State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000028964

2. Name of Corporation Slack's Reservoir Association

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 473
City or Town: GREENVILLE State: RI Zip: 02828 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO FOSTER AND ENCOURAGE THE NATURAL RESOURCES OF SLACKS RESERVOIR AND FURTHER ITS USE AS A NATURAL RESOURCE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK D. BARNES	14 GARDEN AVENUE JOHNSTON, RI 02919 USA
TREASURER	WILLIAM SCHIEFEN	26 LAKE SHORE DRIVE JOHNSTON, RI 02919 USA

SECRETARY	MALCOLM GRIFFIN	P. O. BOX 473 GREENVILLE, RI 02828 USA
VICE PRESIDENT	JACK RYAN	58 SMITH AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	MALCOLM GRIFFIN	P.O. BOX 473 GREENVILLE, RI 02828 USA
DIRECTOR	JACK RYAN	58 SMITH AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	MARK D. BARNES	14 GARDEN AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	JANICE ANDERSEN	47 TERRACE DRIVE JOHNSTON, RI 02919 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

HASLAW, INC. 50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 13 Day of June, 2013 at 12:57:14 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By WILLIAM SCHIEFEN
Signature of Officer of the Corporation

__ President or __ Vice President or __ Secretary or __ Assistant Secretary or

_X_ Treasurer or __ Receiver or __ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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