

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

FC 12-31-85

Corporate ID.....11019..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....MILL RIVER ASSOCIATES, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....general commercial development, land develop-
ment, general building, doing all other things necessary and incidental to said
purpose.....

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

FIFTH: Business address in Rhode Island.....

4 North Main Street, Burrillville, R.I. 02859

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

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Robert Laverdiere	President	121 Sayles Avenue, Pascoag, R.I. 02859
Bruce W. Rylah	Vice President	160 Reservoir Road, Pascoag, R.I. 02859
Fern M. Rylah	Secretary	160 Reservoir Road, Pascoag, R.I. 02859
Mary Ellen Laverdiere	Treasurer	121 Sayles Avenue, Pascoag, R.I. 02859

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
400	Common		No Par

Dated.....February 4..... 19 86

MILL RIVER ASSOCIATES, INC.
(Name of Corporation)

By.....Robert L. Laverdiere.....
Robert L. Laverdiere

Title.....President.....

(Report must be signed by an officer) 1986