

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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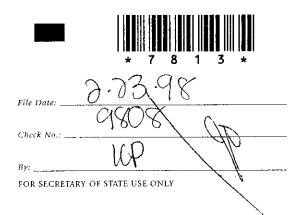
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

7813 SALK'S HARDWARE & MARINE, INC. 3. Street Address Principal Business Office State 2524 West Shore Road 02886 RIWarwick 5. State of Incorporation 6. SIC Code 4. Business Phone No. 4457 **RHODE ISLAND** (401) 739-1027 7. Brief Description of the Character of Business Conducted in Rhode Island Hardware and marine products sales. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name Jeffrey D. Salk Carolyn B. Salk Street Address Street Address 486 Red Chimney Drive 486 Red Chimney Drive Zip City 02886 RI02886 RΙ Warwick Warwick Treasurer Name Secretary Name Jeffrey D. Salk Carolyn B. Salk Street Address Street Address 486 Red Chimney Drive 486 Red Chimney Drive City Zip Zip City State RI02886 RI02886 Warwick Warwick 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Harold Salk Carolyn B. Salk Street Address Street Address 486 Red Chimney Drive 486 Red Chimney Drive Zip Zip Warwick RI02886 Warwick RI02886 Director Name Director Name Jeffrey D. Salk Street Address Street Address 486 Red Chimney Drive ZipZip City State City 02886 RΙ Warwick 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Class/Series Par Value Number of Shares Class/Series Par Value Number of Shares 600 SHS NO PAR COM 100 Common No Par Value

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.

Signature of Officer

Date

Jeffrey D. Salk
Print or Type Name of Officer

President

Title of Officer