

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.....4800..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....COOK LEAD HAMMER COMPANY, INC.....

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

THIRD: Character of business, briefly stated, is any lawful purpose and manufacture  
of hammers, tools, dyes and molds.

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

FIFTH: Business address in Rhode Island.....  
293 South Main Street, Providence, R. I.

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

| Name             | Office         | Address (including number, street, zip code) |
|------------------|----------------|----------------------------------------------|
| Thomas J. Malone | Director       | 174 Andrew Comstock Road, Warwick, R.I.      |
|                  | Director       |                                              |
|                  | Director       |                                              |
| Thomas J. Malone | President      | 174 Andrew Comstock Road, Warwick, R. I.     |
| Steven T. Malone | Vice President | same as above                                |
| Thomas J. Malone | Secretary      | same as above                                |
| Thomas J. Malone | Treasurer      | same as above                                |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 1000          | common |        | no par value                                                      |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100           | common |        | no par value                                                      |

Dated February 24, 1986

COOK LEAD HAMMER COMPANY, INC.  
(Name of Corporation)

x By Thomas J. Malone Jr.

Title President

(Report must be signed by an officer)