Street Providence, RI 02903-4385
Eugene B. Klebenov	788 High Street Dedham, MA 02026
Duncan H. Mauran	One India Street Providence, RI 02903-4385
Richard W. Peterson	Fleet National Bank Fleet Center Providence, RI 02903
Kenneth S. Safe, Jr.	45 School Street Boston, MA 02108
Joachim A. Weissfeld	1500 Fleet Center Providence, RI 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

DW

Corporate ID 2380 Annual Report for the year 1988

FIRST: The name of the corporation is BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street
Providence, RI 02903-4385

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
(see attached sheet)	Director	
	Director	
	Director	
Duncan H. Mauran	President	35 Charles Field St., Providence, RI 02906
Eugene Klebenov	Vice President	788 High St., Dedham, MA 02026
Dorothy W. Rittenhouse	Secretary	1357 Wampanoag Tr., E., Providence, RI 02915
Helena Hope Gammell	Treasurer	Kibosho, Perryville, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	PAID	No par value

MAR 08 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	SECY OF STATE	No par value

Dated 21 January 19 88

BEVERLY LAND COMPANY
(Name of Corporation)

By Duncan H. Mauran

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2380 Annual Report for the year 1987

FIRST: The name of the corporation is Beverly Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Farming

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....(see attached listing).....	Director
.....	Director
.....	Director
Duncan H. Mauran	President	35 Charles Field St., Providence, RI 02906
Eugene Klebenov	Vice President	788 High St., Dedham, MA 02026
Dorothy W. Rittenhouse	Secretary	1357 Wampanoag Tr., E. Prov. RI 02915
Helena Hope Gammell	Treasurer	Kibosho, Perryville, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	PAID FEB 10 1987 SEC'Y OF STATE	No par value

Dated 12 January 19 87

BEVERLY LAND COMPANY
(Name of Corporation)

By [Signature]
Title President

BEVERLY LAND COMPANY

DIRECTORS LIST

Robert S. Burnett	R.I. Hospital Trust National Bank One Hospital Trust Plaza Providence, RI 02903
A. Middleton Gammell	50 South Main Street Providence, RI 02903
Robin A. E. Herbert	One India Street Providence, RI 02903
Eugene Klebenov	788 High Street Dedham, MA 02026
Duncan H. Mauran	One India Street Providence, RI 02903
Richard Peterson	Fleet National Bank Trust Department 100 Westminster Street Providence, RI 02903
Kenneth S. Safe, Jr.	Welch & Forbes 45 School Street Boston, MA 02108
Chitra R. Staley	State Street Bank & Trust Co. 225 Franklin Street Boston, MA 02109
Joachim A. Weissfeld	Hinckley, Allen, Tobin & Silverstein 1500 Fleet Center Providence, RI 02903

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2380 Annual Report for the year 1986

FIRST: The name of the corporation is Beverly Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street

Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
(see attached sheet)	Director	
	Director	
	Director	
Duncan H. Mauran	President	35 Charles Field St., Providence, RI 02906
Eugene Klebenov	Vice President	788 High St., Dedham, MA 02026
Dorothy W. Rittenhouse	Secretary	1357 Wampanoag Tr., E. Providence, RI 02915
Helena Hope Gammell	Treasurer	Kibosho, Perryville, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

Dated 15 January 19 86

BEVERLY LAND COMPANY

(Name of Corporation)

By Duncan H. Mauran

Title President

(Report must be signed by an officer)

FEB 15 1986

BEVERLY LAND COMPANY - Annual Report, 1986

DIRECTORS

Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903
A. Middleton Gammell	50 South Main Street Providence, RI 02903
Robin A. E. Herbert	One India Street Providence, RI 02903
Eugene Klebenov	788 High Street Dedham, MA 02026
Duncan H. Mauran	One India Street Providence, RI 02903
Richard W. Peterson	Fleet National Bank Fleet Center Providence, RI 02903
Kenneth S. Safe, Jr.	73 Tremont Street, Room 1034 Boston, MA 02108
Chitra R. Staley	c/o State Street Bank 225 Franklin Street Boston, MA 02101
Joachim A. Weissfeld	1500 Fleet Center Providence, RI 02903

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2380 Annual Report for the year 1985

FIRST: The name of the corporation is Beverly Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One India Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
(see attached sheet)	Director	
	Director	
	Director	
Duncan H. Nauran	President	35 Charles Field St., Providence, RI 02906
Eugene Klebenov	Vice President	788 High St., Dedham, MA 02026
Dorothy W. Rittenhouse	Secretary	1357 Wampanoag Tr., E. Providence, RI 02915
Helena Hope Gammell	Treasurer	Kibosho, Perryville, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

RECEIVED MAR 1985

Dated February 12 19 85

(Report must be signed by an officer)

BEVERLY LAND COMPANY

(Name of Corporation)

By Duncan H. Nauran

Title President

BEVERLY LAND COMPANY - Annual Report, 1985

Robert S. Burnett	One Hospital Trust Plaza Providence, RI 02903
A. Middleton Gammell	50 South Main Street Providence, RI 02903
Robin A. E. Herbert	One India Street Providence, RI 02903
Eugene Klebenov	738 High Street Dedham, MA 02026
Duncan H. Mauran	One India Street Providence, RI 02903
Richard W. Peterson	100 Westminster Street Providence, RI 02903
Kenneth S. Safe, Jr.	73 Tremont Street Boston, MA 02108
Joachim A. Weissfeld	2200 Fleet National Bank Building Providence, RI 02903

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

Beverly Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

One India Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
(see attached sheet)	Director	
	Director	
	Director	
Duncan H. Mauran	President	35 Charles Field St., Providence, RI
Eugene Klebenov	Vice President	788 High St., Dedham, MA
Dorothy W. Rittenhouse	Secretary	1357 Wampanoag Tr., E. Providence, RI
Helena Hope Gammell	Treasurer	Kibosho, Perryville, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	4	No par value

Dated: February 15, 1984 19

BEVERLY LAND COMPANY

(Name of Corporation)

By *Duncan H. Mauran*

Title President

(Report must be signed by an officer)

APR 2 1984
lep

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

Beverly Land Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Farming

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One India Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
(see attached sheet)	Director	
	Director	
	Director	
Duncan H. Mauran	President	35 Charles Field St., Providence, RI
Eugene Klebenov	Vice President	788 High St., Dedham, MA
Edna A. Gavitt	Secretary	50 South Main St., Providence, RI
Helena Hope Gammell	Treasurer	Kibosho, Perryville, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par value

MAR 23 1983
Risa

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	3	No par value

Dated: February 25 1983

BEVERLY LAND COMPANY

(Name of Corporation)

By: *Duncan H. Mauran*
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

BEVERLY LAND COMPANY

Robert S. Burnett	Director	One Hospital Trust Plaza Providence, RI 02903
A. Middleton Gammell	Director	50 South Main Street Providence, RI 02903
Howard J. Gordon	Director	225 Franklin Street Boston, MA 02101
Robin A. E. Herbert	Director	31-45 Gresham Street London EC2V7EA England
Eugene Klebenov	Director	788 High Street Dedham, MA 02026
Duncan H. Mauran	Director	One India Street Providence, RI 02903
Richard W. Peterson	Director	Fleet National Bank 100 Westminster Street Providence, RI 02903
Kenneth S. Safe, Jr.	Director	73 Tremont Street, Room 1034 Boston, MA 02108
Joachim A. Weissfeld	Director	2200 Fleet National Bank Bldg. Providence, RI 02903

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year **1982**

FIRST: The name of the corporation is **BEVERLY LAND COMPANY**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: Character of business, briefly stated, is **owning and managing real estate for family interest**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **50 South Main Street, Providence, R. I. 02903**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert S. Burnett	Director	One Hosp.Tr.Plaza, Prov., R.I.02903
A. Middleton Gammell	Director	50 South Main St., Prov., B.I.02903
Howard J. Gordon	Director	State St. Bank & Trust Co. 225 Franklin Street Boston, Ma. 02101
Duncan H. Nauran	President	1 India Street, Providence, R.I. 02903
Eugene Klebenov	Vice President	25 Village Street, Dedham, Ma. 02026
Edna A. Gavitt	Secretary	One Etta Way, Cumberland, R.I. 02864
Helena Hope Gammell	Treasurer	50 South Main St., Prov., R.I. 02903

(If additional space is needed, attach rider) *See attached*

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No Par Value

Dated: February 23, 19 82

3
-3
82

BEVERLY LAND COMPANY

(Name of Corporation.)

By *Duncan H. Nauran*
4796
Title

President

(Report must be signed by an officer)

MAR 3 1982
APB

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Robert S. Burnett	Director	One Hospital Trust Plaza Providence, RI
A. Middleton Gammell	Director	50 South Main St., Providence, RI
Howard J. Gordon	Director	225 Franklin St., Boston, MA
Robin A.E. Herbert	Director	31-45 Gresham St., London, Englan
Eugene Klebenov	Director	788 High St., Dedham, MA
Duncan H. Mauran	Director	One India St., Providence, RI
Richard W. Peterson	Director	100 Westminster St., Providence, R
Kenneth S. Safe, Jr.	Director	73 Tremont St., Boston, MA
Joachim A. Weissfeld	Director	2200 Fleet National Bank Bldg. Providence, RI

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

BEVERLY LAND COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **BEVERLY LAND COMPANY**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
50 South Main Street, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is
A. MIDDLETON GAMMELL

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **owning and managing real estate for family interest**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
A. Middleton Gammell	Director	50 South Main Street, Providence, R.I.
Duncan H. Mauran	Director	1 Hospital Trust Plaza, Providence, R.I.
Edna A. Gavitt	Director	50 South Main Street, Providence, R. I
Helena Hope Gammell	Director	50 South Main Street, Providence, R. I
Joachim Weissfeld	Director	2000 Hospital Tr. Tower, Providence, R.I
	Director	
A. Middleton Gammell	President	50 South Main Street, Providence, R.I
Duncan H. Mauran	Vice President	1 Hospital Trust Plaza, Providence, R.
Edna A. Gavitt	Secretary	50 South Main Street, Providence, R.I
Helena Hope Gammell	Treasurer	50 South Main Street, Providence, R.I
Joachim Weissfeld	Asst. Sec.	2000 Hospital Tr. Tower, Providence, R.I

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share
10,000	Common		No Par Value

MAR 3 1981

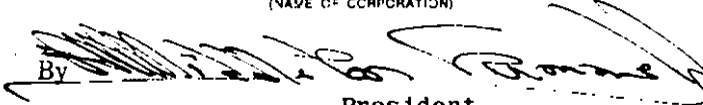
8967A14...150081

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share / or Statement that Shares are without Par Value</u>
10,000	Common		No Par Value

Dated February 11, 1981

BEVERLY LAND COMPANY
(NAME OF CORPORATION)

By  President

Attachment to the 1982 annual Report

Robin Herbert	Director	RAEH-Llanover, Abergavenny, Monmouthshire 3, England
Eugene Klebenox	Director	25 Village Street, Dedham, Ma. 02026
Duncan H. Mauran	Director	1 India Street, Prov., R. I. 02903
Richard Peterson	Director	100 Westminster St., Prov., R.I. 02903
Kenneth S. Safe, Jr.	Director	73 Tremont Street, Boston, Ma. 02108
Joachim A. Weissfeld	Director	2200 Ind. Bank Bldg., Prov., R.I. 02903
Robert S. Burnett	Asst. Sec.	One Hosp. Tr. Plaza, Prov., R.I. 02903

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

BEVERLY LAND COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

50 South Main Street, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is

A. MIDDLETON GAMMELL

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is owning and managing real estate for family interests.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
A. Middleton Gammell	Director	50 South Main Street, Providence, R. I.
Duncan H. Mauran	Director	1 Hospital Trust Plaza, Providence, R. I.
Edna A. Gavitt	Director	50 South Main Street, Providence, R. I.
Helena Hope Gammell	Director	50 South Main Street, Providence, R. I.
Joachim Weissfeld	Director	2000 Hospital Trust Tower, Providence, R. I.
	Director	
A. Middleton Gammell	President	50 South Main Street, Providence, R. I.
Duncan H. Mauran	Vice President	1 Hospital Trust Plaza, Providence, R. I.
Edna A. Gavitt	Secretary	50 South Main Street, Providence, R. I.
Helena Hope Gammell	Treasurer	50 South Main Street, Providence, R. I.
Joachim Weissfeld	Asst. Treas.	2000 Hospital Trust Tower, Providence, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Shares without Par Value
10,000	Common	EC	No Par Value

3
12
EC

5502A14...15000
.....15000

MAR 13 1980
Jim

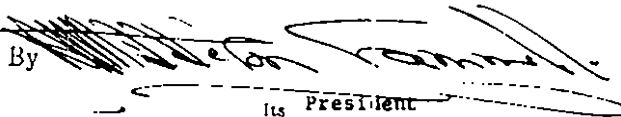
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Without Par Value</u>
10,000	Common		No Par Value

Dated February 13, 19 80

BEVERLY LAND COMPANY
(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BEVERLY LAND COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
50 South Main Street, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is
A. MIDDLETON GAMMELL

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is owning and managing real estate for family interests

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
A. Middleton Gammell	Director	50 South Main Street, Providence, R. I.
Duncan H. Mauran	Director	1 Hospital Trust Plaza, Providence, R. I.
Edna A. Gavitt	Director	50 South Main Street, Providence, R. I.
Helena Hope Gammell	Director	50 South Main Street, Providence, R. I.
Joachim Weissfeld	Director	2000 Hospital Trust Tower, Providence, R. I.
A. Middleton Gammell	President	50 South Main Street, Providence, R. I.
Duncan H. Mauran	Vice President	1 Hospital Trust Plaza, Providence, R. I.
Edna A. Gavitt	Secretary	50 South Main Street, Providence, R. I.
Helena Hope Gammell	Treasurer	50 South Main Street, Providence, R. I.
Joachim Weissfeld	Asst. Treas.	2000 Hospital Trust Tower, Providence, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value
10,000	Common	1979	No Par Value

PHYSICAL COPY OF STATE RECORDS
SEARCHED INDEXED
SERIALIZED FILED
FEB 19 1979

FEB 19 1979


00000900001500
3984140000150081

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Shares without Par Value</u>
10,000	Common		No Par Value

Dated February 9, 1979

BEVERLY LAND COMPANY
(NAME OF CORPORATION)

By 
Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BEVERLY LAND COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
50 South Main Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

A. MIDDLETON GAMMELL

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is owning and managing real estate for family interests.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
A. Middleton Gammell	Director	50 South Main Street, Prov., R. I.
Duncan H. Mauran	Director	1 Hospital Trust Plaza, Prov., R.I.
Edna A. Gavitt	Director	50 South Main Street, Prov., R. I.
Helena Hope Gammell	Director	50 South Main Street, Prov., R. I.
Joachim Weissfeld	Director	2000 Hospital Trust Tower, Prov., R. I.
	Director	
A. Middleton Gammell	President	50 South Main Street, Prov., R. I.
Duncan H. Mauran	Vice President	1 Hospital Trust Plaza, Prov., R. I.
Edna A. Gavitt	Secretary	50 South Main Street, Prov., R. I.
Helena Hope Gammell	Treasurer	50 South Main Street, Prov., R. I.
Joachim Weissfeld	Asst. Treasurer	2000 Hospital Trust Tower, Prov., R.I.
Robin Herbert	Asst. Secretary	1 Hospital Trust Plaza, Prov., R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Equivalent, that Shares are without Par Value
10,000	Common		No Par Value

MAR 22 1978

.....09.....1500

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share of Shares without Par Value</u>
10,000	Common		No Par Value

Dated February 14, 1978

BEVERLY LAND COMPANY

(NAME OF CORPORATION)

By



Its President

1978

BEVERLY LAND COMPANY

RHODE ISLAND ANNUAL RETURN

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BEVERLY LAND COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **BEVERLY LAND COMPANY**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
50 South Main Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
A. MIDDLETON GAMMELL

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **owning and managing real estate for family interests.**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
A. Middleton Gammell	Director	50 South Main Street, Prov., R.I.
Duncan H. Mauran	Director	1 Hospital Trust Plaza, Prov., R.I.
Edna A. Gavitt	Director	50 South Main Street, Prov., R. I.
	Director	
	Director	
	Director	
A. Middleton Gammell	President	50 South Main Street, Prov., R.I.
Duncan H. Mauran	Vice President	1 Hospital Trust Plaza Providence, R. I.
Edna A. Gavitt	Secretary	50 South Main St., Prov., R. I.
Robin Herbert, Asst. Secretary		1 Hospital Trust Plaza, Prov., R.I.
Duncan H. Mauran	Treasurer	7 Vice Pres.
Helena H. Gammell, Asst. Treasurer		50 South Main St., Prov., R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common		No Par Value

FEB 14 7 25 AM '77

FEB 14 1977
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	By Act of Board of Directors of State of Rhode Island, Shares are without Par Value
10,000	Common		No Par Value

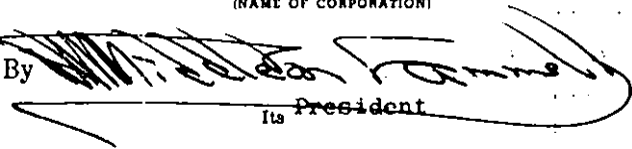
Dated January 17

, 19 77

BEVERLY LAND COMPANY

(NAME OF CORPORATION)

By



Its President

1977

BEVERLY LAND COMPANY
RHODE ISLAND ANNUAL RETURN

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BEVERLY LAND COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

50 SOUTH MAIN STREET, PROVIDENCE, RHODE ISLAND 02903

and the name of its registered agent in Rhode Island at such address is

A. MIDDLETON GAMMELL

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Owning and managing real estate for family interests.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
A. Middleton Gammell	Director	50 South Main Street, Prov., R. I.
Duncan H. Mauran	Director	1 Hospital Trust Plaza, Prov., R. I.
Edna A. Gavitt	Director	50 South Main Street, Prov., R. I.
	Director	
	Director	
	Director	
A. Middleton Gammell	President	50 South Main Street, Prov., R. I.
Duncan H. Mauran	Vice President & Treasurer	1 Hospital Trust Plaza, Prov., R. I.
Edna A. Gavitt	Secretary	50 South Main Street, Prov., R. I.
Robin Herbert, Asst. Secretary		1 Hospital Trust Plaza, Prov., R. I.
Duncan H. Mauran	Treasurer & Vice-Pres.	1 Hospital Trust Plaza, Prov., R. I.
Helena H. Gammell, Asst. Treasurer		50 South Main Street, Prov., R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series
10,000	Common	No Par Value

~~THE ABOVE SHARES ARE
NOT REGISTERED
AND ARE NOT
PAID UP~~


FEB. 19, 1976
J

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	PAID UP SHARES BY AUTHORITY OF STATE OF RHODE ISLAND 11/18/1974
10,000	Common		No Par Value

Dated January 23, 1976

BEVERLY LAND COMPANY
(NAME OF CORPORATION)

By 
Its President

1976

BEVERLY LAND COMPANY

RHODE ISLAND ANNUAL RETURN

03-2-76 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BEVERLY LAND COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

50 South Main Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

A. MIDDLETON GAMMELL

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Owning and managing real estate for family interests..

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Duncan H. Mauran	Director	15 Westminster St., Providence, R. I.
A. Middleton Gammell	Director	50 South Main St., " "
Edna A. Gavitt	Director	" "
	Director	
	Director	
	Director	
Duncan H. Mauran	President	15 Westminster St., Providence, R. I.
A. Middleton Gammell	Vice President	50 South Main St., "
Edna A. Gavitt	Secretary	50 South Main St., "
Robin Herbert	Asst. Secy.	15 Westminster St., Providence, R. I.
A. Middleton Gammell	Treasurer	50 South Main St., "
Melena H. Gammell	Asst. Treasurer	50 " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	(Per Value of Share) or (Par Value) or (Without Par Value)
10,000	Common		No par value


EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Shares without Par Value</u>
10,000	Common		No Par Value

Dated February 13, 1975

BEVERLY LAND COMPANY
(NAME OF CORPORATION)

By


Its Treasurer

SEC. OF STATE
#23-75
15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BEVERLY LAND COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **BEVERLY LAND COMPANY**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
50 South Main Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
A. Middleton Gammell

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **owning and managing real estate for family interests.**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Duncan H. Mauran	Director	15 Westminster St., Providence, R.I.
A. Middleton Gammell	Director	50 South Main St., "
Edna A. Gavitt	Director	" "
	Director	" "
	Director	" "
	Director	" "
Duncan H. Mauran	President	15 Westminster St., "
A. Middleton Gammell	Vice President	50 South Main St., "
Edna A. Gavitt	Secretary	" "
Elizabeth Winsor	Asst. "	" "
A. Middleton Gammell	Treasurer	" "
Robin Herbert	Asst. "	15 Westminster St., "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series
10,000	Common	No par value

FEB 7 1974

EP

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	<i>1000 shares of \$1.00 par value of common stock issued 1/24/74</i>
10,000	Common		No par value

Dated February , 19 74

BEVERLY LAND COMPANY
(NAME OF CORPORATION)

By 

Its Treasurer

EB 20-74 ^{SEC-OF} STATE 927 SR***\$15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

BEVERLY LAND COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is BEVERLY LAND COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
50 South Main Street, Providence, R. I.

and the name of its registered agent in Rhode Island at such address is
A. Middleton Gammell

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is owning and managing real estate for family interests.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Duncan H. Mauran	Director	15 Westminster St., Providence, R. I.
A. Middleton Gammell	Director	50 South Main St., "
Edna A. Gavitt	Director	50 South Main St., "
	Director	
	Director	
	Director	
Duncan H. Mauran	President	15 Westminster St., "
A. Middleton Gammell	Vice President	50 South Main St., "
Edna A. Gavitt	Secretary	" "
Elizabeth Winsor	Asst. Secretary	" "
A. Middleton Gammell	Treasurer	" "
Robin Herbert	Asst. Treasurer	15 Westminster St., "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series
10,000	Common	no par value

[Handwritten signature]
STATE OF RHODE ISLAND
FEB 9 1973

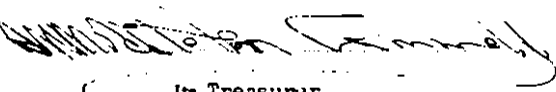
[Handwritten signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
10,000	Common		no par value

Dated February 8, 19 73

BEVERLY LAND COMPANY
(NAME OF CORPORATION)

By 
Its Treasurer

FEB 15 1973 STATE OF CALIFORNIA