

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 .....

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 To acquire by purchase or otherwise  
less land and manage any real estate so acquired

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

FIFTH: Business address in Rhode Island 991 Middle Road, Patuxent Rhode Island  
02871

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
<u>Michael H. Phelps</u>	President	<u>1420 Acton Crescent, Berkeley California 94702</u>
<u>Timothy M. Phelps</u>	Vice President	<u>991 Middle Road Patuxent RI 02871</u>
<u>Michael H. Phelps</u>	Secretary	<u>1420 Acton Crescent, Berkeley California 94702</u>
<u>Michael H. Phelps</u>	Treasurer	<u>1420 Acton Crescent, Berkeley California 94702</u>

SEVENTH: Number of Shares authorized:

No. of Shares 3000 Class A

Series **PAID**  
**APR 19 1988**  
**SECY. OF STATE**

Par Value  
or statement that  
shares are without  
par value  
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares 3000 Class B

Par Value  
or statement that  
shares are without  
par value  
NO PAR

Dated March 1 19 88

Pocasset Farm Inc  
(Name of Corporation)

By Richard S. Phelps

Title Assistant Secretary, Assistant Treasurer

(Report must be signed by an officer)