

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

Annual Report for the year 1982

FIRST: The name of the corporation is COUNTRY CARD AND GIFT SHOP, INC.

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

THIRD: Character of business, briefly stated, is retail sale of cards, gifts,
party goods and jewelry

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Post Road Plaza, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Frank G. Bingham Jr.	Director	99 Blueberry Drive, East Greenwich, RI
Caryl Bingham	Director	"
	Director	"
Frank G. Bingham Jr.	President	"
Caryl Bingham	Vice President	"
Frank G. Bingham Jr.	Secretary	"
Caryl Bingham	Treasurer	"

(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
1,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	3-2-82	No Par

Dated: February 19 82 COUNTRY CARD AND GIFT SHOP, INC.
(Name of Corporation)

By Frank G. Bingham, Jr.
Title President

(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