

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0030001 Annual Report for the year 1988 *MP*

FIRST: The name of the corporation is CONANICUT ISLAND LAND TRUST CORP.

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 PRESERVATION OF OPEN SPACE, SCENIC VISTAS & FARMLAND

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 RHODE ISLAND 02835

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

RECEIVED
JUL 3 1989
CORP. DIV.
OFFICE OF STATE

NAME	OFFICE	ADDRESS
<u>CATHERINE L. FINNEY</u>	Director	<u>85 CLINTON AVENUE JAMESTOWN RI 02835</u>
<u>Fred A. Reif</u>	Director	<u>10 Emerson Rd Jamestown RI 02835</u>
<u>Elizabeth R. Beaumont</u>	Director	<u>305 North Rd. Jamestown, RI 02835</u>
<u>LAWRENCE R. WALSH</u>	President	<u>54 WHITTIER RD. JAMESTOWN RI 02835</u>
<u>Russell S. Clarke</u>	Vice President	<u>108 Howland Ave. Jamestown, R.I. 02835</u>
<u>Gail B. Chase</u>	Secretary	<u>266 Cory's Lane Portsmouth RI 02871</u>
<u>DONNA W. CAMERON</u>	Treasurer	<u>22 UNION ST. JAMESTOWN RI 02835</u>
(If additional space is needed, attach rider)		
Dated: <u>28 June</u>	<u>19 89</u>	<u>CONANICUT ISLAND LAND TRUST</u> (Name of Corporation)
		By <u>Lawrence Walsh</u>

(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 Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.