

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3500 Annual Report for the year 1986

FIRST: The name of the corporation is CAP, Inc.

SECOND: It is incorporated under the laws of Rhode Island
to own, operate, run and manage the

THIRD: Character of business, briefly stated, is business of procuring fish and other products of the sea and to do other things as are incidental to the business of fishing and the procuring and preserving thereof.

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

FIFTH: Business address in Rhode Island 451 Broadway, Prov., RI 02909

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

| Name | Office | Address (including number, street, zip code) |
|----------------|----------------|--|
| Paul Harvey | Director | Plains Rd., Kingston, RI |
| Anthony Bucolo | Director | Waites Warf., Newport, RI |
| James Champlin | Director | 17A Brenton Cove Condo., Newport, RI |
| Anthony Bucolo | President | Waites Warf., Newport, RI |
| James Champlin | Vice President | 17A Brenton Cove Condo., Newport, RI |
| James Champlin | Secretary | " |
| Paul Harvey | Treasurer | Plains Rd., Kingston, RI |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

FEB 15 1986
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02/07/86 PAID

Dated 1/29/86 19 86

By CAP, Inc.
(Name of Corporation)

By [Signature]
Title Vice-President

(Report must be signed by an officer)