

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
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ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0013696 Annual Report for the year: 1995
 Name of Corporation: The H-N Trucking Co., Inc.
 Business entity organized under the laws of the State of: RI Business Entity is (check one):
 For foreign entity, address and telephone number of principal office: Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Phone: () Brief statement of the character of business conducted in Rhode Island:
trucking
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
43 Sharpe Drive
Cranston, RI 02920
 Phone: (401) 732-3800

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Robert Considine</u>	<u>43 Sharpe Drive</u>	<u>Cranston, RI</u>	<u>02920</u>
VICE PRESIDENT <u>William P. Considine</u>	<u>Ocean Road</u>	<u>Narragansett, RI</u>	<u>02882</u>
SECRETARY <u>James J. McGair</u>	<u>128 Dorrance St., #350</u>	<u>Providence, RI</u>	<u>02903</u>
TREASURER <u>William P. Considine</u>	<u>Ocean Road</u>	<u>Narragansett, RI</u>	<u>02882</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>James J. McGair</u>	<u>128 Dorrance St., #350</u>	<u>Providence, RI</u>	<u>02903</u>
<u>William P. Considine</u>	<u>Ocean Road</u>	<u>Narragansett, RI</u>	<u>02882</u>
<u>Robert Considine</u>	<u>43 Sharpe Drive</u>	<u>Cranston, RI</u>	<u>02920</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>100</u>	<u>common-no par value</u>	<u>100</u>	<u>common-no par value</u>

Date: 2/7, 19 95 By: [Signature]
JAMES J. MCGAIR
 PRINT OR TYPE NAME OF OFFICER SIGNING Secretary
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JAMES J. MCGAIR, ESQ.
 128 DORRANCE STREET, SUITE 350
 PROVIDENCE RI 02903

FILED

MAR 10 1995

By [Signature]
12/13/90