

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

16503

Annual Report for the year

1989

FIRST: The name of the corporation is J. W. HENRY REAL ESTATE, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

6480 Post Road, North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
none	Director	
none	Director	
none	Director	
James W. Henry	President	6480 Post Road, North Kingstown, R.I.
Maria Tamborelli	Vice President	944 Carrs Fond Road, E. Greenwich, R.I.
"	Secretary	"
James W. Henry	Treasurer	6480 Post Road, North Kingstown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

3/28/89  
Feb 31

James W. Henry Pres.