

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5026

Annual Report for the year 1986

FIRST: The name of the corporation is COWESETT INN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is own and operate a restaurant and cafe
for the purpose of selling food and drink to the general public.

FOURTH: If foreign corporation, address of its principal office d/n/a

FIFTH: Business address in Rhode Island 226 Cowesett Avenue, West Warwick, R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Herman Paolucci	Director	196 Natick Ave., Warwick, R.I.
	Director	
	Director	
Herman Paolucci	President	
Herman Paolucci	Vice President	
Warren Boothman, Esq.	Secretary	131 Airport Road, Warwick, R.I.
Herman Paolucci	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par

Dated January 2 19 86

Cowesett Inn, Inc.
(Name of Corporation)

By Herman Paolucci
Title President

(Report must be signed by an officer)

FEB 08 1986