

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 20278 Annual Report for the year 1988

FIRST: The name of the corporation is POCASSET FARM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Investments

FOURTH: If foreign corporation, address of its principal office. N/A

FIFTH: Business address in Rhode Island Gidley, Lovegreen & Sarli, 170 Westminster Street,
Suite 500, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael H. Phelps	Director	c/o Gidley, Lovegreen & Sarli, 170 Westminster St., Suite 500 Providence, RI 02903
Timothy M. Phelps	Director	c/o Gidley, Lovegreen & Sarli, 170 Westminster St., Suite 500 Providence, RI 02903
Fulton J. Pontes	Director	10 Washington Square, Newport, RI 02840
Michael H. Phelps	President	c/o Gidley, Lovegreen & Sarli, 170 Westminster St., Suite 500 Providence, RI 02903
Timothy M. Phelps	Vice President	c/o Gidley, Lovegreen & Sarli, 170 Westminster St., Suite 500, Providence, RI 02903
Michael H. Phelps	Secretary	c/o Gidley, Lovegreen & Sarli, 170 Westminster St., Suite 50 Providence, RI 02903
Michael H. Phelps	Treasurer	c/o Gidley, Lovegreen & Sarli, 170 Westminster St., Suite 50 Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3000	A		without par value
3000	B		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3000	A		without par value

Dated August 17 19 88

Pocasset Farm, Inc.
(Name of Corporation)

By Michael H. Phelps Michael H. Phelps

Title President

(Report must be signed by an officer)