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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 NF-94620

Annual Report for the year 1998

- 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 12 CEDAR STREET CRANSTON, RI 02910
and the name of its registered agent in this state at that address is ROBERT C. NORDIN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is NATIVE AMERICAN INDIAN 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 160 DAILEY DR. / P.O. BOX 554, FRANKLIN, MA 02038
- Corporate address in Rhode Island 12 CEDAR ST., CRANSTON, RI 02910
- 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>ROBERT C. NORDIN</u>	Director	<u>12 CEDAR ST., CRANSTON, RI 02910</u>
<u>VALERIE L. KENNEDY</u>	Director	<u>812 WHITE CEDAR BLVD, PORTSMOUTH, NH 03801</u>
<u>DORIS A. NICKLES</u>	Director	<u>3742 BUTTERFLY LANE, PLACERVILLE, CA 95667</u>
<u>PAUL W. POULIOT</u>	President	<u>160 DAILEY DR., FRANKLIN, MA 02038</u>
	Vice-President	
<u>ALBERT G. BARRETTE</u>	Secretary / CLERK	<u>11 RAY HILL RD., FRANKLIN, MA 02038</u>
<u>LINDA A. POULIOT</u>	Treasurer	<u>160 DAILEY DR., FRANKLIN, MA 02038</u>

Dated: 7/17/1998



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)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>7/20/98</u>
Check No.:	<u>578</u>
By:	<u>GMA</u>

Form No. NP-13
Revised 5/98

COWASS NORTH AMERICA INCORPORATED
160 DAILEY DRIVE
FRANKLIN, MASSACHUSETTS 02038-2951

2/9460

FEDERAL NUMBER: 22-3229024

OFFICERS - BOARD OF DIRECTORS - BUSINESS AGENTS (AS OF 5/1998)

PAUL W. POULIOT
160 DAILEY DRIVE
FRANKLIN, MA 02038

(508) 528-7629
PRESIDENT
CHAIRMAN OF THE BOARD OF DIRECTORS

LINDA A. POULIOT
160 DAILEY DRIVE
FRANKLIN, MA 02038

(508) 528-7629
TREASURER
MEMBER OF THE BOARD OF DIRECTORS

ALBERT G. BARRETTE
11 RAY HILL ROAD
FRANKLIN, MA 02038

(508) 528-0094
CLERK
MEMBER OF THE BOARD OF DIRECTORS

DORIS A. NICKLES
3742 BUTTERFLY LANE
PLACERVILLE, CA 95667

(916) 622-3804
BUSINESS AGENT - CALIFORNIA
MEMBER OF THE BOARD OF DIRECTORS

ROBERT C. NORDIN
12 CEDAR STREET
CRANSTON, RI 02910

(401) 944-7108
BUSINESS AGENT - RHODE ISLAND
MEMBER OF THE BOARD OF DIRECTORS

CAROL A. EL KOURY
2306 229TH AVENUE NE
REDMOND, WA 98053

(206) 868-4672
BUSINESS AGENT - WASHINGTON
MEMBER OF THE BOARD OF DIRECTORS

RICHARD D. POULIOT
39 MAPLE STREET
BREWER, ME 04412

(207) 989-1941
BUSINESS AGENT - MAINE
MEMBER OF THE BOARD OF DIRECTORS

VALERIE L. KENNEDY
812 WHITE CEDAR BLVD.
PORTSMOUTH, NH 03801

(603) 431-2011
BUSINESS AGENT - NEW HAMPSHIRE
MEMBER OF THE BOARD OF DIRECTORS