



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 44702		2. Name of Corporation Prudence Conservancy			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address Post Office Box 115		City Prudence Island	Zip 02872
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island ENVIRONMENTAL PROTECTION AND LAND TRUST ACTIVITIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT MARSHALL			Vice President Name Robert Porter		
Street Address 13 Halbrook Ave			Street Address 17 Green Way		
City Providence Island	State RI	Zip 02872	City Wayland	State MA	Zip 01778
Secretary Name Joseph Bains			Treasurer Name SANDRA FYFE		
Street Address 151 C/mlawn Rd			Street Address 19 CONGREGATIONAL ST		
City Braintree	State MA	Zip 02184	City BRISTOL	State RI	Zip 02809
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name MARY BROWN LAWRENCE			Director Name		
Street Address 501 PORTOLA Rd #8070			Street Address HARRY STERLING		
City PORTOLA Valley	State CA	Zip 94028	City	State	Zip
Director Name BETH CORREIRA			Director Name BRENDAN MARA		
Street Address 8 WELLINGTON Rd			Street Address		
City Oxford	State MA	Zip 01540	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name JOSEPH G. KINDER, ESQ.			Address		
Address 155 SOUTH MAIN STREET			City PROVIDENCE	Zip 02903	

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



44702

File Date 7-5-05
Check No. 1253
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 herein are true and correct.

[Signature] 6/24/05
Signature of Officer Date
SANDRA FYFE
Print or Type Name of Officer
TREASURER, BOARD OF DIRECTORS
Title of Officer



PRUDENCE CONSERVANCY
BOARD OF DIRECTORS
(7/18/04)

P.O. BOX 115 PRUDENCE ISLAND, RHODE ISLAND 02872

Ben Marshall, Chairman
7 Holbrook Ave.
Prudence Island, RI 02872
(401) 683-2348-hm.
(401) 683-7503- wk
(401) 683-5751-fax
Email: Mrshassoc@aol.com

Sandy Fyfe, Treasurer
19 Congregational St.
Bristol, RI 02809
(401) 253-3352-hm.
(401) 683-0924-pru.
(508) 243-9122-cell.
Email: sfyfe@earthlink.net

Joe Bains, Secretary
151 Elmlawn Rd.
Braintree, MA 02184
(781) 849-2008-hm.
(508) 979-2655-wk.
Email: joe_bains@acushnetgolf.com

Allan Beck
Narragansett Avenue
Prudence Island, RI 02872
(401) 683-5061-pru
(941) 484-8594-fla
Email: AllanBeck555@cs.com

Marge DelPapa
7 Welden Street
Pawtucket, RI 02865
(401) 726-0045-hm.
(401) 683-4552-pru.
Email: LMDEL@aol.com

Judi Foster
82 Atherton Rd.
Brookline, MA 02446
(617) 566-7401-hm.
(401) 683-6519-pru.
Email: jfoster@biochem.bumc.bu.edu

~~Mark Kimball
46 Mill Valley Rd.
Belcherdown, MA 01007
(413) 323-0296-hm.
(401) 683-1484-pru.~~

Evie Malm
12 Cedar Lane
Foxboro, MA 02035
(508) 543-3730-hm.
(401) 683-4853-pru.
Email: seahorse@aol.com

Mary Brown Lawrence (401) 683-4838
501 Portola Rd. #8070
Portola Valley, CA 94028
(650) 424-4276-hm.
(401) 683-3884-pru.
Email: MLawre2000@aol.com

Harry Sterling
1191 Narragansett Ave.
Prudence Island, RI 02872
(401) 683-9142-hm.
Email: sterlingharry@aol.com

Luther Blount
One Shipyard Lane
Warren, RI 02885
(401) 245-4444-hm.
(401) 247-0955-wk.
(401) 245-8303-fax

Rob Porter, Vice Chairman
17 Green Way
Wayland, MA 01778
(508) 358-3399-hm.
(401) 626-0200-wk.
Email: Portkins@aol.com

Beth Correira
8 Wellington Rd.
Oxford, MA 01540
(508) 987-5402-hm.
(401) 232-3353 x127-wk.
(401) 682-2071-pru.
Email: Bcorreira@aol.com

Brendan Mara
5 Old Chimney Rd.
Barrington, RO 02806
(401) 255-0359-hm.
(617) 868-1200
(508) 246-6676 (cell)
(401) 683-1877-pru.
Email: bren_147@yahoo.com

Don Friswell
59 East Central Street
Natick MA 01760
(508) 655-7738-hm.
(401) 683-4061-pru
(508) 380-1840-cel
(508) 655-8250-fax
Email: Dfriz@aol.com

Emeritus Members

Shawen Williams
Fish Hawk Farm
Bristol, RI 02809
(401) 254-1011-hm.
Email: ShawenW@smith.alumnae.net



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
 Filing Period: June 1 - June 30 • Filing Fee: \$20.00
 (FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 44702		2. Name of Corporation Prudence Conservancy	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address Post Office Box 156, Prudence Island	
		City Portsmouth	Zip 02872
5. Foreign corporation. Enter principal office address		City	State Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island ENVIRONMENTAL PROTECTION AND LAND TRUST ACTIVITIES			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ROBERT MARSHALL		Vice President Name ROBERT PORTER	
Street Address PRUDENCE ISLAND		Street Address 17 GREEN WAY	
City RI	State RI	Zip 02872	City WAYLAND
			State MA
			Zip 01778
Secretary Name JOSEPH BAINS		Treasurer Name SANDRA FYFE	
Street Address 151 Elm Lawn Rd		Street Address 19 CONGREGATIONAL ST	
City BRAINTREE	State MA	Zip 02184	City BRISTOL
			State RI
			Zip 02809
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <small>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</small>			
Director Name ALLEN BECK		Director Name MARGE DELPAPA	
Street Address NAARAGANSETT AVE		Street Address 7 WELDON ST	
City Prudence Island	State RI	Zip 02872	City PAWTUCKET
			State RI
			Zip 02865
Director Name Judith Foster		Director Name MARK Kimball	
Street Address 82 ATHERTON Rd		Street Address 46 MILL VALLEY Rd	
City BROOKLINE	State MA	Zip 02446	City BELCHERTOWN
			State MA
			Zip 01007
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name JOSEPH G. KINDER, ESQ.		Address	
Address 155 SOUTH MAIN STREET		City PROVIDENCE	Zip 02903

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



File Date 7/12/04
 Check No. 1678
 By: DA
 FOR SECRETARY OF STATE USE ONLY

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 herein are true and correct

Sandra Fyfe
 Signature of Officer
SANDRA FYFE
 Print or Type Name of Officer
TREASURER
 Title of Officer



P.O. BOX 115 PRUDENCE ISLAND, RHODE ISLAND 02872
(401) 683-4838

Attachment to Non Profit Annual Report

44702

Board of Directors/Prudence Conservancy
2004

Evie Malm
12 Cedar Lane
Foxboro, MA 02035

Mary Brown Lawrence
501 Portola Rd. #8070
Portola Valley, CA 94028

Shawen Williams
Fish Hawk Farm
Bristol, RI 02809

Luther Blount
One Shipyard Lane
Warren, RI 02885

Beth Correira
8 Wellington Rd.
Oxford, MA 01540

Brendan Mara
5 Old Chimney Rd.
Barrington, RI 02806

Don Friswell
59 East Central St.
Natick, MA 01760



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **44702** 2. Name of Corporation **Prudence Conservancy**
 3. State of Incorporation **RHODE ISLAND** 4. Corporate address in Rhode Island - Street Address **Post Office Box 156, Prudence Island** City **Portsmouth** Zip **02872**
 5. Foreign corporation. Enter principal office address _____ City _____ State _____ Zip _____
 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island.
ENVIRONMENTAL PROTECTION AND LAND TRUST ACTIVITIES

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **ROBERT MARSHALL** Vice President Name **VACANT**
 Street Address **13 HOLBROOK AVE** Street Address _____
 City **PRUDENCE ISLAND** State **RI** Zip **02872** City _____ State _____ Zip _____
 Secretary Name **JOSEPH BAINS** Treasurer Name **SANDY FYFE**
 Street Address **101 C/M LAWN RD** Street Address **19 CONGREGATIONAL ST**
 City **BRAINTREE** State **MA** Zip **02184** City **BRISTOL** State **RI** Zip **02809**

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN THE SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name **ALLAN BECK** Director Name **JUDITH FOSTER**
 Street Address **NARRAGANSETT AVE** Street Address **82 ATHERTON RD.**
 City **PRUDENCE ISLAND** State **RI** Zip **02872** City **BROOKLINE** State **MA** Zip **02446**
 Director Name **MARIC KIMBALL** Director Name **SHAWEN WILLIAMS**
 Street Address **46 MILL VALLEY RD** Street Address **FISH HAWK FARM**
 City **BELCHERTOWN** State **MA** Zip **01007** City **BRISTOL** State **RI** Zip **02809**

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name **JOSEPH G. KINDER, ESQ.** Address _____
 Address **155 SOUTH MAIN STREET** City **PROVIDENCE** Zip **02903**

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



* 4 4 7 0 2 *

File Date **7-1-03**
 Check No. **1569**
 By **[Signature]**
 FOR SECRETARY OF STATE USE ONLY

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 herein are true and correct.
 Signature of Officer **[Signature]** Date **6/15/03**
 Print or Type Name of Officer **SANDY FYFE**
 Title of Officer **TREASURER**



P.O. BOX 115 PRUDENCE ISLAND, RHODE ISLAND 02872
(401) 683-4838

DIRECTORS

MARGE DEL PAPA
7 WELDEN ST
PAWTUCKET, RI 02865

EVIE MALM
12 CEDAR Lane
Foxboro, MA
02035

MARY BROWN LAWRENCE
501 PORTOLA RD #8070
PORTOLA VALLEY, CA 94028

ROB PORTER
17 GREEN WAY
WAYLAND MA 01778

BETH CORREIRA
8 WELLINGTON RD
OXFORD, MA 01540

BRENDAN MARA
5 OLD CHIMNEY RD
BARRINGTON, RI
02806

LUTHER BLOUNT
ONE SHIPYARD LANE
WARREN, RI
02885

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-44702

Annual Report for the year 2002

- 1. The name of the corporation is Prudence Conservancy
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 155 SOUTH MAIN STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is JOSEPH G. KINDER, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is (1) Environmental Protection (2) Land Trust Activities
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island Post Office Box 115, Prudence Island, RI 02872
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Ruth Just (Director), Mark Kimball (Director), Shawn Williams (Director), Josie Avery (President), Bob Marshall (Vice-President), Joseph Bains (Secretary), and Sandy Fyfe (Treasurer).

Dated: 6/28/02

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 herein are true and correct.



PRUDENCE CONSERVANCY

Exact Name of Corporation

By: Sandy Fyfe
Title: Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-3-02
Check No.: 1440
By: ROME

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-44702

Annual Report for the year 2001

- 1. The name of the corporation is Prudence Conservancy
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 155 SOUTH MAIN STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is JOSEPH G. KINDER, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is (1) Environmental Protection (2) Land Trust Activities
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island PO Box 115 Providence Island RI 02872
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Judi Foster (Director), Mark Kimball (Director), Ruth Just (Director), Josie Avery (President/Chairperson), Bob Marshall (Vice-President), Joseph Banno (Secretary), and Sandy Fyfe (Treasurer).

Dated:

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 herein are true and correct.



PRUDENCE CONSERVANCY
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 7-2-01
Check No.: 1335
By: [Signature]

By: Josie Avery
Title: Chairperson
(Report must be signed by an officer)

Josie Avery, Chairperson
16 Browns Lane
Prudence Island, RI 02872
(401) 683-7931

Bob Marshall, Vice Chairperson
Holbrook Avenue
Prudence Island, RI 02872
(401) 682-2348

Joseph A. Bains, Secretary
151 Elm lawn Rd.
Braintree, MA 02184
(781) 849-2008

Sandy Fyle, Treasurer
19 Congregational Street
Bristol, RI 02809
(401) 683-0924 - island phone
(401) 253-3352

Allan Beck
Narragansett Avenue
Prudence Island, RI 02872
(401) 683-5061

Ruth Just
24 Cornell Avenue
Warwick, RI 02888
Prudence Island, RI
(401) 683-2438 -island number
(401) 781-4140

Judi Foster
82 Atherton Rd.
Brookline, MA 02446
(401) 683-6519 -island number
(617) 566-7401

Rick Buckley
24 Southwick Drive
Lincoln, RI 02865
(401) 683-6305 -island number
(401) 728-6697

Mary Brown Lawrence
401 Webster Street # 501
Palo Alto, CA 94301
(401) 683-3884 -island number
(650) 326-2665

Marge DelPapa
7 Weiden Street
Pawtucket, RI 02865
(401) 683-4552 -island number
(401) 726-0045

Marcy Dunbar
48 Fairview Avenue
Prudence Island, RI 029872
(401) 683-5785

Mark Kimball
46 Mill Valley Road
Belchertown, MA 01007
(401) 683-1404 -island number
(413) 323-0296

Evie Malm
12 Cedar Lane
Foxboro, MA 02035
(508) 543-3730
(401) 683-4853 -island number

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-44702

Annual Report for the year 2000

- 1. The name of the corporation is Prudence Conservancy
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 155 SOUTH MAIN ST. PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is JOSEPH G. KINDER, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is (1) Environmental Protection (2) Land Trust Activities
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island Post Office Box 156, Prudence Island, RI 02872
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Richard Buckley, Jr., Maril E. Kimball, Rubin E. Just, Josie Avery, Robert Marshall, Joseph J. Bains, and Sandy Fyfe.

Dated: 7/10/00

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 herein are true and correct.



* 4 4 7 0 2 *

PRUDENCE CONSERVANCY

Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 7/12
Check No.: 1253
By: [Signature]

By: Josie Avery
Title: Chairperson
(Report must be signed by an officer)

Prudence Conservancy Board of Directors

Josie Avery,
16 Browns Lane
Prudence Island, RI 02872

Chairperson

Robert Marshall
Holbrook Avenue
Prudence Island, RI 02872

Vice Chairperson

Joseph J. Bains
151 Elmlawn Rd.
Braintree, MA 02184

Secretary

Sandy Fyfe
19 Congregational Street
Bristol, RI 02809

Treasurer

Marcy Dunbar
P.O. Box 54
Prudence Island, RI 02872

Director

Mark E. Kimball
46 Mill Valley Rd.
Belchertown, MA 01007

Director

Allan Beck
0422 Narragansett Avenue
Prudence Island, RI 02872

Director

Margaret Del Papa
7 Welden St.
Pawtucket, RI 02861

Director

Dr. Judith Ann Foster Director
82 Atherton Rd.
Brookline, MA 02446

Evelyn S. Malm Director
12 Cedar Lane
Foxborough, MA 02035

Ruth E. Just Director
24 Cornell Avenue
Warwick, RI 02888

Richard I. Buckley Jr. Director
24 Southwick Drive
Lincoln, RI 02865

Shawen Williams Director
P.O. Box 506
Bristol, RI 02809

Mary Brown Lawrence Director
401 Webster St. #501
Palo Alto, CA 94301

Kenneth Lowe Director
23 Dartmouth Avenue
Riverside, RI 02915

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-44702

Annual Report for the year 1999

- The name of the corporation is Prudence Conservancy
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is 155 SOUTH MAIN STREET
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is JOSEPH G. KINDER, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is (1) Environmental Protection (2) Land Trust Activities
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island Post Office Box 156, Prudence Island, RI 02872
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
------	--------	---------

<u>RUTH JUST</u>	Director	<u>24 CORNELL AVE WARWICK R.I. 02888</u>
<u>DR. TUDI FOSTER</u>	Director	<u>82 ATHERTON ROAD BROOKLINE MA 02146</u>
<u>JOSEPH BAINS</u>	Director	<u>151 ELMLAND RD BRANTREE MA 02184</u>
<u>ALLAN D. BECK</u>	President	<u>0427 NARRAGANSETT AVE PROVIDENCE ISLAND R.I. 02872</u>
<u>JOSIE AVERY</u>	Vice-President	<u>018 BROWN'S LAKE PROVIDENCE ISLAND R.I. 02872</u>
<u>MARK KIMBALL</u>	Secretary	<u>46 MILL VALLEY RD BELCHERTOWN MA 01007</u>
<u>KENNETH LOWE</u>	Treasurer	<u>23 DARTMOUTH AVE RIVERSIDE, R.I. 02915</u>

Dated: 6/15/99



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 herein are true and correct.

PRUDENCE CONSERVANCY

Exact Name of Corporation

By: [Signature]
Title CHAIRMAN OF THE BOARD
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/30/99

Check No.: 1134

By: [Signature]

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-44702

Annual Report for the year 1998

- The name of the corporation is Prudence Conservancy
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 155 SOUTH MAIN STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is JOSEPH G. KINDER, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
(1) Environmental Protection (2) Land Trust Activities
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island Post Office Box 156, Prudence Island, RI 02872
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>JOSIE AVERY</u>	Director	<u>16 BROWN LANE PRUDENCE ISLAND RI-02872</u>
<u>JOSEPH BAINS</u>	Director	<u>151 ELM LAWN RD BRAintree MA 02184</u>
<u>RUTH JUST</u>	Director	<u>54 CORNELL AVE WARWICK R.I. 02888</u>
<u>ALLAN BECK</u>	CHAIRMAN President	<u>422 NARRAGANSETT AVE PRUDENCE ISLAND R.I. 02872</u>
<u>SHAWEN WILLIAMS</u>	Vice-President	<u>FISH HAWK FARM, P.O. BOX 156 BRISTOL R.I. 02809</u>
<u>MARK KIMBALL</u>	Secretary	<u>46 MILL VALLEY RD BELCHERTOWN, MA 01007</u>
<u>KENNETH LOWE</u>	Treasurer	<u>23 DARTMOUTH AVE RIVERSIDE, R.I. 02915</u>

Dated: 7/26/98



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 herein are true and correct.

PRUDENCE CONSERVANCY, INC.

Exact Name of Corporation

By [Signature]

Title ALLAN D. BECK
CHAIRMAN OF THE BOARD

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-30-98

Check No.: 1028

By: AMF

Form No. NP-13
Revised 5/98

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 0044702 Annual Report for the year 1997

FIRST: The name of the corporation is Prudence Conservancy

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

(1) Environmental Protection (2) Land Trust Activities

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 N/A

FIFTH: Corporate address in Rhode Island Post Office Box 156, Prudence Island, RI 02872

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 Josie Avery, Joseph Bains, Ray Farnum, Allan Beck, Shawn Williams, Mark Kimball, and Kenneth Lowe.

Dated: June 19, 19 97

PRUDENCE CONSERVANCY (Name of Corporation)

By [Signature]

Title CHAIRMAN OF THE BOARD (Report must be signed by an officer)

FILED

JUN 23 1997

By [Signature]

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.

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 0044702 Annual Report for the year 1996

FIRST: The name of the corporation is Prudence Conservancy

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

(1) Environmental protection (2) Land trust activities

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 Post Office Box 156, Prudence Island, RI 02872

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 Josie Avery, Ray Farnum, Ruth Just, Allan Beck, Shawn Williams, Mark Kimball, and Kenneth Lowe.

Dated: June 18, 1996

PRUDENCE CONSERVANCY (Name of Corporation)

PAID

By [Signature]

JUN 20 1996 1010 592 SECY OF STATE

Title CHAIRMAN, BOARD OF DIRECTORS (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.

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 0044702 Annual Report for the year 1995

FIRST: The name of the corporation is Prudence Conservancy

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 (1) Environmental protection (2) Land trust activities

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 156, Prudence Island, RI 02872

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. Includes rows for Director, President, Vice-President, Secretary, Treasurer. Address for all is SEE ATTACHED LIST.

Dated June 14 1995

Prudence Conservancy (Name of Corporation)

By [Signature] President

Title CHAIRMAN, BOARD OF DIRECTORS & President (Report must be signed by an officer)

PAID JUL 25 1995 KID 563

If 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.



P.O. BOX 156 PRUDENCE ISLAND, R.I. 02872

BOARD MEMBERS DIRECTORY

revised 09/01/93

Josie Avery	16 Brown Lane Prudence Island, RI 02872	(401) 683-7931
Allan D. Beck	0422 Narragansett Ave. Prudence Island, RI 02872	(401) 683-5061
Marcy Dunbar	48 Fairview Ave Prudence Island, RI 02872	(401) 683-5785
Ray Farnum	PO Box 153 Hopkinton, RI 02833 (W)	(401) 377-2996 683-3521
Robert Garlick	183 Bay Ave Prudence Island, RI 02872	(401) 683-4988
George Howland	78 Cliff Road Prudence Island, RI 02872 (S)	(401) 683-3319
	870 Lake Orchid Cr. #103 Vero Beach, FL 32962 (W)	
Ruth Just	0662 Narragansett Ave Prudence Island, RI 02872 (S)	(401) 683-2438
	24 Cornell Avenue Warwick, RI 02888 (W)	(401) 781-4140
Mark Kimball	46 Mill Valley Rd Belchertown, MA 01007 (W)	(413) 323-0296 (413) 781-1330 (work) (401) 683-1404
Mary Lawrence	47 Bay Ave Prudence Island, RI 02872 (S)	(401) 683-3884
	817 Pine Hill Rd Stanford, CA 94305 (W)	(415) 857-1385
Kenneth Lowe	23 Dartmouth Ave Riverside, RI 02915 (W)	(401) 433-6878 683-1163
Shawen Williams	Fish Hawk Farm PO Box 506 Bristol, RI 02809	(401) 254-1011

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0044702 Annual Report for the year 1994

FIRST: The name of the corporation is Prudence Conservancy

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
(1) Environmental protection (2) Land trust activities

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 156, Prudence Island, RI 02872

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

FILED

JUN 14 1994

ADDRESS

BY KC 213

NAME	OFFICE	ADDRESS
<u>SEE ATTACHED LIST</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 8, 19 94 Prudence Conservancy
(Name of Corporation)

By [Signature]

Title CHAIRMAN, BOARD OF DIRECTORS

(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.



P.O. BOX 156 PRUDENCE ISLAND, R.I. 02872

BOARD MEMBERS DIRECTORY

revised 09/01/93

Josie Avery	16 Brown Lane Prudence Island, RI 02872		(401) 683-7931
Allan D. Beck CHAIRMAN PRESIDENT	0422 Narragansett Ave. Prudence Island, RI 02872		(401) 683-5061
Marcy Dunbar	48 Fairview Ave Prudence Island, RI 02872		(401) 683-5785
Ray Farnum	PO Box 153 Hopkinton, RI 02838	(W)	(401) 377-2996 683-3521
Robert Garlick	183 Bay Ave Prudence Island, RI 02872		(401) 683-4988
George Howland	78 Cliff Road Prudence Island, RI 02872	(S)	(401) 683-3319
	870 Lake Orchid Cr. #103 Vero Beach, FL 32962	(W)	
Ruth Just	0662 Narragansett Ave Prudence Island, RI 02872	(S)	(401) 683-2438
	24 Cornell Avenue Warwick, RI 02888	(W)	(401) 781-4140
Mark Kimball SECRETARY	46 Mill Valley Rd Belchertown, MA 01007	(W)	(413) 781-1330 (work) (401) 683-1404
Mary Lawrence	47 Bay Ave Prudence Island, RI 02872	(S)	(401) 683-3884
	817 Pine Hill Rd Stanford, CA 94305	(W)	(415) 857-1385
Kenneth Lowe TREASURER	23 Dartmouth Ave Riverside, RI 02915	(W)	(401) 433-6878 683-1163
Shawen Williams	Fish Hawk Farm PO Box 506 Bristol, RI 02809		(401) 254-1011

Filing Fee: \$20.00

24476

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number...0044702..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is..... Prudence Conservancy

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.....

(1) Environmental protection (2) Land trust activities.....

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 156, Prudence Island, Rhode Island 02872.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID JUL 08 1993 SECY OF STATE

NAME	OFFICE	ADDRESS
Shawen Williams	Director	176 Williams Street, Providence, RI 02906
Robert Garlick	Director	Bay Avenue, Prudence Island, RI 02872
George Howland	Director	400 Narragansett Parkway, Warwick, RI 02888
Allan D. Beck	President	422 Narragansett Ave., Prudence Island, RI 02872
Mark Kimball	Secretary	46 Mill Valley Rd., Belchertown, MA 01007
Kenneth Lowe	Vice President	23 Dartmouth Ave., Riverside, RI 02915
Mary Brown Lawrence	Treasurer	817 Pine Hill Road, Stanford, CA 94305

(If additional space is needed, attach rider)

Dated: JUNE 30, 19 93

PRUDENCE CONSERVANCY

(Name of Corporation)

By: *Allan A. Beck*

Title: CHAIRMAN, BOARD OF DIRECTORS

Josie Avery, Director, 16 Brown Lane, Prudence Island, RI 02872

(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.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0044702 Annual Report for the year 1992

FIRST: The name of the corporation is Prudence Conservancy

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
(1) Environmental education & protection (2) Land trust activities

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 Post Office Box 156, Prudence Island,
Rhode Island 02872

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>SHAWEN WILLIAMS</u>	<u>Director</u>	<u>176 WILLIAMS ST. PROV. R.I. 02906</u>
<u>ROBERT GARLICK</u>	<u>Director</u>	<u>BAY AVE PRUDENCE ISLAND, R.I. 02872</u>
<u>GEORGE HOWLAND</u>	<u>Director</u>	<u>400 NARRAGANSETT PKWY WARWICK, R.I. 02886</u>
<u>ALLAN D. BECK</u>	<u>President</u>	<u>422 NARRAGANSETT AVE PRUDENCE IS., R.I. 02872</u>
<u>MARY BROWN LAWRENCE</u>	<u>Vice President</u>	<u>817 PINE HILL RD STANFORD, CALIF. 94305</u>
<u>MARK KIMBALL</u>	<u>Secretary</u>	<u>46 MILL VALLEY RD BELCHERTOWN, MA. 0100</u>
<u>KENNETH LOWE</u>	<u>Treasurer</u>	<u>23 DARTMOUTH AVE RIVERSIDE, R.I. 02915</u>

(If additional space is needed, attach rider)

Dated: JUNE 30 19 92

PRUDENCE CONSERVANCY
(Name of Corporation)

By [Signature]
Title CHAIRMAN, BOARD OF DIRECTORS

(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.

Filing Fee: \$20.00

mm
To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number...0044702..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Prudence Conservancy.....

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....

.....(1) Environmental education & protection (2) Land trust activities.....

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...Post Office Box 156, Prudence Island,.....

.....Rhode Island...02872.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME

OFFICE

ADDRESS

MARY B. LAWRENCE	Director	817 PINE HILL RD. STANFORD CALIFORNIA 94305
ROBERT M. GARLUCK	Director	P.O. Box 81 PRUDENCE ISLAND, R.I. 02872
GRACE McENTEE	Director	P.O. Box 301 PRUDENCE ISLAND, R.I. 02872
ALLAN D. BECK	President	422 NARRAGANSETT AVE PRUDENCE ISLAND, R.I. 02872
GEORGE HOWLAND	Vice President	400 NARRAGANSETT PARKWAY J-2E NARRICK, R.I. 02888
MARK KIMBALL	Secretary	46 MILL VALLEY ROAD BELCHERTOWN MASS. 01007
KENNETH F. LOWE	Treasurer	23 DARTMOUTH AVE RIVERSIDE, R.I. 02915

(If additional space is needed, attach rider)

Dated: JUNE 17 19 91

PRUDENCE CONSERVANCY

(Name of Corporation)

PAID

By

Allan D Beck
ALLAN D BECK

Title PRESIDENT, BOARD OF DIRECTORS

JUN 24 1991
SEC'Y OF STATE

(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.

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 0044702

Annual Report for the year 1990

FIRST: The name of the corporation is Prudence Conservancy

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

1) Environmental education & protection 2) Land trust activities

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 156, Prudence Island, RI 02872

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>ALLAN D. BECK</u>	<u>CHAIRMAN</u> Director	<u>422 NARRAGANSETT AVE PRUDENCE ISLAND R.I. 02872</u>
<u>ROBERT GARLICK</u>	Director	<u>BAY AVE PRUDENCE ISLAND, R.I. 02872</u>
<u>MARCY DUNBAR</u>	Director	<u>P.O. Box 54 PRUDENCE ISLAND, R.I. 02872</u>
<u>GEORGE P. HOWLAND</u>	<u>DIRECTOR</u> President	<u>400 NARRAGANSETT PARKWAY WARWICK R.I.</u>
<u>GRACE MCENTEE</u>	<u>DIRECTOR</u> Vice President	<u>P.O. Box 301 PRUDENCE ISLAND, R.I. 02872</u>
<u>MARK KIMBALL</u>	Secretary	<u>46 MILL VALLEY RD BELCHERTOWN MASS 01001</u>
<u>KENNETH LOWE</u>	Treasurer	<u>27 DARTMOUTH AVE RIVERSIDE, R.I. 02915</u>

(If additional space is needed, attach rider)
Dated: JUNE 14 19 90

PRUDENCE CONSERVANCY
(Name of Corporation)

By: [Signature]

Title: CHAIRMAN OF THE BOARD

(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.

PAID
JUN 19 1990
SECY. DIV.

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

DV

Corporate ID Number 0044702

Annual Report for the year 1989

FIRST: The name of the corporation is Prudence Conservancy

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
1) ENVIRONMENTAL EDUCATION AND PROTECTION 2) LAND TRUST ACTIVITIES.

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 N/A

FIFTH: Corporate address in Rhode Island P.O. Box 156
PRUDENCE ISLAND, R.I. 02872

SIXTH: Names and addresses of its directors and officers:

PAID

(Addresses must include street and number, if any)

JUN 29 1989

NAME

OFFICE

ADDRESS SEC'Y OF STATE

ALLAN D. BECK CHAIRMAN OF BOARD Director P.O. Box 156 PRUDENCE ISLAND, R.I.

ROBERT M. GARLICK Director P.O. Box 81 PRUDENCE ISLAND, R.I. 02872

MARY BROWN LAWRENCE Director PRUDENCE PARK PRUDENCE ISLAND, R.I. 02872

GRACE McENTEE DIRECTOR President BEACH ROAD PRUDENCE ISLAND, R.I. 02872

CRAIG L. PORTER DIRECTOR Vice-President 98 HIGH ST. BRISTOL, R.I.

MARK E. KIMBALL Secretary 46 MILL VALLEY RD. BELCHERTOWN, MASS. 01007

KENNETH H. LOWE Treasurer GOV. FAINE RD. PRUDENCE ISLAND, R.I. 02872

(If additional space is needed, attach rider)

Dated: JUNE 23 19 89

PRUDENCE CONSERVANCY
(Name of Corporation)

By Allan A Beck

Title CHAIRMAN OF THE BOARD

(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.

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 0044702 Annual Report for the year 1988

FIRST: The name of the corporation is PRUDENCE CONSERVANCY

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
1) ENVIRONMENTAL EDUCATION & PROTECTION 2) LAND TRUST ACTIVITIES

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 N/A

FIFTH: Corporate address in Rhode Island P.O. Box 156
PRUDENCE ISLAND, R.I. 02872

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 29 1989

(Addresses must include street and number, if any)

NAME

OFFICE

ADDRESS SEC'Y OF STATE

<u>ALLAN D. BECK</u>	<u>CHAIRMAN OF BOARD</u> Director	<u>P.O. Box 156 PRUDENCE ISLAND, R.I. 02872</u>
<u>ROBERT M. GARLICK</u>	Director	<u>P.O. Box 81 PRUDENCE ISLAND, R.I. 02872</u>
<u>MARY BROWN LAWRENCE</u>	Director	<u>PRUDENCE PARK PRUDENCE ISLAND, R.I. 02872</u>
<u>BRUCE A. MEDLEY</u>	<u>DIRECTOR</u> President	<u>SAND POINT PRUDENCE ISLAND, R.I. 02872</u>
<u>CRAIG L. PORTER</u>	<u>DIRECTOR</u> Vice President	<u>BRISTOL COLONY PRUDENCE ISLAND, R.I. 02872</u>
<u>MARK E. KIMBALL</u>	Secretary	<u>46 MILL VALLEY RD. BELCHERTOWN, MASS. 01007</u>
<u>KENNETH H. LOWE</u>	Treasurer	<u>GOV. PAINE RD. PRUDENCE ISLAND, R.I. 02872</u>

(If additional space is needed, attach rider)

Dated: JUNE 23 1989

PRUDENCE CONSERVANCY
(Name of Corporation)

By Allan D Beck

Title CHAIRMAN OF THE BOARD

(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.