

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.....33326..... Annual Report for the year.....1988

FIRST: The name of the corporation is.....ECT, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....RESTAURANT.....

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

FIFTH: Business address in Rhode Island.....3854 Post Rd WARWICK RI 02886.....

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

Name

Office

Address (including number, street, zip code)

..... Director

..... Director

..... Director

Edmund W. TRAINOR President 95 CLINTON AVE JAMESTOWN R.I. 02835

..... Vice President

CECILE TRAINOR Secretary 95 CLINTON AVE JAMESTOWN R.I. 02835

..... Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

700 PAR COMMON

Series
PAID

JAN 12 1988

SEC'Y OF STATE

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

700 PAR COMMON

Series

Par Value
or statement that
shares are without
par value

Dated.....1/6/88..... 19.....

ECT INC
(Name of Corporation)

By.....Edmund W. Trainor.....

Title.....President.....

(Report must be signed by an officer)