

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

McDermott

Corporate ID 2469 Annual Report for the year 1988

FIRST: The name of the corporation is Black Diamond Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, produce, purchase, or otherwise acquire, own, sell, deal in, chemicals of every description.

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

FIFTH: Business address in Rhode Island c/o Russell E. Hutton
630 Hospital Trust Building, Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|--------------------------|-----------------------|------------------------------------------------|
| <u>Robert F. Xavier</u> | <u>Director</u> | <u>66 Metcalf St., Warwick, RI 02888</u> |
| <u>Russell E. Hutton</u> | <u>Director</u> | <u>2 Old Chimney Rd., Barrington, RI 02806</u> |
| | <u>Director</u> | |
| | <u>President</u> | |
| | <u>Vice President</u> | |
| | <u>Secretary</u> | |
| | <u>Treasurer</u> | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|------------|----------------------------------------------------------|
| <u>1000</u> | <u>Common</u> | <u>0-0</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>100</u> | <u>Common</u> | <u>0-0</u> | <u>no par value</u> |

Dated February 19 19 88

Black Diamond Industries, Inc.
(Name of Corporation)

By Russell E. Hutton

Title Treasurer

(Report must be signed by an officer)