

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is

LANG VIDEO, INC.

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

THIRD: Character of business, briefly stated, is General sales at wholesale and retail, and allied services to buy and sell real estate; any and all legal business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Suite 318, 10 Dorrance St., Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stuart M. Yarlus	Director	29 Weetamoe Drive, Warwick, R.I.
Bruce R. Lang	Director	741 Namquid Drive, Warwick, R.I.
Fredda Yarlus	Director	29 Weetamoe Drive, Warwick, R.I.
Stuart M. Yarlus	President	" " " " "
Bruce R. Lang	Vice President	741 Namquid Drive, Warwick, R.I.
Fredda Yarlus	Secretary	29 Weetamoe Drive, Warwick, R.I.
Stuart M. Yarlus	Treasurer	" " " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
585	common		without par value

Dated: January 16, 1985

LANG VIDEO, INC.

(Name of Corporation)

By *Stuart M. Yarlus*

Title *President*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040