

Filing Fee: \$20.00

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 FNP-94620

Annual Report for the year 2002

- The name of the corporation is COWASS NORTH AMERICA INCORPORATED
- The state or other jurisdiction under the laws of which it is incorporated is MASSACHUSETTS
- The address of the registered office of the corporation in this state is 319 SHARP STREET WEST GREENWICH, RI 02817-
and the name of its registered agent in this state at that address is NORM LEVEILLEE
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is NATIVE AMERICA INDIAN EDUCATIONAL, RELIGIOUS, SOCIAL, AND CULTURAL SERVICES.
- 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 MASSACHUSETTS (160 DAILEY DR., P.O. BOX 554, FRANKLIN, MA 02038)
- Corporate address in Rhode Island 319 SHARPE STREET WEST GREENWICH, RI 02817
- 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>NORM LEVEILLEE</u>	Director	<u>319 SHARPE ST., WEST GREENWICH, RI 02817</u>
<u>DORIS A. NICKLES</u>	Director	<u>3742 BUTTERFLY LN., PLACERVILLE, CA 95667</u>
<u>CHRISTOPHER GRIFFIN</u>	Director	<u>23 CHAFFARELL DR., LONDON DERRY, NH 03053</u>
<u>PAUL W. POULIOT</u>	President	<u>160 DAILEY DR., FRANKLIN, MA 02038</u>
	Vice-President	
<u>JAMES D. MERTIGAN</u>	Secretary	<u>206 WOOD ST., WOODVILLE, MA 01784</u>
<u>LINDA A. POULIOT</u>	Treasurer	<u>160 DAILEY DR., FRANKLIN, MA 02038</u>

Dated: 5/20/2002

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.

COWASS NORTH AMERICA INCORPORATED

Exact Name of Corporation

By Paul W. Pouliot

Title PRESIDENT

(Report must be signed by an officer)

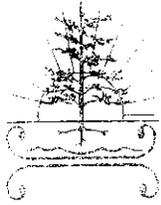


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File Date: 5-22-02

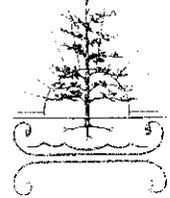
Check No.: 592

By: [Signature]



Cowasuck Band - Pennacook/Abenaki People
COWASS North America, Inc.

160 Dailey Drive
P.O. Box 554
Franklin, MA 02038-0554
(508) 528-7629



15 May 2002

Re: COWASS North America Incorporated (Federal Number: 22-3229024)

At an special Executive Board meeting of COWASS North America, Inc. that was held on May 15, 2002, the following executive officers and board members were elected as follows:

Officers - Board of Directors - Business Agents (As of 5/15/2002)

		<u>Term of Office</u>
Paul W. Pouliot 160 Dailey Drive Franklin, MA 02038	(508) 528-7629 President Chairman of the Board of Directors	12/31/2002
Linda A. Pouliot 160 Dailey Drive Franklin, MA 02038	(508) 528-7629 Treasurer Member of the Board of Directors	12/31/2002
James D. Mehigan 206 Wood Street Woodville, MA 01784	(508) 435-4736 Clerk Member of the Board of Directors	12/31/2002
Doris A. Nickles 3742 Butterfly Lane Placerville, CA 95667	(916) 622-3804 Business Agent - California Member of The Board of Directors	12/31/2002
Norm Leveillee 319 Sharp Street West Greenwich, RI 02817	(401) 397-5948 Business Agent - Rhode Island Member of the Board of Directors	12/31/2002
Carol A. El Koury 2306 229th Avenue NE Sammamish, WA 98074	(206) 868-4672 Business Agent - Washington Member of the Board of Directors	12/31/2002
Richard D. Pouliot c/o J. DeLusso 7 Prospect Street Brewer, ME 04412	(207) 989-1941 Business Agent - Maine Member of the Board of Directors	12/31/2002
Christopher G. Griffin 23 Chapparell Drive Londonderry, NH 03053	(603) 432-1938 Business Agent - New Hampshire Member of the Board of Directors	12/31/2002
Bonnie L. Akerman 178 Mobile Acres Road Randolph, VT 05060	(802) 728-3068 Business Agent - Vermont Member of the Board of Directors	12/31/2002
Lonnie L. Lavissiere 65 Sugar Loaf Road Earlton, NY 12058	(518) 634-2092 Business Agent - New York Member of the Board of Directors	12/31/2002

As approved by the Executive Directors of COWASS North America, Incorporated.

Paul W. Pouliot, President