

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.....18202..... Annual Report for the year.....1988

FIRST: The name of the corporation is.....Hi-Tech, Inc.....

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

THIRD: Character of business, briefly stated, is.....Machine Shop (Tools & Parts).....

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

FIFTH: Business address in Rhode Island.....11 Sunnyside Avenue.....

Johnston, RI 02919

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

Name Office Address (including number, street, zip code)

..... Director

..... Director

..... Director

Thomas S. Dolan President 11 Half Penny Lane, Old Saybrook, CT

..... Vice President

..... Secretary

..... Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

Dated.....2/9/..... 19 88

Hi-Tech, Inc.

(Name of Corporation)

By.....Thomas S. Dolan.....

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

(Report must be signed by an officer)

Hi-Tech, Inc.,
c/o JUDITH L. LAVIN
9 SUNNYSIDE LANE
JOHNSTON RI