

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.....0058100..... Annual Report for the year.....1997

FIRST: The name of the corporation is.....Nattie's Galleria's, Incorporated.....

SECOND: It is incorporated under the laws of

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

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

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.

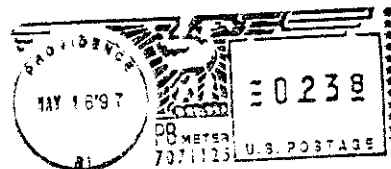
NAME	OFFICE	ADDRESS
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.....Director		
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State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

PREPAID
FIRST CLASS



FLOR078 029202011 1295 05/17/97
FORWARD TIME EXP RTN TO SEND
FLORES
110 MAPLEWOOD AVE #1
CRANSTON RI 02920-7025
RETURN TO SENDER

029207207 029

REBECCA FLORES
NATTIE'S GALLERIA
78 BRAYTON AVENUE
CRANSTON RI 02920