

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 1984

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. Yarlas	Director	29 Weetamoe Drive, Warwick, R.I.
Bruce R. Lang	Director	741 Namquid Drive, Warwick, R.I.
Fredda Yarlas	Director	29 Weetamoe Drive, Warwick, R.I.
Stuart M. Yarlas	President	" " " "
Bruce R. Lang	Vice President	741 Namquid Drive, Warwick, R.I.
Fredda Yarlas	Secretary	29 Weetamoe Drive, Warwick, R.I.
Stuart M. Yarlas	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			without par value

EIGHTH: Number of Shares issued:

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

Dated: February 13, 1984

LANG VIDEO, INC.

(Name of Corporation)

By

Title

(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