

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

Handwritten notes:
2/10/88
LULANE, INC.
3/10/88

Corporate ID 24975 Annual Report for the year 1988

FIRST: The name of the corporation is LULANE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

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

FIFTH: Business address in Rhode Island c/o Adler Pollock & Sheehan, 2300 Hospital
Trust Tower, Providence, RI

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Raymond M. Ruggieri	President	32 Lewis Avenue, Walpole, MA 02081
	Vice President	
Raymond M. Ruggieri	Secretary	" " " "
Raymond M. Ruggieri	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par Value

PAID
MAR 02 1988

FEB 26 1988

Dated 2/9 1988

Lulane, Inc.
(Name of Corporation)

(Report must be signed by an officer)

By Raymond M. Ruggieri
Title President