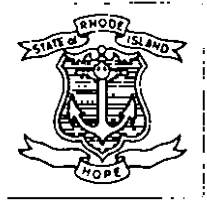


Filing Fee: \$20.00

ID Number 26919



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-6-11 of the General Laws, 1956, as amended, the undersigned non-profit corporation hereby submits the following statement for authority to transact its affairs in the State of Rhode Island under a fictitious business name:

1. The name of the non-profit corporation is Audubon Society of Rhode Island
2. The fictitious business name to be used is Rhode Island Audubon
3. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
4. The date of incorporation is March 10, 1906

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: June 25, 2002

AUDUBON SOCIETY OF RHODE ISLAND

Print Name of Applicant Non-Profit Corporation

By

[Signature]

Signature of Authorized Person

Executive Director

Title

RECEIVED
JUL 9 2 23 PM '02
SECRETARY OF STATE
CORPORATIONS DIV.

FILED

JUL 09 2002

By AMF
287544