

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 9762 Annual Report for the year 1988

FIRST: The name of the corporation is STEPHEN GARNETT ENTERPRISES, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Holding Co. for various
Real Estate Parcels.

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

FIFTH: Business address in Rhode Island R.D.1 Corydon Dr. Waticfield RI
02879

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

Name	Office	Address (including number, street, zip code)
<u>None</u>	Director	
<u>u</u>	Director	
<u>u</u>	Director	
<u>Stephen Garnett</u>	President	<u>R.D.1 Corydon Dr. Waticfield RI 02879</u>
<u>None</u>	Vice President	<u>u u</u>
<u>Sandra Kaye Garnett</u>	Secretary	<u>u u</u>
<u>Stephen Garnett</u>	Treasurer	<u>u u</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>		<u>No par common</u>	<u>they are with par value</u>

PAID

EIGHTH: Number of Shares issued:

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

MAR 03 1988
OFFICE OF STATE

Dated Feb 23 19 88 Stephen Garnett Ent. Inc.
(Name of Corporation)
By Stephen Garnett
Title President

(Report must be signed by an officer)