

Filing fee: \$15.00

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

forfeited 1968

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

10800

Annual Report for the year

FIRST: The name of the corporation is *Shelter Harbor Inn, Inc.*

SECOND: It is incorporated under the laws of *R.I.*

THIRD: Character of business, briefly stated, is *Food service & Lodging*

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
Rt 1, Westerly P.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<i>James T. Dey</i>	Director	<i>71 Elm St. Westerly, R.I.</i>
"	Director	"
"	President	"
"	Vice President	"
"	Secretary	"
"	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
<i>15,000</i>	<i>A</i>		<i>1.00</i>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<i>15,000</i>	<i>A</i>		<i>1.00</i>

Dated: *Mar 9* 19 *54*

Shelter Harbor Inn, Inc.
(Name of Corporation)

By *[Signature]*
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