

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

KC 120

Corporate ID Number 26200

Annual Report for the year 1994

FIRST: The name of the corporation is Harrisville Hose Company Number 1

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is firefighting organization

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 201 Callahan School St.
Harrisville, R.I. 02830

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Douglas W. Rhodes	Director	145 Steere St. Harrisville, R.I. 02830
Joseph L. Houle III	Director	844 Sheeman Farm Rd. Harrisville, R.I. 02830
Gerald W. Fournier, Jr.	Director	118 Foster St. Harrisville, R.I. 02830
Brayton Rouna II	President	95 Sheeman Farm Rd., Harrisville, R.I. 02830
Joseph L. Houle III	Vice President	844 Sheeman Farm Rd., Harrisville, R.I. 02830
Jason M. Rhodes	Secretary	145 Steere St. Harrisville, R.I. 02830
Norman C. Mainville	Treasurer	95 Round Top Rd. Harrisville, R.I. 02830

(If additional space is needed, attach rider)

Dated: July 22 19 94

FILED

AUG 1 1994

By [Signature]

(Name of Corporation)

By Jason M. Rhodes

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.