

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.....0029200..... Annual Report for the year.....1997

FIRST: The name of the corporation is.....The Paul's Specialized Foster Home, Inc.....

SECOND: It is incorporated under the laws of.....the State of Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating, managing, directing and otherwise dealing in and with a home/homes for children and young adults who are dependent, neglected, abused, disabled, disordered and wayward. Providing foster care.

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.....936 Smithfield Avenue, Lincoln,.....
Rhode Island 02865.....

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
Roland Paul	Director	847 Mendon Road, Woonsocket, RI 02895
Janice Paul	Director	847 Mendon Road, Woonsocket, RI 02895
Steven Jeffrey Paul	Director	West Wrentham Road, Cumberland, RI 02864
Roland Paul	President	847 Mendon Road, Woonsocket, RI 02895
Janice Paul	Vice-President	847 Mendon Road, Woonsocket, RI 02895
Janice Paul	Secretary	847 Mendon Road, Woonsocket, RI 02895
Roland Paul	Treasurer	847 Mendon Road, Woonsocket, RI 02895

(If additional space is needed, attach rider)

Dated: June 2, 1997

PAID

JUN 13 1997

SECRETARY OF STATE

The Paul's Specialized Foster Home, Inc.
(Name of Corporation)

By *Roland A. Paul*

Title President

(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.