

Filing Fee \$15.00

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

Copy
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 33303 Annual Report for the year 1988

FIRST: The name of the corporation is NATIONAL DIECASTING MACHINERY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To engineer, design and manufacture
diecasting machines, etc.

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

FIFTH: Business address in Rhode Island I-95 Corporate Park, 33 Plan Way, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
<u>Aquilino Larrea</u>	<u>Director</u>	<u>110 Island Dr., Key Biscayne, FL 33149</u>
<u>Lyn Johnsen</u>	<u>Director</u>	<u>Apt. #33, Portico Two, Lincoln, RI 02865</u>
	<u>Director</u>	
<u>Aquilino Larrea</u>	<u>President</u>	<u>110 Island Dr., Key Biscayne, FL 33149</u>
<u>Lyn Johnsen</u>	<u>Vice President</u>	<u>Apt. #33, Portico Two, Lincoln, RI 02865</u>
<u>Lyn Johnsen</u>	<u>Secretary</u>	<u>Apt. #33, Portico Two, Lincoln, RI 02865</u>
<u>Aquilino Larrea</u>	<u>Treasurer</u>	<u>110 Island Dr., Key Biscayne, FL 33149</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>		<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,100</u>	<u>Common</u>		<u>no par value</u>

Dated March 22, 19 88

NATIONAL DIECASTING MACHINERY, INC.
(Name of Corporation)

By 

Lyn Johnsen

Title Vice-President

(Report must be signed by an officer)