

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0028100 Annual Report for the year 1997

FIRST: The name of the corporation is The Lupus Foundation of America, Inc. Rhode Island Chapter

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND & PROVIDENCE PLANTATIONS

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Alert the Community about Lupus involvement, Sponsors Lupus related seminars, also do Fund-raising for Local & National research.

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 N/A

FIFTH: Corporate address in Rhode Island 8 Fallon Avenue Providence, Rhode Island 02908

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Hartley J.K. LaCorbiniere, Toney Cowell, Annmarie Leclerc, Louis T. Little, Doris Dougan, Carmella E. Hall, and Hartley J.K. LaCorbiniere as Treasurer.

Dated: June 11, 1997

PAID

JUN 12 1997

SECRETARY OF STATE

"RHODE ISLAND CHAPTER LUPUS FOUNDATION" (Name of Corporation) By Hartley J.K. LaCorbiniere Executive Director

(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 the Corporation Division, 277-3040, for further information.