

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

| 100701  | AZA REALTY       | TRUST, INC.               |   |                    |             |
|---|------------------|---------------------------|---|--------------------|-------------|
| 3. Street Address Principal Business (                          | Office           |                           | City  | State              | Zip         |
| 100 Glen Road   |                  |                           | Cranston  | RI                 | 02920       |
| I. Business Phone No.   |                  | 5. State of Incorporation |   |                    | 6. SIC Code |
| (401) 467-9370  |                  | RHODE ISLAND              |   |                    | 5538        |
| . Brief Description of the Character                            |                  |                           |   |                    |             |
| Ownership, mana   | igement & re     | ntal of real              | property  |                    |             |
| B. NAMES AND ADDRESS  | ES OF THE OFFICE | RS ("X" BOX FOR ATTACH    | MENT) FILL IN SPACES BEF                                  | ORE USING ATTACHM  | ENTS        |
| resident Name   |                  |                           | Vice President Name                                       |                    |             |
| Brian J. Bowes  |                  |                           |   |                    |             |
| treet Address   |                  |                           | Street Address  |                    |             |
| 11 Elm Street   |                  |                           |   |                    |             |
| Common to a m   | State            | Zip                       | City  | State              | Zip         |
| Canton  | MA               |                           |   |                    |             |
| ecretary Name   |                  |                           | Treasurer Name  |                    |             |
| Brian J. Bowes  |                  |                           | Brian J. Bowes  |                    |             |
| treet Address<br>Same as above                                  |                  |                           | Street Address<br>Same as above                           |                    |             |
| ity   | State            | Zip                       | City  | State              | Zip         |
| . NAMES AND ADDRESS irector Name NONE irect Address             | ES OF THE DIRECT | ORS ("X" BOX FOR ATTAC    | CHMENT) FILL IN SPACES BI  Director Name   Street Address | EFORE USING ATTACH | MENTS       |
|   |                  |                           |   |                    |             |
| ity   | State            | Zip                       | City  | State              | Zìp         |
| irector Name  |                  |                           | Director Name   |                    |             |
| reet Address  |                  |                           | Street Address  |                    |             |
| ity   | State            | Zip                       | City  | State              | Zip         |
| D. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  JTHORIZED SHARES |                  |                           | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) issued shares  |                    |             |
| umber of Shares   | Class/Series     | Par Value                 | Number of Shares  | Class/Series       | Par Value   |
|   |                  |                           |   |                    |             |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

3,000

President

|               | * 1 0 0 7 0 1 *   |
|---------------|-------------------|
| File Date:    | 3/3/00            |
| Check No.:    | 153               |
| Ву:           | Q.                |
| FOR SECRETARY | OF STATE USE ONLY |

3,000 COMM NO PAR VALUE

Under penalty of perjury. I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained hereif are true and correct.

Signature of Officer

BRIAN J. BOWES

Print or Type Name of Officer

Common

No Par