

Filing Fee \$15.00

AMENDED

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014056 Annual Report for the year 1991

FIRST: The name of the corporation is FRANK HALL BOAT YARD, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a boat yard, including
sales, repairs, storage, accessories and wharfage.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o James D. Thornton, Washington Trust
Building, Suite 301, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
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	Director	
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Elizabeth M. Hall	Director	Avondale, Westerly, RI 02891
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John Franklin Hall, Jr.	Director	Avondale, Westerly, RI 02891
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John Franklin Hall, Jr.	President	Avondale, Westerly, RI 02891
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	Vice President	
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John Franklin Hall, Jr.	Secretary	Avondale, Westerly, RI 02891
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Sarah Hall	Asst. Sec.	Avondale, Westerly, RI 02891
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Elizabeth M. Hall	Treasurer	Avondale, Westerly, RI 02891
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SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated APRIL 10 1991

FRANK HALL BOAT YARD, INC.
(Name of Corporation)

By John Franklin Hall, Jr.

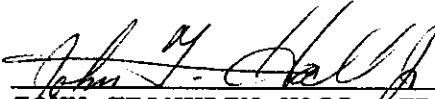
Title PRESIDENT

(Report must be signed by an officer)

TO: SECRETARY OF STATE

The undersigned secretary of Frank Hall Boat Yard, Inc., hereby certifies that the 1991 annual report was in error. John Franklin Hall resigned as Director and President on March 20, 1991. John Franklin Hall Jr. was elected President on said date. Sarah Hall was elected Assistant Secretary on March 21, 1990.

Dated this 10 day of April, 1991.



JOHN FRANKLIN HALL, JR., SECRETARY

John Franklin Hall Jr.
SECRETARY