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Mattbew A. Brown, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

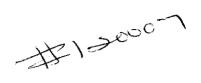
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: June 1 - June 30 Filing Fee: \$20.00 * * In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation 120007 Elizabeth J. Johnson Pawtucket History Research Center City 4. Corporate address in Rhode Island - Street Address 3. State of Incorporation 02860 **Pawtucket** 30 Fruit Street Rhode Island State 5. Foreign corporation. Enter principal office address City Zib 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Provident Name Shawn G. Parker Richard A. Olsen Street Address Street Address 54 Winthrop Avenue 2 Lafayette Road State Ζiρ City State Zib RI 02908 RI 02806 Providence Barrington Treasurer Name Secretary Name Lewis E. Miller Rev. Dr. George F. Peters Street Address Street Address 150 Main Street 40 Walcott Street City State Zip City State Ziti Pawtucket RI 02860 RI 02860 **Pawtucket** 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 Lewis E. Miller R. Kevin Horan, Esq. Street Address Street Address 150 Main Street 393 Armistice Blvd. City State Zip Zib City State Pawtucket 02861 **Pawtucket** RI 02860 RI Director Name Director Name Richard A. Olsen Rev. Dr. George F. Peters Street Addres 2 Lafayette Road 40 Walcott Street City State State Ζip 1.10 Pawtucket Barrington RI 02860 RI 02806 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 R. Kevin Horan P.O. Box A Address City Zin 393 Armistice Blvd. **Pawtucket** 02861

This report must be signed 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 Date
Print or Type Name of Officer
Title of Officer Form 631 Rev. 12/05

EXHIBIT A



Elizabeth J. Johnson Pawtucket History Research Center

Directors (cont.)	<u>Address</u>
5. Susan Reed	13 Summer Street Pawtucket, RI 02860
6. Richard A. Olsen	2 Lafayette Road Barrington, RI 02806
7. David L. Quinn II	Tax Assessor City of Pawtucket 137 Roosevelt Avenue Pawtucket, RI 02860
9. Kenneth F. Riley	66 Brookhill Drive Seekonk, MA 02771
10. Shawn G. Parker	54 Winthrop Ave. Providence, RI 02908
11. Frank Lennon	President USS Saratoga Museum Foundation Inc. P.O. Box 28581 Providence, RI 08581

