

Filing Fee \$50.00

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

Corporate ID. 43900

Annual Report for the year 1990

FIRST: The name of the corporation is New England Management Consulting Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Rental and Maintenance

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 328 Cowesett Avenue West Warwick, RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Bernard A. Poirier

Director

328 Cowesett Avenue West Warwick, RI 02893

Director

Director

Bernard A. Poirier

President

328 Cowesett Avenue West Warwick, RI 02893

Bernard A. Poirier

Vice President

"same"

Bernard A. Poirier

Secretary

"same"

Bernard A. Poirier

Treasurer

"same"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

A

FILED

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

FEB 1 A 1995
BY [Signature] Series 136790

Par Value
or statement that
shares are without
par value

2000

A

A

No Par

Dated 2/2/95 19

New England Management Consulting Services, Inc.
(Name of Corporation)

By [Signature]

President

Title

(Report must be signed by an officer)