



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Broten, 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. 84908		2. Name of Corporation The Crandall Family Association			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 201 Klondike Road		City Charlestown	Zip 02813-2600
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 TO ENCOURAGE INTEREST IN FAMILY HISTORY, GENEALOGY, TRADITIONS AND CUSTOMS RELATING TO THE DESCENDANTS OF ELDER JOHN CRANDALL.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DONNA POTTER			Vice President Name LINDA JOHNSTON		
Street Address 73 Thelma Irene Drive			Street Address 157 Mansfield Ave #30		
City North Kingstown	State RI	Zip 02852-5622	City Norton	State MA	Zip 02766-1331
Secretary Name LORANNE C. CORR			Treasurer Name CASSANDRA E. CRANDALL		
Street Address 2 Chatham Court			Street Address 201 Klondike Road		
City Westbury	State RI	Zip 02891-3665	City Charlestown	State RI	Zip 02813-2600
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 DAVID E. CRANDALL			Director Name SCOTT BILL HIRST		
Street Address 201 Klondike Road			Street Address 20 Maple Court		
City Charlestown	State RI	Zip 02813-2600	City Ashaway	State RI	Zip 02804-9630
Director Name RUSSEL KENYON			Director Name JUDITH HARBOld		
Street Address 1724 Wolf Laurel Drive			Street Address 118 Whitney Street		
City Sun City Center	State FL	Zip 33573-6402	City Northborough	State MA	Zip 01532-1404
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 CASSANDRA E. CRANDALL			Address		
Address 201 KLONDIKE ROAD			City CHARLESTOWN	Zip 02813	

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



84908

File Date 6-28-05
Check No. 378
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 Cassandra E. Crandall 06/06/05
DatePrint or Type Name of Officer
CASSANDRA E. CRANDALLTitle of Officer
TREASURER



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 84908		2. Name of Corporation The Crandall Family Association			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 201 Klondike Road		City Charlestown	Zip 02813-2600
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 TO ENCOURAGE INTEREST IN FAMILY HISTORY, GENEALOGY, TRADITIONS AND CUSTOMS RELATING TO THE DESCENDANTS OF ELDER JOHN CRANDALL.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Judith C. Harbold			Vice President Name Linda Johnston		
Street Address 118 Whitney Street			Street Address 25 Horton Street		
City Northborough	State MA	Zip 01532-1404	City Attleboro	State MA	Zip 02703-2147
Secretary Name Lorraine C. Corn			Treasurer Name Cassandra E. Crandall		
Street Address 2 Chatham Court			Street Address 201 Klondike Road		
City Westbury	State RI	Zip 02891-3665	City Charlestown	State RI	Zip 02813-2600
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 David E. Crandall, Sr.			Director Name Russell W. Kenyon		
Street Address 201 Klondike Road			Street Address 1724 Wolf Laurel Drive		
City Charlestown	State RI	Zip 02813-2600	City Sun City Center	State FL	Zip 33573-6402
Director Name Donna Potter			Director Name Scott Bill Hirst		
Street Address 73 Thelma Irene Drive			Street Address 20 Maple Court		
City North Kingstown	State RI	Zip 02852-5622	City Ashaway	State RI	Zip 02804-9630
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 CASSANDRA E. CRANDALL			Address		
Address 201 KLONDIKE ROAD			City CHARLESTOWN	Zip 02813	

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



* 8 4 9 0 8 *

File Date 6/18/04

Check No. 354

By: W.

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.

Cassandra E. Crandall 06/17/04
Signature of Officer Date

CASSANDRA E. CRANDALL
Print or Type Name of Officer

TREASURER
Title of Officer



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. 84908		2. Name of Corporation The Crandall Family Association			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 201 Klondike Road		City Charlestown	Zip 02813-2600
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. TO ENCOURAGE INTEREST IN FAMILY HISTORY, GENEALOGY, TRADITIONS AND CUSTOMS RELATING TO THE DESCENDANTS OF ELDER JOHN CRANDALL.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Judith C. Harbold			Vice President Name Linda Johnston		
Street Address 118 Whitney Street			Street Address 25 Horton Street		
City Northborough	State MA	Zip 01532-1404	City Attleboro	State MA	Zip 02703-2447
Secretary Name Lorraine C. Conn			Treasurer Name Cassandra E. Crandall		
Street Address 2 Chatham Court			Street Address 201 Klondike Road		
City Westbury	State RI	Zip 02891-3665	City Charlestown	State RI	Zip 02813-2600
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 David E. Crandall, Sr.			Director Name Russel W. Kenyon		
Street Address 201 Klondike Road			Street Address 1724 Wolf Laurel Drive		
City Charlestown	State RI	Zip 02813-2600	City Sun City Center	State FL	Zip 33573-6402
Director Name Donna Potter			Director Name Scott Bill Hirst		
Street Address 73 Thelma Irene Drive			Street Address 20 Maple Court		
City North Kingstown	State RI	Zip 02852-5622	City Ashaway	State RI	Zip 02804-9630
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 CASSANDRA E. CRANDALL			Address		
Address 201 KLONDIKE ROAD			City CHARLESTOWN	Zip 02813	

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



* 8 4 9 0 8 *

File Date 6-25-03

Check No. 328

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.

Cassandra E. Crandall June 23, 2003
Signature of Officer Date

CASSANDRA E. CRANDALL
Print or Type Name of Officer

TREASURER
Title of Officer

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-84908

Annual Report for the year 2002

- The name of the corporation is The Crandall Family Association
- 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 201 KLONDIKE ROAD CHARLESTOWN, RI 02813
and the name of its registered agent in this state at that address is CASSANDRA E. CRANDALL
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to ENCOURAGE interest in family history, genealogy, traditions & customs relating to descendants of Elder John Crandall of Westley, RI
- 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 The Crandall Family Association c/o Cassandra E. Crandall 201 Klondike Road, Charlestown, RI 02813-2600
- 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>LUCINDA RICKER ARMS</u>	Director	<u>58 Wolf Neck Road, Stonington, CT 06378-1530</u>
<u>SCOTT BILL HIRST</u>	Director	<u>20 Maple Court, Ashaway, RI 02804-9630</u>
<u>LINDA JOHNSTON</u>	Director	<u>25 Horton Street, Attleboro, MA 02703-2447</u>
<u>LORANNE C. CORR</u>	President	<u>2 CHATHAM COURT, Westley, RI 02891-3665</u>
<u>DAVID E. CRANDALL</u>	Vice-President	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>
<u>DONNA F. POTTER</u>	Secretary	<u>73 Thelma Irene Drive, North Kingstown, RI 02852-2622</u>
<u>CASSANDRA E. CRANDALL</u>	Treasurer	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>

Dated: JUNE 14, 2002

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.



* 8 4 9 0 8 *

THE CRANDALL Family Association

Exact Name of Corporation

By Cassandra E. Crandall

Title Treasurer & REGISTERED AGENT
(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

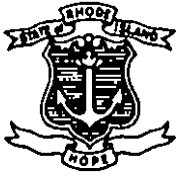
File Date: 6-14-02

Check No.: 304

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 DNP-84908

Annual Report for the year 2001

1. The name of the corporation is The Crandall Family Association
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 201 KLONDIKE ROAD CHARLESTOWN, RI 02813
and the name of its registered agent in this state at that address is CASSANDRA E. CRANDALL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to encourage interest in family history, genealogy, traditions & customs relating to descendants of Elder John Crandall of Westley, RI.
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 The Crandall Family Association c/o Cassandra E Crandall 201 Klondike Road, Charlestown, RI 02813-2600
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).)

NAME	OFFICE	ADDRESS
<u>Lucinda Bickra Arms</u>	Director	<u>58 Wolf Neck Road, Stonington, CT 06378-1530</u>
<u>Scott Bill Hirst</u>	Director	<u>20 Maple Court, Ashaway, RI 02804-9630</u>
<u>Linda Johnston</u>	Director	<u>25 Horton Street, Attleboro, MA 02703-2447</u>
<u>Lorraine C. Cobb</u>	President	<u>2 Chatham Court, Westley, RI 02891-3665</u>
<u>DAVID E. CRANDALL</u>	Vice-President	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>
<u>DANNA F. POTTER</u>	Secretary	<u>73 Thelma Irene Drive, North Kingstown, RI 02852-5622</u>
<u>CASSANDRA E. CRANDALL</u>	Treasurer	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>

Dated: JUNE 15, 2001

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.

THE CRANDALL FAMILY ASSOCIATION

Exact Name of Corporation

By Cassandra E Crandall

Title Treasurer + Registered Agent

(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

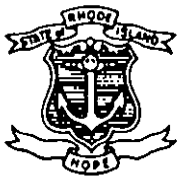
File Date: 6-18-01

Check No.: 286

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 DNP-84908

Annual Report for the year 2000

1. The name of the corporation is The Crandall Family Association
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 201 KLONDIKE ROAD CHARLESTOWN, RI 02813
and the name of its registered agent in this state at that address is CASSANDRA E. CRANDALL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to encourage interest in family history, genealogy, traditions + customs relating to descendants of Elder John Crandall of Westraly, RI
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 The Crandall Family Association c/o Cassandra E. Crandall 201 Klondike Road, Charlestown, RI 02813-2600
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).)

NAME	OFFICE	ADDRESS
<u>Lucinda Richer</u>	Director	<u>58 Wolf Neck Road, Stonington, CT 06378-1530</u>
<u>Scott Bill Hirst</u>	Director	<u>20 Maple Court, Ashaway, RI 02804-9630</u>
<u>David E. Crandall</u>	Director	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>
<u>Linda Johnston</u>	President	<u>25 Horton Street, Attleboro, MA 02703</u>
<u>Lorraine Corr</u>	Vice-President	<u>2 Chatham Court, Westraly, RI 02891-3665</u>
<u>Donna F. Potter</u>	Secretary	<u>73 Helma Trane Drive, North Kingstown, RI 02852-5622</u>
<u>Cassandra E. Crandall</u>	Treasurer	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>

Dated: JUNE 16, 2000

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.



THE CRANDALL FAMILY ASSOCIATION
Exact Name of Corporation

By Cassandra E. Crandall

Title Treasurer + Registered Agent
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-21-00

Check No.: 260

D... AMF

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-84908

Annual Report for the year 1999

1. The name of the corporation is The Crandall Family Association
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 201 KLONDIKE ROAD CHARLESTOWN,
RI 02813
and the name of its registered agent in this state at that address is CASSANDRA E. CRANDALL
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to encourage interest in
family history, genealogy, traditions & customs relating to descendants of Elder John Crandall of Westraly, RI
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: The Crandall Family Association, c/o Cassandra E Crandall,
201 Klondike Road, Charlestown, RI 02813-2600
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).)

NAME	OFFICE	ADDRESS
<u>Lucinda Ricker</u>	Director	<u>58 Wolf Neck Road, Stonington, CT 06378-1520</u>
<u>Scott Bill Hirst</u>	Director	<u>20 Maple Court, Ashaway, RI 02804-9630</u>
<u>DAVID E. CRANDALL</u>	Director	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>
<u>Linda Johnston</u>	President	<u>25 Horton Street, Attleboro, MA 02703</u>
<u>Lorraine Corr</u>	Vice-President	<u>6 Atlas Street, Westraly, RI 02891</u>
<u>DONNA E. POTTER</u>	Secretary	<u>73 Thelma Innes Drive, North Kingstown, RI 02852-5622</u>
<u>Cassandra E. Crandall</u>	Treasurer	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>

Dated: June 2, 1999



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.

The Crandall Family Association

Exact Name of Corporation

By Cassandra E Crandall

Title Treasurer + Registered Agent
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 10-4-99

Check No.: 239

By: AMF

Form No. NP-13
Revised 5/98



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 CORPORATIONCorporate ID Number ND-84908Annual Report for the year 1998

- The name of the corporation is The Crandall Family Association
- 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 201 KLONDIKE ROAD CHARLESTOWN, RI 02813
and the name of its registered agent in this state at that address is CASSANDRA E. CRANDALL
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to encourage interest in family history, genealogy, traditions + customs relating to descendants of Elder John Crandall of Westbury, RI
- 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 The Crandall Family Association, c/o Cassandra E Crandall, 201 Klondike Road, Charlestown, RI 02813-2600
- 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>Russel W. Kenyon</u>	Director	<u>6 Willow Lane, Pittsfield, MA 01201</u>
<u>David E. Crandall</u>	Director	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>
<u>Donna J. Potter</u>	Director	<u>73 Thelma Irene Drive, North Kingstown, RI 02852</u>
<u>Linda Johnston</u>	President	<u>25 Horton Street, Attleboro, MA 02703</u>
<u>Lorraine Corr</u>	Vice-President	<u>3 Village Drive, East Lyme, CT 06333</u>
<u>Judith C. Hargold</u>	Secretary	<u>118 Whitney Street, Northborough, MA 01532</u>
<u>Cassandra E Crandall</u>	Treasurer	<u>201 Klondike Road, Charlestown, RI 02813-2600</u>

Dated: June 22, 1998

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.

The Crandall Family Association
Exact Name of Corporation

By Cassandra E Crandall

Title Treasurer + Registered Agent
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/23/98Check No.: 510By: CA

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.....0084908..... Annual Report for the year.....1997.....

FIRST: The name of the corporation isThe Crandall Family Association.....

SECOND: It is incorporated under the laws of The State of Rhode Island & Providence Plantations

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to encourage interest in family history, genealogy, traditions & customs relating to the descendants of Elden John Crandall of Rhode Island

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 CRANDALL Family Assoc., c/o Cassandra Crandall, 201 Klondike Road, Charlestown, RI 02813-2600

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
Robert E. Crandall	Director	6 Atlas St., Westbury, RI 02891
David E. Crandall	Director	201 Klondike Rd, Charlestown, RI 02813
Russel W. Kenyon	Director	6 Willow Lane, Pittsfield, MA 01201
Linda Johnston	President	25 Horton St., Atholboro, MA 02703
Lorraine Corr	Vice-President	3 Village Dr., East Lyme, CT 06333
Judith C. Harbold	Secretary	118 Whitney St., Northborough, MA 01532
Cassandra E. Crandall (If additional space is needed, attach rider)	Treasurer	201 Klondike Rd., Charlestown, RI 02813

Dated: JUNE 13, 1997
JUL 06 1997

The Crandall Family Association
(Name of Corporation)

By Cassandra E. Crandall

Title Treasurer & Registered Agent
(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.

To be filed annually during
the month of June