

Filing Fee \$50.00

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 William B. Thornton, Washington Trust Building, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
	Director	
Elizabeth M. Hall	Director	Avondale, Westerly, RI 02891
John Franklin Hall, Jr.	Director	Avondale, Westerly, RI 02891
John Franklin Hall, Jr.	President	Avondale, Westerly, RI 02891
John Franklin Hall, Jr.	Vice President	Avondale, Westerly, RI 02891
John Franklin Hall, Jr.	Secretary	Avondale, Westerly, RI 02891
Elizabeth M. Hall	Treasurer	Avondale, Westerly, RI 02891

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 2-24-91 19 91

Frank Hall Boat Yard, Inc.
(Name of Corporation)

By John F. Hall

Title Pres.

(Report must be signed by an officer)