

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 0030001

Annual Report for the year 1996

FIRST: The name of the corporation is Conanicut Island Land Trust Corporation

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 promotion of natural resources in Jamestown and education

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

P.O. Box 106, Jamestown 02835

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 John H. Hubbard, Catherine L. Finney, Fred Reif, Janet Wallis, Craig Amerigian, Christine Ariel, Elizabeth Beaumont, Russel Clarke, Mary Hutchinson, Amy Mower, Michelle Muselman, and Elliot Wright.

Dated: MAY 22 1996

PAID stamp: MAY 28 1996, KD 351, SECY OF STATE

(Name of Corporation)

By Spencer W. Potter, 191 NARRAGANSETT AV. JAMESTOWN RI

Title Secretary / 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.