

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4680 Annual Report for the year 1986

FIRST: The name of the corporation is The Congdon and Carpenter Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 26 Sea Breeze Lane, Bristol, R. I. 02777

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard W. Young	Director	26 Sea Breeze Lane, Bristol, RI 02777
John H. Drury	Director	52 Grotto Ave., Providence, RI 02906
Donald H. Bump	Director	47 Hilltop Place, P.O. Box 1369, New London, NH 03257
S. James Waring	Director	178 Winter St., Fall River, MA 02722
Ralph D. Palmer	Director	16 Lynwood Circle, Attleboro, MA 02703
Richard W. Young	President/Treasurer	26 Seabreeze Lane, Bristol, RI 02777
Van B. Herrick	Exec. Vice President	8 Driftwood Drive, Barrington, RI 02806
Ralph D. Palmer	Secretary	16 Lynwood Circle, Attleboro, MA 02703
Spencer H. Maynard	Asst. Treasurer	85 Haven St., Warwick, RI 02886
Lucille A. McAlice	Asst. Secretary	1466 West St., Mansfield, MA 02048

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7500	Common		\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7500	Common		\$10.00

Dated January 29, 19 86

The Congdon and Carpenter Company
(Name of Corporation)

By Spencer H. Maynard

Title Assistant Treasurer

(Report must be signed by an officer)