

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Salk's Department Store Inc

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Salk's Department Store Inc

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is
2524 West Shore Rd., Woonsocket, R. I. 02886
and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General Retail

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Harold Salk	President	486 Red Chimney Dr Woonsocket R.I.
Carolyn B. Salk	Vice President	Ditto
Carolyn B. Salk	Secretary	Ditto
Harold Salk	Treasurer	Ditto

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600			No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			No Par Value

Dated January, 19 80 Salk's Dept Store inc
(NAME OF CORPORATION)
By Harold Salk
Its President