

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...14056..... Annual Report for the year...1985.....

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, repair, storage, accessories and wharfage.....

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

FIFTH: Business address in Rhode Island...James D. 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)
John Franklin Hall	Director	Avondale, Westerly, RI 02891
Julia K. Hall	Director	Avondale, Westerly, RI 02891
John Franklin Hall, Jr.	Director	Avondale, Westerly, RI 02891
John Franklin Hall	President	Avondale, Westerly, RI 02891
John Franklin Hall, Jr.	Vice President	Avondale, Westerly, RI 02891
Julia K. Hall	Secretary	Avondale, Westerly, RI 02891
Julia K. Hall	Treasurer	Avondale, Westerly, RI 02891
Elizabeth M. Hall	Ass't Sec.	Avondale, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

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..... 19

Frank Hall Boat Yard, Inc.

(Name of Corporation)

REC'D MAR

(Report must be signed by an officer)

1005

By

Title