

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

2-15-88

Corporate ID 2428 Annual Report for the year 1988

FIRST: The name of the corporation is BILTMORE FURNITURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail furniture and related activities.

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

FIFTH: Business address in Rhode Island
523 Main Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
NONE	Director	
	Director	
	Director	
Harvey Levin	President	523 Main Street, Pawtucket, RI
Mitchell B. Levin	Vice President	Same
Mitchell B. Levin	Secretary	Same
Mitchell B. Levin	Treasurer	Same

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
100	Common	---	No Par

Dated FEB 11, 1988

BILTMORE FURNITURE CO., INC.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)