

Filing fee: \$15.00

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

NO COPY TO BE FILED IN MASSACHUSETTS 8/11/84

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

Annual Report for the year 1984

6452

FIRST: The name of the corporation is Charles DiConti Builder, Inc.

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

THIRD: Character of business, briefly stated, is general building business; reference is made to the original articles of incorporation

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island

P.O. Box 341, Narragansett, Rhode Island 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Charles DiConti	President	P.O. Box 341, Narragansett, RI
	Vice President	
Charles DiConti	Secretary	P.O. Box 341, Narragansett, RI
Charles DiConti	Treasurer	P.O. Box 341, Narragansett, RI

(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
650			no par

EIGHTH: Number of Shares issued:

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

Dated: February 9, 1984 Charles DiConti Builders, Inc.
(Name of Corporation)

By *Charles DiConti*
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