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

9458 Annual Report for the year 1984

FIRST: The name of the corporation is HOPE FISH NETTING MILLS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture of fish nets.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

20 Washington Place, Providence

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gilbert R. Bodell, Jr.	Director	26 Narragansett Bay Avenue, Warwick
Charles J. McGovern	Director	14 Beacon Avenue, Warwick
	Director	
Gilbert R. Bodell, Jr.	President	Same as Above
Gilbert R. Bodell, III	Vice President	
Charles J. McGovern	Secretary	Same as Above
Gilbert R. Bodell, Jr.	Treasurer	Same as Above

(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	A	No Par

EIGHTH: Number of Shares issued:

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

Dated: March 14 19 84

HOPE FISH NETTING MILLS, INC.
(Name of Corporation)

By: [signature]

Title: Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

FORM 31 11-82