

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

BOTVIN REALTY CORP.

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 BOTVIN REALTY CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1246 North Main Street, Providence, R. I.

and the name of its registered agent in Rhode Island at such address is

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

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

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

Name	Office	Address
Hattie Botvin	Director	27 Trenton St., Pawtucket, R. I.
Burton Botvin	Director	21 Dorset Road, Pawtucket, R. I.
David G. Botvin	Director	15 Dorset Road, Pawtucket, R. I.
	Director	
	Director	
	Director	
Hattie Botvin	President	27 Trenton Street, Pawtucket, R. I.
Burton Botvin	Vice President	21 Dorset Road, Pawtucket, R. I.
Marilyn B. Swartz	Secretary	3 Bedford Rd., Pawtucket, R. I.
Hattie Botvin	Treasurer	27 Trenton St., Pawtucket, R. I.

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
500	Common	3 27 78	No Par Value

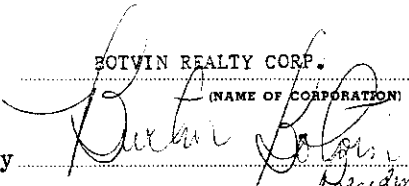
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
40	Common	--	No Par Value

Dated February , 19 78

BOTVIN REALTY CORP.
(NAME OF CORPORATION)
By 
President
Its Vice President