Filing Fee \$15.00

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID002      | 5063   | Annual Report                           | for the year   | 1989   |             |
|----------------------|--|---|--|--|-------------|
|                      | f the corporation is                               | i kana iki matanki <sup>ka</sup> n mila |  |  | INC.        |
| SECOND: It is incorp | porated under the laws of                          | RHODE ISLAND                            |  |  |             |
| THIRD: Character of  | f business, briefly stated, isd related marine equ | Manufacture                             | and  | sale   |             |
| FOURTH: If foreign   | corporation, address of its prin                   | cipal office                            | •••••••••••••••••••••••••••••••••••••••              |  | ••••••      |
| Fifth: Business add  | noss in renode island                              | Long Street,                            | East Gre   | enwich,  |             |
| Name                 | addresses of its directors and of                  | Address (ii<br>23 S. Pierc              | ncluding number, s                                   |  | ecessary)   |
| TODD J. JOH          | Director   | East Greenw<br>17 Sarah St              |  |  | •••••••     |
|                      | Director   |   |  |  | *********** |
| TODD J. JOH          | Director INSTON President                          | 23 S. Pierc<br>East Greenw              | e Rd.<br>ich, RI                                     |  |             |
| ARTHUR H. B          | LACKWOOD Vice President                            | 17 Sarah St                             | ., Prov.   | 02906  |             |
| TODD J. JOH          | NSTON Secretary                                    |   | ···  |  |             |
| ARTHUR H. B          | LACKWOOD Treasurer                                 |   | *******************                                  |  |             |
| Seventh: Number      |  | PAID                                    | Par Value<br>or statement that<br>shares are without |  |             |
| No. of Shares        | Class<br>common stock                              | Series                                  | 27 1989<br>OF STA                                    | nar value  |             |
| Eighth: Number o     | f Shares issued:                                   | 250                                     | •  | Par Value<br>or statement that<br>shares are without |             |
| No. of Shares        | Class  | Series                                  |  | par value  |             |
| 200                  | common stock                                       |   | no par   | value  |             |
| Dated February //    |  | JOHNSTON & SAILMAKE                     | RS, INC.   |  |             |
| (Report must be s    | igned by an officer) Tit                           | fodd J.<br>Le Presiden                  | Johnston<br>+  |  |             |