James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. OVERLAND SMALL BOAT MOVERS, INC. 64300

City State 3. Street Address Principal Business Office Zip 72 Nichols Road N. Kingstown RT 02852 4. Business Phone No. 5. State of Incorporation RHODE ISLAND 401/

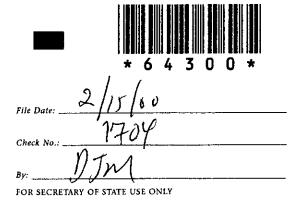
7. Brief Description of the Character of Business Conducted in Rhode Island boat hauling 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Rowland P. Bowen Street Address Street Address 72 Nichols Road City State ZipCity State 02852 N. Kingstown RI Treasurer Name Secretary Name Patricia A. Bowen Rowland P. Bowen Street Address Street Address 72 Nichols Road 72 Nichols Road State City State Kingstown Ν. RI 02852 N. Kingstown 02852 RI9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Rowland P. Bowen Street Address Street Address 72 Nichols Road City State ZipN. Kingstown RI 02852 Director Name Director Name Street Address Street Address City State Zip City 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES

AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

600 SHS NO PAR VAL 100 common no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Rowland P. Bowen

Print or Type Name of Officer

President Title of Officer

