

Filing Fee \$15.00

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

T.V

Corporate ID 0001200 Annual Report for the year 1989

FIRST: The name of the corporation is Aquidneck Appliance Sales, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is RETAIL APPLIANCE SALES & SERVICE

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

FIFTH: Business address in Rhode Island 787 AQUIDNECK AVENUE
MIDDLETOWN, R.I. 02840

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

Name	Office	Address (including number, street, zip code)
<u>ROBERT O. BULK</u>	<u>Director</u>	<u>1150 GREEN END AVE MIDDLETOWN, R.I. 02840</u>
<u>PETER D. REED</u>	<u>Director</u>	<u>9 BLACK POINT LANE PORTSMOUTH, R.I. 02871</u>
	<u>Director</u>	
<u>ROBERT O. BULK</u>	<u>President</u>	
<u>PETER D. REED</u>	<u>Vice President</u>	
<u>PETER D. REED</u>	<u>Secretary</u>	
<u>PETER D. REED</u>	<u>Treasurer</u>	

SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>PAID</u>	<u>NO PAR</u>
		<u>MAR 6 1989</u>	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>COMMON</u>	<u>COPIES OF STATE</u>	<u>NO PAR</u>

Dated FEB. 27 19 89

AQUIDNECK APPLIANCE SALES, INC.
(Name of Corporation)

By P. D. Reed

Title SECRETARY

(Report must be signed by an officer)