

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 for the year 1985

FIRST: The name of the corporation is

GLADSTONE SPRINGS BOTTLED WATER, INC. #11006

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

PRODUCTION OF BOTTLED SPRING WATER

FOURTH: If foreign corporation, address of its principal office

NO

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) SIX BURLINGAME RD., SMITHFIELD, RI 02917

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Shelby L. Jordan	President	6 Burlingame Rd., Smithfield, RI 02917
Donzella H. Jordan	Vice President	same
" " "		same
	Secretary	same
Shelby L. Jordan	Treasurer	same

(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
600	common stock		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
			no shares issued

Dated: February 1, 1985

Gladstone Springs Bottled Water, Inc.
(Name of Corporation)

By Donzella H. Jordan

Title Vice Pres / Secretary

(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