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To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-28096

Annual Report for the year 1998

- The name of the corporation is The Luethi-Peterson Camps
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 20 ELTON STREET PROVIDENCE, RI
02906
and the name of its registered agent in this state at that address is HELEN DREW
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to support
international summer camps in America
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 20 Elton St Providence RI
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>Natalie Luethi</u>	Director	<u>Ecole d'Humank CH 6085 Golden, Switzerland</u>
<u>Libby Drew</u>	Director	<u>125 Prospect St. Prov. RI 02906</u>
<u>Michele Place</u>	Director	<u>30 Ten Mar. NK RI 02852</u>
<u>Deborah Drew</u>	President	<u>16 aurs St Grace Dale RI 02883</u>
<u>Carol Shelton</u>	Vice-President	<u>79 Pawtuxet Ave. Edgewood RI 02905</u>
<u>Shirley Allen</u>	Secretary	<u>114 Rustick Rd. Barrington RI 02806</u>
<u>Helen Drew</u>	Treasurer	<u>20 Elton St. Providence RI 02906</u>

Dated: 6/30/98



* 2 8 0 9 6 *

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.

Luethi-Peterson Camps Inc

Exact Name of Corporation

By Helen Drew

Title Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-13-98

Check No.: 28096

By: IP

Form No. NP-13
Revised 5/98

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