

James R. Langevin, Secretary of State Corporations Division

100 North Main Street, Providence, RI 02903-1335

401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

59000

Peck Rock Associates, Inc.

3. Street Address Principal Business Office

Providence

City

State

Zip

128 Dorrance Street 4. Business Phone No.

5. State of Incorporation

02903 RI6. SIC Code

401-331-0800

RHODE ISLAND

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale and distribution of advertising premiums

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Katherine R. Waite

Vice President Name

Katherine R. Waite

Street Address

Street Address

7 Peck Rock

State

Bristol

RT

02809

Bristol

RΙ

02809

Secretary Name

City

City

Katherine R. Waite

Street Address 7 Peck Rock

7 Peck Rock

Street Address

Treasurer Name

Katherine R. Waite

7 Peck Rock

State

Zip

Bristol

RT

State

Zip 02809

Bristol

RI

02809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Director Name

Street Address

Katherine R. Waite

Street Address

7 Peck Rock

City Bristol

State

Zip

Ziv

Director Name

RI

Director Name

Street Address

02809

Street Address

City

State

City

State

Zip

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

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ESSUED SHARES Number of Shares

Class/Series

Par Value

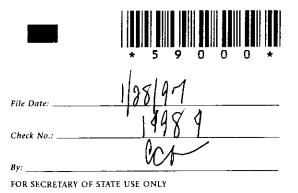
1,000 SHS NO PAR COM

200

Common

No Par Value

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 matements contained herein are herine R. Waite Print or Type Name of Officer President Title of Officer

EXHIBIT "A"

Sale and distribution of advertising premiums and any other purpose for which a corporation may be organized pursuant to the provisions of the Rhode Island Business Corporation Act.

Peck Rock Associates, Inc. – Annual Report 2001 Corporate ID No: 59000