

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

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.

2. Name of Corporation

68076

VENTURA FENCE CO., INC.

Zip3. Street Address Principal Business Office 02816 Coventry RΙ 463 Fairview Avenue 6. SIC Code 5. State of Incorporation 4. Business Phone No. 0885 **RHODE ISLAND** 821-7200 7. Brief Description of the Character of Business Conducted in Rhode Island Installation and repair of all fences and any other lawful purpose. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name FRANK L. VENTURA FRANK L. VENTURA Street Address Street Address P. O. Box 1131 P. O. Box 1131 City State State City RI02893 02893 RIWest Warwick West Warwick Treasurer Name Secretary Name MARY K. VENTURA MARY K. VENTURA Street Address Street Address P. O. Box 1131 P. O. Box 1131 State RΙ 02893 02893 RI West Warwick West Warwick 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name MARY K. VENTURA FRANK L. VENTURA Street Address Street Address P. O. Box 1131 P. O. Box 1131 02893 RI02893 RΙ West Warwick West Warwick, RI Director Name Director Name Street Address Street Address City State Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

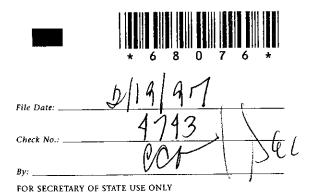
Class/Series

Par Value

500 SHS NO PAR VALUE

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.

Thank J Vanture 2-7-97

Signature of Officer

Date

Print or Type Name of Officer
President

Title of Officer