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

		TH MAIN STREET RHODE ISLAND 02903	AT
Corporate ID75	552	Annual Report for t	he year 1990
First: The name	of the corporation is	MAR-LOU JEWELRY CO	INC.
Second: It is inco	orporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	dealing.in.jew	ze1ry
FOURTH: If foreign		orincipal office	
	not	applicable	
FIFTH: Business ac	ddress in Rhode Island		
2	168 Pocasset Avenue,	Providence, Rhode I	sland 02909
SIXTH: Names and	d addresses of its directors and		(Attach rider if necessary) number, street, zip code)
Louis S. Coco	ia Director	268 Pocasset Aver	ue, Providence, RI
Lorraine Coco	ia Director	268 Pocasset Aver	ue, Providence, RI
Margaret Cocc	ia Director	268 Pocasset Avenue, Providence, RI	
Louis S. Cocc	ia President	same as above	
Lorraine Cocc	ia Vice Presid	ent same	as above
Margaret Cocc	ia Secretary	same as above	
Margaret Cocc	ia Treasurer	same	as above
Seventh: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
600	common	not applicable	without par value
Eighth: Number of	of Shares issued:	P	without par value AID Par Value Shares are without shares are without STANVALUE Without par value
No. of Shares	Class	Series jU	shares are without
100	common	not applicable SEC	without par value
Dated 7/2	19 90 I	MAR-LOU JEWEL	
(Report must be signed by an officer)		Title President	***************************************