

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0013008..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....SOUTH COUNTY POST & BEAM, INC.....

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is.....

FOURTH: If foreign corporation, address of its principal office.....

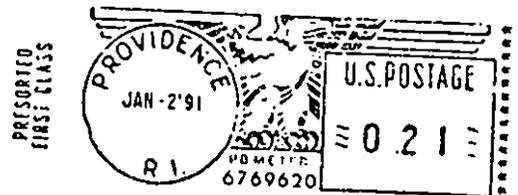
FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President

Connell, Secretary of State
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

NOT DELIVERABLE
AS ADDRESSED
UNABLE TO FORWARD
RETURNED TO SENDER



AUTHORIZED TIME FOR FORWARDING HAS
EXPIRED.