

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

DEALERS CO-OP INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is DEALERS CO-OP INC.

SECOND: It is incorporated under the laws of N. H.

THIRD: The address of its registered office in Rhode Island is PROVIDENCE R. I.

and the name of its registered agent in Rhode Island at such address is PROVIDENCE R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 7 HANSON AVE. SALEM, N.H.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is RETAIL HOUSEWARES

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
ANTHONY R. BIRD	Director	7 HANSON AVE. SALEM, N.H.
JOANNA BIRD	Director	7 HANSON AVE. SALEM, N.H.
KEITH LAJOIE	Director	23 CANTERBURY RD. WOBURN, MA.
	Director	
	Director	
	Director	
ANTHONY R. BIRD	President	AS ABOVE
	Vice President	
JOANNA BIRD	Secretary	AS ABOVE
ANTHONY R. BIRD	Treasurer	AS ABOVE

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	COMMON		NF

APR 11 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
98	COMMON		NP

X Dated 2/28, 1980

DEALERS CO-OP INC.

(NAME OF CORPORATION)

By CRS

Its Pres