

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 HUGUETTE BEAUTY SALON, INC.

HUGUETTE BEAUTY SALON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is beauty salon

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 530 South Main Street, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Huguette Ravenelle	Director	22 School Street, Albion, RI
	Director	
	Director	
Huguette Ravenelle	President	22 School Street, Albion, RI
Jean-Paul Soucy	Vice President	530 South Main St., Woon., RI
Huguette Ravenelle	Secretary	22 School Street, Albion, RI
	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
500	common	---	without par value

EIGHTH: Number of Shares issued:

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

Dated: April 4 19 85

HUGUETTE BEAUTY SALON, INC.
(Name of Corporation)

L.R.

By Huguette Ravenelle
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