



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
401.222.3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 4019		2. Name of Corporation CHARLESTOWN WILLOWS, INC.			
3. Street Address Principal Business Office 5310 Post Road		City Charlestown		State RI	Zip 02813
4. Business Phone No. 401-364-7727		5. State of Incorporation RHODE ISLAND			6. SIC Code 7096
7. Brief Description of the Character of Business Conducted in Rhode Island RESORT MOTEL AND RESTAURANT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth S Duhamel			Vice President Name Loren I Duhamel		
Street Address 125 W Willow Lane			Street Address 125 W Willow Ln		
City Charlestown	State RI	Zip 02813	City Charlestown	State RI	Zip 02813
Secretary Name Kenneth S Duhamel			Treasurer Name Loren I Duhamel		
Street Address 125 W Willow Lane			Street Address 125 W Willow Ln		
City Charlestown	State RI	Zip 02813	City Charlestown	State RI	Zip 02813
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name -None-			Director Name -None-		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name -None-			Director Name -None-		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			1074	Common	No Par
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



File Date	FILED
Check No.	MAR 09 2005
By	By <u>2</u>
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.

Loren I Duhamel 3-7-05
Signature of Officer Date
Loren I Duhamel
Print or Type Name of Officer
V. President
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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 4019		2. Name of Corporation CHARLESTOWN WILLOWS, INC.		
3. Street Address Principal Business Office 5310 Post Road		City Charlestown	State RI	Zip 02813
4. Business Phone No. (401) 364-7727		5. State of Incorporation RHODE ISLAND		6. SIC Code 7096
7. Brief Description of the Character of Business Conducted in Rhode Island RESORT MOTEL AND RESTAURANT				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Kenneth S Duhamel		Vice President Name Loren I. Duhamel		
Street Address 125 W. Willow La		Street Address 125 W Willow La		
City Charlestown	State RI	Zip 02813	City Charlestown	State RI
Secretary Name Kenneth S Duhamel		Treasurer Name Loren I Duhamel		
Street Address 125 W Willow La		Street Address 125 W Willow La		
City Charlestown	State RI	Zip 02813	City Charlestown	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name NONE		Director Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
Director Name NONE		Director Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
2,000 COMM NO PAR VALUE			1074	Common
				No Par

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



* 4 0 1 9 *

File Date	3/9/04
Check No.	7278
By:	<u>W.</u>
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.

Loren I Duhamel 01/20/2004
Signature of Officer Date
Loren Duhamel
Print or Type Name of Officer
V. President
Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

4019 CHARLESTOWN WILLOWS, INC.

3. Street Address Principal Business Office

City

State

Zip

5310 post road

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 364 - 7727

RHODE ISLAND

7096

7. Brief Description of the Character of Business Conducted in Rhode Island

Resort Motel & Restaurnat

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Kenneth S. Duhamel

Loren Duhamel

Street Address

Street Address

City 125 West Willow Lane

Zip

City

125 West Willow Lane

State

Zip

Charlestown, RI 02813

Treasurer Name

Charlestown

ri

02813

Kenneth S. Duhamel

Loren Duhamel

Street Address

Street Address

City 125 West Willow Lane

Zip

City

125 West Willow Lane

State

Zip

Charlestown, RI

02813

Charlestown RI

02813

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

None

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

None

None

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

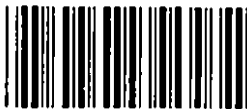
2,000 COMM NO PAR VALUE

1074

Common

No Par

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



* 4 0 1 9 *

File Date: 2/15/03

Check No.: 6640

By: LP

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.

Loren I Duhamel 02/10/2003

Signature of Officer

Date

Loren I Duhamel

Print or Type Name of Officer

V. Pres.

Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4019** 2. Name of Corporation **CHARLESTOWN WILLOWS, INC.**
3. Street Address Principal Business Office **5310 Rost Road**
4. Business Phone No. **(401) 364-7727** 5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Charlestown** State **RI** Zip **02813**
6. SIC Code **7096**

Resort Motel & Restaurant

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

President Name Kenneth S. Duhamel Street Address 125 West Willow Lane City Charlestown State RI Zip 02813	Vice President Name Loren Duhamel Street Address 125 West Willow Lane City Charlestown State RI Zip 02813
Secretary Name Kenneth S. Duhamel Street Address 125 West Willow Lane City Charlestown State RI Zip 02813	Treasurer Name Loren Duhamel Street Address 125 West Willow Lane City Charlestown State RI Zip 02813

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name None Street Address None City None State None Zip None	Director Name None Street Address None City None State None Zip None
Director Name None Street Address None City None State None Zip None	Director Name None Street Address None City None State None Zip None

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1074 Common No Par

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



* 4 0 1 9 *

File Date: 2-11-02
Check No.: 5392
By: 2

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 Kenneth S. Duhamel Date 2/07/2002
Print or Type Name of Officer Kenneth S Duhamel
Title of Officer President



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4019** 2. Name of Corporation **CHARLESTOWN WILLOWS, INC.**

3. Street Address Principal Business Office **5310 Post Road** City **Charlestown** State **RI** Zip **02813**
4. Business Phone No. **(401) 364-7727** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7096**

7. Brief Description of the Character of Business Conducted in Rhode Island
Resort motel + Restaurant

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

President Name Kenneth S Duhamel Street Address 125 W Willow Ln City Charlestown State RI Zip 02813	Vice President Name Loren I. Duhamel Street Address 125 W. Willow Ln City Charlestown State RI Zip 02813
Secretary Name Kenneth S Duhamel Street Address 125 W. Willow Ln City Charlestown State RI Zip 02813	Treasurer Name Loren I. Duhamel Street Address 125 W. Willow Ln City Charlestown State RI Zip 02813

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Clifford E. Duhamel Street Address 5340 Post Rd City Charlestown State RI Zip 02813	Director Name NONE Street Address NONE City State Zip
Director Name NONE Street Address NONE City State Zip 	Director Name NONE Street Address NONE City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
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2,000 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

1074 COMMON NO PAR

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



* 4 0 1 9 *

File Date: **FILED**

Check No.: **FEB 05 2001**

By: **CE 4641**

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.

Kenneth S Duhamel 02/01/2001
Signature of Officer Date

Kenneth S Duhamel
Print or Type Name of Officer

President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4019** 2. Name of Corporation **CHARLESTOWN WILLOWS, INC.**

3. Street Address Principal Business Office **5310 Post Road** City **Charlestown** State **RI** Zip **02813**
4. Business Phone No. **(401) 364-7727** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7096**

7. Brief Description of the Character of Business Conducted in Rhode Island
Resort Motel + Restaurant

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

President Name Kenneth S Duhamel Street Address 125 W. Willow Ln City Charlestown State RI Zip 02813	Vice President Name Loren Duhamel Street Address 125 W. Willow Ln City Charlestown State RI Zip 02813
Secretary Name Kenneth S Duhamel Street Address 125 W. Willow Ln City Charlestown State RI Zip 02813	Treasurer Name Loren Duhamel Street Address 125 W. Willow Ln City Charlestown State RI Zip 02813

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Clifford E Duhamel Street Address 5340 Post Rd City Charlestown State RI Zip 02813	Director Name NONE Street Address City State Zip
Director Name NONE Street Address City State Zip	Director Name NONE Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1074 Common NO PAR

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



* 4 0 1 9 *

File Date: **PAID 110348**

Check No.: **FEB 14 2000**

By: **SECY OF STATE**
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 **Kenneth S Duhamel** Date **02/10/2000**
Print or Type Name of Officer
President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4019** 2. Name of Corporation **CHARLESTOWN WILLOWS, INC.**

3. Street Address Principal Business Office **5310 Post Road** City **Charlestown** State **RI** Zip **02813**
4. Business Phone No. **(401) 364 - 7727** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7098**

7. Brief Description of the Character of Business Conducted in Rhode Island

Rest Motel + Restaurant

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

President Name Kenneth S Duhamel Street Address 125 W Willow Ln City Charlestown State RI Zip 02813	Vice President Name Loren I Duhamel Street Address 125 W Willow Ln City Charlestown State RI Zip 02813
Secretary Name Kenneth S Duhamel Street Address 125 W Willow Ln City Charlestown State RI Zip 02813	Treasurer Name Loren I Duhamel Street Address 125 W Willow Ln City Charlestown State RI Zip 02813

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

Director Name Clifford E Duhamel Street Address 5340 Post Rd City Charlestown State RI Zip 02813	Director Name NONE Street Address City State Zip
Director Name NONE Street Address City State Zip	Director Name NONE Street Address City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS NO PAR COM

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1074 Common NO PAR

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



File Date: **3.1.99**
Check No.: **3032**
By: **1UP**

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 **Kenneth S Duhamel** Date **01/22/98**
Print or Type Name of Officer **Kenneth S Duhamel**
Title of Officer **President**



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office **4019 CHARLESTOWN WILLOWS, INC.**

City

State

Zip

5310 Post Road

Charlestown

RI

02813

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 364-7727

RHODE ISLAND

7096

7. Brief Description of the Character of Business Conducted in Rhode Island

Resort Motel + Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Vice President Name

Kenneth S Duhamel

Loren I Duhamel

Street Address

Street Address

125 W. Willow Ln

125 W Willow Ln

Charlestown RI 02813

Charlestown RI 02813

Secretary Name

Treasurer Name

Kenneth S Duhamel

Loren I Duhamel

Street Address

Street Address

125 W. Willow Ln

125 W Willow Ln

Charlestown RI 02813

Charlestown RI 02813

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

Clifford E Duhamel

NONE

Street Address

Street Address

5340 Post Road

Charlestown RI 02813

NONE

Director Name

Director Name

NONE

NONE

Street Address

Street Address

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

2,000 SHS NO PAR COM

1074 Common NO PAR

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



* 4 0 1 9 *

File Date: **3.2.98**

Check No.: **2192**

By: **WP**

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.

Kenneth S Duhamel **2-28-98**
Signature of Officer Date

Kenneth S Duhamel
Print or Type Name of Officer

President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4019

2. Name of Corporation

CHARLESTOWN WILLOWS, INC.

3. Street Address Principal Business Office

5310 Post Road

City

Charlestown

State

RI

Zip

02813

4. Business Phone No.

(401) 364-7727

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7096

7. Brief Description of the Character of Business Conducted in Rhode Island

Resort Motel and Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Kenneth S Duhamel

Street Address

125 W Willow Ln

City

Charlestown

State

RI

Zip

02813

Secretary Name

Kenneth S Duhamel

Street Address

125 W Willow Ln

City

Charlestown

State

RI

Zip

02813

Vice President Name

Terri Hamilton

Street Address

5350 Post Road

City

Charlestown

State

RI

Zip

02813

Treasurer Name

Terri Hamilton

Street Address

5350 POST ROAD

City

Charlestown

State

RI

Zip

02813

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Clifford E Duhamel

Street Address

5340 Post Road

City

Charlestown

State

RI

Zip

02813

Director Name

None

Street Address

City

State

Zip

Director Name

NONE

Street Address

Director Name

None

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1074

Common

NO PAR

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



* 4 0 1 9 *

File Date: 2-18-97

Check No: 1415

By: WUP / JCC

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: Kenneth S Duhamel Date: 02/12/97

Print or Type Name of Officer: Kenneth S. Duhamel

Title of Officer: President

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 4019		2. NAME OF CORPORATION CHARLESTOWN WILLOWS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 5310 Post Rd		CITY Charlestown	STATE RI
4. BUSINESS PHONE NO. (401) 364-7727		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02813
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Resort Motel + Restaurant			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Kenneth S Duhamel		VICE PRESIDENT NAME TERRI L Hamilton	
STREET ADDRESS 125 W. Willow La		STREET ADDRESS 5350 Post Road	
CITY Charlestown	STATE RI	CITY Charlestown	STATE RI
ZIP CODE 02813		ZIP CODE 02813	
SECRETARY NAME Kenneth S Duhamel		TREASURER NAME Terri L Hamilton	
STREET ADDRESS 125 W Willow La		STREET ADDRESS 5350 Post Rd	
CITY Charlestown	STATE RI	CITY Charlestown	STATE RI
ZIP CODE 02813		ZIP CODE 02813	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME CLIFFORD E Duhamel		DIRECTOR NAME NONE	
STREET ADDRESS 5340 Post Road		STREET ADDRESS NONE	
CITY Charlestown	STATE RI	CITY	STATE
ZIP CODE 02813		ZIP CODE	
DIRECTOR NAME NONE		DIRECTOR NAME NONE	
STREET ADDRESS NONE		STREET ADDRESS NONE	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000 SHS	NO PAR COM		1074	Common	NO PAR
—	—	—	—	—	—
—	—	—	—	—	—

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

2/22/96

Check No:

10612

By:

CP

For Secretary of State Use Only

Signature of Officer

Kenneth S Duhamel

Print or Type Name of Officer

President

Title of Officer

01/22/96

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.Corporate ID: 0004019 Annual Report for the year: 1995Name of Corporation: CHARLESTOWN WILLOWS, INC.Business entity organized under the laws of the State of: RI

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)Phone: N/A

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

5310 POST ROADCHARLESTOWN, RI 02813Phone: 401) 364 - 7727**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT KENNETH S. DUHAMEL	125 WEST WILLOW LANE	CHARLESTOWN, RI	02813
VICE PRESIDENT TERRI HAMILTON	5350 POST ROAD	CHARLESTOWN, RI	02813
SECRETARY KENNETH S. DUHAMEL	125 WEST WILLOW LANE	CHARLESTOWN, RI	02813
TREASURER TERRI HAMILTON	5350 POST ROAD	CHARLESTOWN, RI	02813

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
CLIFFORD E. DUHAMEL	5340 POST ROAD	CHARLESTOWN, RI	02813

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
2000	COMMON, NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
1073 - 3/4	COMMON, NO PAR

Date FEBRUARY 24, 19 95

By: Kenneth S. Duhamel
 PRESIDENT
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

KENNETH S. DUHAMEL
 5310 POST ROAD
 P.O. BOX 1260
 CHARLESTOWN RI 02813

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0004019 Annual Report for the year: 1994

Name of Business Entity: CHARLESTOWN WILLOWS, INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
N/A

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

5310 Post Road, Route 1
Charlestown, RI 02813

Phone: (401) 364 - 7727


Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Kenneth S. Duhamel, President
125 West Willow Lane
Charlestown, RI 02813

Brief statement of the character of business conducted in Rhode Island:
Resort Motel and Restaurant.

Date of Organization: 1973 6/12/72 

Date of Qualification to do business in Rhode Island (if foreign entity):
N/A

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Kenneth S. Duhamel	125 West Willow Lane	Charlestown, RI	02813
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Terri Hamilton	5350 Post Road	Charlestown, RI	02813
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Pamela G. Sirois	18 Crystal Court	Charlestown, RI	02813
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Pamela G. Sirois	18 Crystal Court	Charlestown, RI	02813

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Kenneth R. Duhamel	Anchor Drive, AC 42B, North Key Largo FL	33037	
Clifford E. Duhamel	5340 Post Road	Charlestown, RI	02813

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 2000

CLASS COMMON

SERIES --

PAR VALUE OR
WITHOUT PAR NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 1073 - 3/4

CLASS COMMON

SERIES --

PAR VALUE OR
WITHOUT PAR NO PAR

Date January 31, 19 94

FILED

FEB 15 1994

By Ken 9058

By: 

Kenneth S. Duhamel, President.

President

TITLE OF OFFICER SIGNING

Form 31 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

KENNETH S. DUHAMEL
5310 POST ROAD, P.O. BOX 1260
CHARLESTOWN RI 02813

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 0004019 Annual Report for the year 1993

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Resort Motel + Restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island PO Box 1260, 5310 Post Road
Charlestown RI 02813

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

Name	Office	Address (including number, street, zip code)
Kenneth R. Duhamel	Director	69 West Willow Ln Charlestown RI 02813
Clifford E. Duhamel	Director	5340 Post Road Charlestown RI 02813
	Director	
Kenneth S. Duhamel	President	125 W. Willow Ln Charlestown RI 02813
Terrill Hamilton	Vice President	5350 Post Road Charlestown RI 02813
Pamela G. Sirois	Secretary	18 Crystal Ct Charlestown RI 02813
Pamela G. Sirois	Treasurer	18 Crystal Ct Charlestown RI 02813

SEVENTH: Number of Shares authorized:

No. of Shares

2,000

Class

Common

Series

—

Par Value
or statement that
shares are without
par value

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

1073 $\frac{3}{4}$

Class

Common

Series

—

Par Value
or statement that
shares are without
par value

NO PAR

Rec'd & Filed **MAR 01 1993**

Dated 22 FEBRUARY 19 93

Charlestown Willovs, Inc.
(Name of Corporation)

By Kenneth S. Duhamel
Title President

(Report must be signed by an officer)

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

SV/40
7.2504

Corporate ID 0004012 Annual Report for the year 1992

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is RESORT MOTEL AND RESTAURANT

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 5310 POST ROAD, CHARLESTOWN, RI 02813

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

Name	Office	Address (including number, street, zip code)
KENNETH R. DUHAMEL	Director	ANCHOR DRIVE, AC42B, N. KEY LARGO, FL 3303
CLIFFORD E. DUHAMEL	Director	5340 POST ROAD, CHARLESTOWN, RI 02813
	Director	
KENNETH S. DUHAMEL	President	125 WEST WILLOW LANE, CHARLESTOWN RI 02813
TERRI HAMILTON	Vice President	5350 POST ROAD, CHARLESTOWN, RI 02813
PAMELA G. SIROIS	Secretary	246 GEORGETOWN RD., GLASTONBURY, CT 06033
PAMELA G. SIROIS	Treasurer	246 GEORGETOWN RD., GLASTONBURY, CT 06033

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	COMMON	--PAID	NO PAR


EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1073 3/4	COMMON	---	NO PAR

JAN 30 1992
SEC'y OF STATE

Dated JANUARY 28 19 92

CHARLESTOWN WILLOWS, INC
(Name of Corporation)

By 
Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0004019 Annual Report for the year 1991FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Resort Motel and RestaurantFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 5310 Post Road
Charlestown RI

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

Name

Office

Address (including number, street, zip code)

Director

<u>Kenneth R. Duhamel</u>	Director	<u>Arlor Drive, AC 42B, N. Key Largo, FL 33037</u>
<u>Clifford E. Duhamel</u>	Director	<u>5340 Post Road Charlestown RI 02813</u>
<u>Kenneth S. Duhamel</u>	President	<u>125 W. Willow Lane Charlestown RI 02813</u>
<u>Terri L. Hamilton</u>	Vice President	<u>5350 Post Road Charlestown RI 02813</u>
<u>Pamela G. Siross</u>	Secretary	<u>21 Foxcroft Rd Nantico CT 06357</u>
<u>Pamela G. Siross</u>	Treasurer	<u>21 Foxcroft Rd Nantico CT 06357</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

2,000CommonSeries: PAIDPar Value
or statement that
shares are without
par valueNo ParJAN 31 19913 SECY. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

1073 $\frac{3}{4}$ Common

Series

Par Value
or statement that
shares are without
par valueNo ParDated 01/24 19 91Charlestown W. Willows, Inc.
(Name of Corporation)By Ferris C. DuhamelTitle President

(Report must be signed by an officer)

Fee \$15.00

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 0004019

Annual Report for the year 1990

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Resort Motel and Restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island PO Box 1260
Charlestown RI 02813

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

Name	Office	Address (including number, street, zip code)
Kenneth R. Duhamel	Director	Green Reef Club AC 42B N Key Largo FL 33037
Clifford E. Duhamel	Director	5310 Post Road Charlestown RI 02811
	Director	
Kenneth S. Duhamel	President	125 W Willow Ln Charlestown RI 02811
Terri L. Hamilton	Vice President	5350 Post Road Charlestown RI 02811
Pamela G. Sirois	Secretary	21 Foxcroft Rd Wiantic, CT 06357
Pamela G. Sirois	Treasurer	21 Foxcroft Rd Wiantic, CT 06357

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	-	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1075 $\frac{3}{4}$	Common	-	NO PAR

Dated 12 February 1990

Charlestown Willows Inc.
(Name of Corporation)

By Kenneth S. Duhamel
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Sole

Corporate ID 0004019 Annual Report for the year 1989

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Resort Motel + Restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island PO Box 1260
Charlestown RI 02813

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

Name	Office	Address (including number, street, zip code)
Kenneth R Duhamel	Director	Ocean Reef Club, Avelar Dr. RI 02813
Clifford E Duhamel	Director	5370 Old Post Road Charlestown RI 02813
	Director	
Kenneth S Duhamel	President	125 W. W. Howe Jr., Charlestown RI 02813
Terr L Duhamel	Vice President	5350 Old Post Rd Charlestown RI 02813
Pamela G. Sirois	Secretary	21 Foxcroft Rd Niantic CT 06357
Pamela G Sirois	Treasurer	21 Foxcroft Rd Niantic CT 06357

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	- PAID	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1073 $\frac{3}{4}$	Common	-	NO PAR

Dated 03/01/89 19 89

Charlestown Willows, Inc.
(Name of Corporation)By Terrence H. Duhamel
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

4019

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID ~~05-035061~~

Annual Report for the year 1988

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is RESORT MOTEL AND RESTAURANT

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island POST ROAD, PO BOX 1260, CHARLESTOWN 02813

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

Name	Office	Address (including number, street, zip code)
KENNETH R. DUHAMEL	Director	OCEAN REEF CLUB, ANCHOR DRIVE, AC42B, N KEY FL
CLIFFORD E. DUHAMEL	Director	POST ROAD, RFD#1 CHARLESTOWN RI 02813
KENNETH S. DUHAMEL	President	WILLOW LANE, PO BOX 236 CHARLESTOWN RI 02813
TERRI HAMILTON	Vice President	POST ROAD, RFD# 3 CHARLESTOWN RI 02813
PAMELA G. SIROIS	Secretary	21 FOXCROFT ROAD, NANTIC CT 06357
MARJORIE N. DUHAMEL	Treasurer	OCEAN REEF CLUB ANCHOR DRIVE AC42B N KEY FL 02813

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	COMMON		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10734 ³ / ₄	COMMON		NO PAR

Dated 19 FEBRUARY 19 88

CHARLESTOWN WILLOWS, INC.
(Name of Corporation)

By Kenneth S. Duhamel
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 4019 Annual Report for the year 1987

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Resort Motel and Restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Post Road, P.O. Box 1260 Charlestown 02813-1260

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

Name	Office	Address (including number, street, zip code)
Clifford E. Duhamel	Director	Post Road, RFD #1 Charlestown, RI 02813
	Director	
	Director	
Kenneth S. Duhamel	President	Post Road, P.O. Box 236 Charlestown 02813-0236
Terri L. Hamilton	Vice President	P.O. Box 97, W. Kingston 02897-0097
Pamela G. Sirois	Secretary	27 Foxcroft Road, Niantic CT
Marjorie N. Duhamel	Treasurer	Post Road, P.O. Box 236 Charlestown 02813-0236

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,053 1/2	Common	-	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	-	No Par

Dated 19

Charlestown Willows, Inc.
(Name of Corporation)By Kenneth S. Duhamel
Title President.

(Report must be signed by an officer)

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

4019 Annual Report for the year ~~1985~~ 1986

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is RESORT MOTEL & RESTAURANT

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. BOX 1260, Charlestown, RI 02813

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Pamela G. Sirois	Director	Foxcroft Road, Niantic, CT
Clifford E. Duhamel	Director	Post Road, Charlestown, RI
Terri L. Hamilton	Director	P.O. Box 97 W. Kingston, RI
Kenneth S. Duhamel	President	Post Road, P.O. Box 236 Charlestown, RI
Kenneth S. Duhamel	Vice President	Post Road, P.O. Box 236 Charlestown, RI
Marjorie N. Duhamel	Secretary	OCEAN REEF CLUB AC 42 B N. Key Largo, FLA 33037
Marjorie N. Duhamel	Treasurer	OCEAN REEF CLUB AC 42 B N. Key Largo, FLA 33037

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
2,000	Common	1986

Par Value
or statement that
shares are without
par value
no par

EIGHTH: Number of Shares issued

No. of Shares	Class	Series
107344	Common	1986

Par Value
or statement that
shares are without
par value
no par

Dated: February 24, 1986

Charlesotwn Willows Incorporated
(Name of Corporation)

By

Title Pres./V/Pres

Rec'd. & Filed APR 24 1986

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....4019..... Annual Report for the year...1985.....

FIRST: The name of the corporation is.....CHARLESTOWN WILLOWS, INC.....

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

THIRD: Character of business, briefly stated, is.....RESORT MOTEL AND RESTAURANT.....

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

FIFTH: Business address in Rhode Island...POST ROAD, CHARLESTOWN...02808.....

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

Name	Office	Address (including number, street, zip code)
Terri L. Hamilton	Director	Curtis Corner Road, W. Kingston, RI
Clifford E. Duhamel	Director	Post Road, Charlestown, RI
Pamela G. Sirpis	Director	Foxcroft Road, Niantic, CT
Kenneth R. Duhamel	President	Ocean Reef Club, N. Key Largo, FLA
Kenneth S. Duhamel	Vice President	Post Road, Charlestown, RI
Kenneth S. Duhamel	Secretary	Post Road, Charlestown, RI
Marjorie N. Duhamel	Treasurer	Ocean Reef Club, N. Key Largo, FLA

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	COMMON		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,073 ³ / ₄	COMMON		no par

Dated February 12 19 85

RECEIVED MAR 1985

CHARLESTOWN WILLOWS, INCORPORATED

(Name of Corporation)

By *Kenneth S. Duhamel*

Title Vice President

(Report must be signed by an officer)

CHARLESTOWN WILLOWS, INC.
KENNETH S. DUHAMEL
POST ROAD, BOX 236
CHARLESTOWN RI, 02813

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Charlestown Willows, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Resort motel and restaurant.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

Post Road, Charlestown, 02808

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Terri L. Hamilton	Director	Curtis Corner Road, W. Kingston, RI
Clifford E. Duhamel	Director	Post Road, Charlestown, RI
Pamela G. Sirois	Director	Foxcroft Road, Niantic, CT
Kenneth R. Duhamel	President	Ocean Reef Club, N. Key Largo, Fla.
Kenneth S. Duhamel	Vice President	Post Road, Charlestown, RI
Kenneth S. Duhamel	Secretary	Post Road, Charlestown, RI
Marjorie N. Duhamel	Treasurer	Ocean Reef Club, Charlestown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
$1,073\frac{3}{4}$	Common		no par

Dated: January 15 19 84

CHARLESTOWN WILLOWS INCORPORATED

(Name of Corporation)

By

Title Vice President

(Report must be signed by an officer)

JAN 15 1984

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is CHARLESTOWN WILLOWS

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

THIRD: Character of business, briefly stated, is RESORT

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. BOX 236 CHARLESTOWN, R.I. 02813

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
KENNETH R. DUHAMEL	President	OCENA REEF CLUB, NO. KEY LARGO, FLA.
KENNETH S. DUHAMEL	Vice President	POST ROAD, CHARLESTOWN, R.I.
KENNETH S. DUHAMEL	Secretary	POST ROAD, CHARLESTOWN, R.I.
MARJORIE N. DUHAMEL	Treasurer	OCEAN REEF CLUB, NO. KEY LARGO, FLA.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000			NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1073 3/4	Common		NO PAR

Dated: 25 FEBRUARY

19 83

CHARLESTOWN WILLOWS

(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact the Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1981

FIRST: The name of the corporation is Charlestown Willows

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Resort Motel & Restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P. O. Box 236, Post Road Charlestown, RI 02813

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
John D. Hamilton	Director	Curtis Corner Road, W. Kingston, RI
Kenneth R. Duhamel	President	Post Road, Charlestown, RI
Kenneth S. Duhamel	Vice President	Post Road, Charlestown, RI
Kenneth S. Duhamel	Secretary	Post Road, Charlestown, RI
Marjorie N. Duhamel	Treasurer	Post Road, Charlestown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,074	Common		None

Dated: February 27 1982

Charlestown Willows

(Name of Corporation)

By James H. Duhamel

Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

1981

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHARLESTOWN WILLOWS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

Post Road, Charlestown, Rhode Island

and the name of its registered agent in Rhode Island at such address is

~~John D. Hamilton, 37 West Kingston, Rhode Island 02881~~
John D. Hamilton Post Office Box 97 West Kingston, 02892

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is any lawful business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kenneth R. Duhamel	Director	Post Road, Charlestown, R.I.
Clifford E. Duhamel	Director	Post Road, Charlestown, R.I.
Marjorie N. Duhamel	Director	Post Road, Charlestown, R.I.
Kenneth S. Duhamel	Director	Post Road, Charlestown, R.I.
	Director	
	Director	
Kenneth R. Duhamel	President	Post Road, Charlestown, R.I.
Kenneth S. Duhamel	Vice President	Post Road, Charlestown, R.I.
Kenneth S. Duhamel	Secretary	Post Road, Charlestown, R.I.
Marjorie N. Duhamel	Treasurer	Post Road, Charlestown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	-----	-----	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1074	-----	-----	No Par Value

Dated 24 Feb., 19 81

CHARLESTOWN WILLOWS, INC.

(NAME OF CORPORATION)

By *Kenneth R. DeLune*
Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Charlestown Willows, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Charlestown
Willows, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Post Road,
Charlestown, RI 02813
and the name of its registered agent in Rhode Island at such address is
Kenneth R. Duhamel

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Conducting and Operating a
motel and restaurant.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kenneth R. Duhamel	Director	Post Road, Charlestown, R.I.
Kenneth S. Duhamel	Director	Post Road, Charlestown, R.I.
Marjorie N. Duhamel	Director	Post Road, Charlestown, R.I.
John J. Hamilton, Sr.	Director	Ministerial Rd., S. Kingstown, R.I.
	Director	
Kenneth R. Duhamel	President	Post Road, Charlestown, RI
Kenneth S. Duhamel	Vice President	Post Road, Charlestown, RI
Kenneth S. Duhamel	Secretary	Post Road, Charlestown, RI
Marjorie N. Duhamel	Treasurer	Post Road, Charlestown, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	-	No Par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,074	Common	-	No Par

Dated August 7, 1980

Charlestown Willows, Inc.
(NAME OF CORPORATION)

By John D. Hamilton
Its Director

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHARLESTOWN MILLOWS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Charlestown Millows, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

Route One, Charlestown

and the name of its registered agent in Rhode Island at such address is

Kenneth R. Duhamel

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Restaurant and Motel

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kenneth R. Duhamel	Director	Post Road, Charlestown, RI
Clifford E. Duhamel	Director	Post Road, Charlestown, RI
Kenneth S. Duhamel	Director	Post Road, Charlestown, RI
Marjorie N. Duhamel	Director	Post Road, Charlestown, RI
	Director	
	Director	
Kenneth R. Duhamel	President	Post Road, Charlestown, RI
Clifford E. Duhamel	Vice President	" "
Kenneth S. Duhamel	Secretary	" "
Marjorie N. Duhamel	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	3 29 79	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common		-	No Par

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MAR 29 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1074	Common	-	No Par

Dated February 21, 1979.

CHARLESTOWN WILLOWS, INC.
(NAME OF CORPORATION)

By

Jenneth S. DuGamel
Its Secretary

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHARLESTOWN WILLOWS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Post Road
Charlestown, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Charles A. Nardone, Esquire, 47 High Street, Westerly, R.I. 02891

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is any lawful purpose

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kenneth R. Duhamel	Director	Post Road, Charlestown, R.I.
Clifford E. Duhamel	Director	Post Road, Charlestown, R.I.
Marjorie N. Duhamel	Director	Post Road, Charlestown, R.I.
Kenneth S. Duhamel	Director	Post Road, Charlestown, R.I.
	Director	
	Director	
Kenneth R. Duhamel	President	Post Road, Charlestown, R.I.
Clifford E. Duhamel	Vice President	Post Road, Charlestown, R.I.
Kenneth S. Duhamel	Secretary	Post Road, Charlestown, R.I.
Marjorie N. Duhamel	Treasurer	Post Road, Charlestown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000			No Par

JAN 25 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1074			No Par

Dated January , 19 78

CHARLESTOWN WILLOWS, INC.
(NAME OF CORPORATION)

By *Samuel P. DeLamater*
Is President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHARLESTOWN WILLOWS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **CHARLESTOWN WILLOWS, INC.**

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

THIRD: The address of its registered office in Rhode Island is **Post Road, Charlestown, Rhode Island**

and the name of its registered agent in Rhode Island at such address is **Charles A. Nardone, Esq., 47 High Street, Westerly, R.I.**

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **any lawful purpose**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kenneth R. Duhamel	Director	Post Road, Charlestown, R.I.
Clifford E. Duhamel	Director	Post Road, Charlestown, R.I.
Marjorie N. Duhamel	Director	Post Road, Charlestown, R.I.
	Director	
	Director	
	Director	
Kenneth R. Duhamel	President	Post Road, Charlestown, R.I.
Clifford E. Duhamel	Vice President	Post Road, Charlestown, R.I.
Kenneth R. Duhamel	Secretary	Post Road, Charlestown, R.I.
Marjorie N. Duhamel	Treasurer	Post Road, Charlestown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000			No Par

MAR 17 1977

REC-16-77-511-11 11:11 AM '77 \$15.00

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1074			No Par

Dated February 17 , 19 77

CHARLESTOWN WILLOWS, INC.

(NAME OF CORPORATION)

By

Kenneth R. Okand

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHARLESTOWN WILLOWS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Post Road,
Charlestown, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Charles A. Nardone, Esq. 47 High Street, Westerly, RI

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is any lawful purpose

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kenneth R. Duhamel	Director	Post Road, Charlestown, R. I.
Clifford E. Duhamel	Director	Post Road, Charlestown, R. I.
Marjorie N. Duhamel	Director	Post Road, Charlestown, R. I.
Kenneth S. Duhamel	Director	Post Road, Charlestown, R. I.
	Director	
	Director	
Kenneth R. Duhamel	President	Post Road, Charlestown, R. I.
Clifford E. Duhamel	Vice President	Post Road, Charlestown, R. I.
Kenneth S. Duhamel	Secretary	Post Road, Charlestown, R. I.
Marjorie N. Duhamel	Treasurer	Post Road, Charlestown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000			No Par

JAN 8 1976

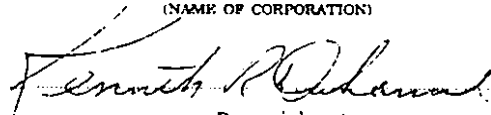
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1074			No Par

Dated January 15, 1976

CHARLESTOWN WILLOWS, INC.
(NAME OF CORPORATION)

By



Its President

WAR 25-76 SEC-57 1975 APR - \$15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHARLESTOWN WILLOWS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CHARLESTOWN WILLOWS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Post Road,
Charlestown, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Charles A. Nardone, Esq., 47 High Street, Westerly, R. I.

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is any lawful purpose

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kenneth R. Duhamel	Director	Post Road, Charlestown, R. I.
Clifford E. Duhamel	Director	Post Road, Charlestown, R. I.
Marjorie N. Duhamel	Director	Post Road, Charlestown, R. I.
	Director	
	Director	
	Director	
Kenneth R. Duhamel	President	Post Road, Charlestown, R. I.
Clifford E. Duhamel	Vice President	Post Road, Charlestown, R. I.
Kenneth R. Duhamel	Secretary	Post Road, Charlestown, R. I.
Marjorie N. Duhamel	Treasurer	Post Road, Charlestown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000			No Par

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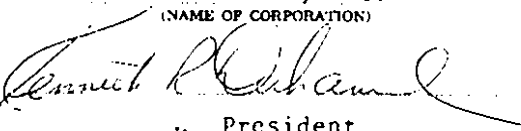
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1074			No Par

Dated June 30, 19 75

CHARLESTOWN WILLOWS, INC.
(NAME OF CORPORATION)

By


Its President

REC-IF 552 AR***15.00
JUN -1-75 STATE

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHARLESTOWN WILLOWS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Charlestown Willows, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Post Road, Charlestown, Rhode Island 02803

and the name of its registered agent in Rhode Island at such address is
Charles A. Nardone, 47 High Street, Westerly, R. I. 02891

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is any lawful purpose

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
KENNETH R. DUHAMEL	Director	Post Road, Charlestown, R. I.
CLIFFORD E. DUHAMEL	Director	Post Road, Charlestown, R. I.
MARJORIE N. DUHAMEL	Director	Post Road, Charlestown, R. I.
	Director	
	Director	
	Director	
KENNETH R. DUHAMEL	President	Post Road, Charlestown, R. I.
CLIFFORD E. DUHAMEL	Vice President	Post Road, Charlestown, R. I.
KENNETH R. DUHAMEL	Secretary	Post Road, Charlestown, R. I.
MARJORIE N. DUHAMEL	Treasurer	Post Road, Charlestown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000			no par

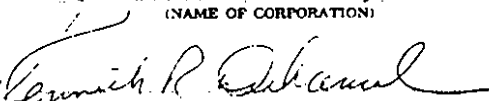
MAR 3 1974
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
700			no par

Dated February 28 , 19 74

Charlestown Willows, Inc.
(NAME OF CORPORATION)

By 
Its President

REC-OF
STATE
670 18 *****15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

..... CHARLESTOWN WILLOWS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is..... CHARLESTOWN WILLOWS, INC.

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

THIRD: The address of its registered office in Rhode Island is

Post Road, Charlestown, Rhode Island 02803

and the name of its registered agent in Rhode Island at such address is

Charles A. Nardone 31 Broad St., Westerly, Rhode Island 02891

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is..... any lawful purpose

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Edward C. Duhamel	Director	Post Road, Charlestown, R. I.
Clifford E. Duhamel	Director	Post Road, Charlestown, R. I.
Kenneth R. Duhamel	Director	Post Road, Charlestown, R. I.
	Director	
	Director	
	Director	
Edward C. Duhamel	President	Same as above
Clifford E. Duhamel	Vice President	" " "
Kenneth R. Duhamel	Secretary	" " "
Kenneth R. Duhamel	Treasurer	" " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	-----	-----	No par

MAR 5 1973

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
700			No Par

Dated Feb 28, 19 73

CHARLESTOWN WILLOWS, INC.
(NAME OF CORPORATION)

By Kenneth P. Duhamel
Its Secretary
by M.H.K.

WAR 15-73 STATE SEC. 5-11-73 *15.00