



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 69719		2. Name of Corporation Quonochontaug East Beach Water Association			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address SEABREEZE AVE.		City CHARLESTOWN	Zip 02813
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 CONSTRUCT AND MAINTAIN WELLS, PUMPS AND MAINS FOR THE PROVISION OF WATER TO MEMBERS, TO PROVIDE OTHER SERVICES TO MEMBERS.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Ogle		Vice President Name Winslow Richmond			
Street Address 36 Highland Road		Street Address 70 Sunset Avenue			
City Charlestown	State RI	Zip 02813	City Verona	State NJ	Zip 07044
Secretary Name Samuel Back		Treasurer Name Irene Livsey			
Street Address 14 Highland Road		Street Address 30 Twin Oak Drive			
City Charlestown	State RI	Zip 02813	City Warwick	State RI	Zip 02889
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Peter Ogle		Director Name Winslow Richmond			
Street Address 36 Highland Road		Street Address 70 Sunset Avenue			
City Charlestown	State RI	Zip 02813	City Verona	State NJ	Zip 07044
Director Name Samuel Back		Director Name Irene Livsey			
Street Address 14 Highland Road		Street Address 30 Twin Oak Drive			
City Charlestown	State RI	Zip 02813	City Warwick	State RI	Zip 02889
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 Michael R. Goldenberg			Address 10 Weybosset Street		
Address Goldenberg & Muri LLP			City Providence	Zip 02903	

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



6 9 7 1 9

*69719 DNP 04/04/05 11:05:22 AM

File Date 6/6/05

Check No. 1766 - C 67946

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] 06.01.05
Signature of Officer Date

SAMUEL H. BACK
Print or Type Name of Officer

SECRETARY
Title of Officer

Attachment to RI Non-Profit Corporation Annual Report 2005
Question 8: Names and Addresses of additional Directors

QUONOCHONTAUG EAST BEACH WATER ASSOCIATION
Corporate ID No. 69719

Robert Anderson
180 Turn of River Road
Stamford, CT 06903

Robert Bryant
283 Field Street
Newington, CT 06111

Peter Goodwin
116 Blinnshed Road
Madison, CT 06443

David Maron
15 Highland Road
Charlestown, RI 02813

Craig Martin
41 Highland Road
Charlestown, RI 02813

05 JUN - 5 PM 3:34
SECRET
FBI - NEW YORK
COMM - NEW YORK

05 JUL 27 PM 12:50
SECRET
FBI - NEW YORK
COMM - NEW YORK



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. <u>69719</u>		2. Name of Corporation <u>QUONONCHONTAUG EAST BEACH WATER ASSN.</u>			
3. State of Incorporation <u>RHODE ISLAND</u>	4. Corporate address in Rhode Island - Street Address <u>SEABREEZE AVE.</u>		City <u>CHARLESTOWN</u>	Zip <u>02813</u>	
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 <u>TO CONSTRUCT AND MAINTAIN WELLS, ALUMPS & MINES FOR THE PROVISION OF WATER TO MEMBERS. TO PROVIDE OTHER SERVICES TO MEMBERS AS NEEDED.</u>					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>PETER OGLE</u>		Vice President Name <u>WINSLOW RICHMOND</u>			
Street Address <u>36 HIGHLAND RD.</u>		Street Address <u>70 SUNSET AVE.</u>			
City <u>CHARLESTOWN</u>	State <u>RI</u>	Zip <u>02813</u>	City <u>VERONA</u>	State <u>NJ</u>	Zip <u>07044</u>
Secretary Name <u>SAMUEL BACK</u>		Treasurer Name <u>IRENE LUSEY</u>			
Street Address <u>14 HIGHLAND RD.</u>		Street Address <u>30 TWIN OAK DR.</u>			
City <u>CHARLESTOWN</u>	State <u>RI</u>	Zip <u>02813</u>	City <u>WARWICK</u>	State <u>RI</u>	Zip <u>02889</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name <u>PETER OGLE</u>		Director Name <u>WINSLOW RICHMOND</u>			
Street Address <u>36 HIGHLAND RD.</u>		Street Address <u>70 SUNSET AVE.</u>			
City <u>CHARLESTOWN</u>	State <u>RI</u>	Zip <u>02813</u>	City <u>VERONA</u>	State <u>NJ</u>	Zip <u>07044</u>
Director Name <u>SAMUEL BACK</u>		Director Name <u>IRENE LUSEY</u>			
Street Address <u>14 HIGHLAND RD.</u>		Street Address <u>30 TWIN OAK DR.</u>			
City <u>CHARLESTOWN</u>	State <u>RI</u>	Zip <u>02813</u>	City <u>WARWICK</u>	State <u>RI</u>	Zip <u>02813</u>
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 <u>MICHAEL R. GOLDENBERG</u>		Address <u>10 WEYBOSSET ST.</u>			
Address <u>GOLDENBURG & MUEL LLP</u>		City <u>PROVIDENCE</u>		Zip <u>02903</u>	

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.

SAMUEL H. BACK 04.29.05
Signature of Officer Date
SAMUEL H. BACK
Print or Type Name of Officer
SECRETARY
Title of Officer

File Date 5-2-05
Check No. 1747
By: 2
FOR SECRETARY OF STATE USE ONLY

ATTACHMENT: RI NON-PROFIT CORP. ANNUAL REPORT 2004

ITEM 8: ADDITIONAL DIRECTORS

QUONOCONTAUG EAST BEACH WATER ASSN.

CORPORATE ID # 69719

ROBERT ANDERSON
180 TURN OF RIVER RD.
STAMFORD, CT 06903

DAVID MARON
15 HIGHLAND RD.
CHARLESTOWN, RI 02813

ROBERT BRYANT
283 FIELD ST.
NEWINGTON, CT 06111

CEAIG MARTIN
41 HIGHLAND RD.
CHARLESTOWN, RI 02813

PETER GOODWIN
116 BLINNSHEA RD.
MADISON, CT 06443

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. 69719		2. Name of Corporation Quonochontaug East Beach Water Association	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address SEABREEZE AVE	City Charlestown	Zip 02813
5. Foreign corporation. Enter principal office address		City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO CONSTRUCT AND MAINTAIN WELLS, PUMPS AND MAINS FOR THE PROVISION OF WATER TO MEMBERS, TO PROVIDE OTHER SERVICES TO MEMBERS.			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name PETER F. KELLY		Vice President Name WINSLOW RICHMOND	
Street Address 20 BUTLER ROAD		Street Address 70 SUNSET AVE	
City MANCHESTER	State CT	City VERONA	State N.J.
Zip 06040		Zip 07044	
Secretary Name SAM BACK		Treasurer Name IRENE LIVSEY	
Street Address 14 HIGHLAND ROAD		Street Address 30 TWIN OAK DRIVE	
City Charlestown	State R.I.	City WARWICK	State R.I.
Zip 02813		Zip 02889	
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 ROBERT BRYANT		Director Name Peter OGLE	
Street Address 283 FIELD ST.		Street Address 36 HIGHLAND RD	
City NEWINGTON	State CT	City CHARLESTOWN	State R.I.
Zip 06111		Zip 02813	
Director Name CRAIG MARTIN		Director Name JOHN WISEMAN	
Street Address 129 LITTLE CITY RD.		Street Address 226 BAYVIEW AVE	
City HIGGANSUM	State CT	City EAST GREENWICH	State R.I.
Zip 06641		Zip 02818	
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 MICHAEL R. GOLDBERG, ESQ.		Address	
Address 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903-02808

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



* 6 9 7 1 9 *

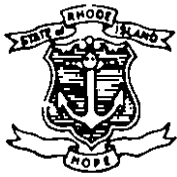
File Date 6-10-03
Check No. 8032
By 2
FOR SECRETARY OF STATE USE ONLY

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.

Peter F. Kelly 6-6-03
Signature of Officer Date
Peter F. Kelly
Print or Type Name of Officer
PRESIDENT
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-69719

Annual Report for the year 2002

- The name of the corporation is Quonochontaug East Beach Water 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 10 WEYBOSSET STREET PROVIDENCE, RI
02903-02808
and the name of its registered agent in this state at that address is MICHAEL R. GOLDENBERG, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is PWS TRANSIENT-NON COMMUNITY WATER SYSTEM
- 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 _____
- Corporate address in Rhode Island MICHAEL R. GOLDENBERG
10 Weybosset ST., PROVIDENCE, R.I. 02903-2808
- 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>ROBERT ANDERSON</u>	Director	<u>180 TURN OF RIVER RD, STAMFORD, CT 06903</u>
<u>ROBERT BRYANT</u>	Director	<u>283 FIELD ST, NEWINGTON, CT 06111</u>
<u>JOHN WISEMAN</u>	Director	<u>226 BATVIEW AVE, EAST GREENWICH, R.I. 02818</u>
<u>PETER F. KELLY</u>	President	<u>20 BUTLER RD, MANCHESTER, CT 06040</u>
<u>WINSLOW RICHMOND</u>	Vice-President	<u>70 SUNSET AVE, VERONA, N.J. 07044</u>
<u>SAM BACK</u>	Secretary	<u>14 HIGHLAND RD, CHARLOTTOWN, R.I. 02813</u>
<u>IRENE LIVSEY</u>	Treasurer	<u>30 TWIN OAK DRIVE, WARWICK, R.I. 02889</u>

Dated: 5-18-02

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



* 6 9 7 1 9 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-3-02
7744
Check No.: _____
By: 2

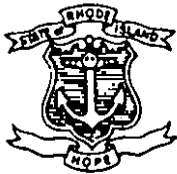
Quonochontaug East Beach Water Association
Exact Name of Corporation

By: Peter F. Kelly
Title: PRESIDENT
(Report must be signed by an officer)

Form No. 631
Revised 5/98

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-69719

Annual Report for the year 2001

1. The name of the corporation is Quonochontaug East Beach Water 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 10 WEYBOSSET STREET PROVIDENCE, RI
02903-02808
and the name of its registered agent in this state at that address is MICHAEL R. GOLDENBERG
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
A COMMUNITY PUBLIC WATER SYSTEM
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island MICHAEL R. GOLDENBERG
10 WEYBOSSET ST., PROVIDENCE, R.I. 02903
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>ROBERT BRYANT</u>	Director	<u>283 FIELD ST., NEWINGTON, CT 06111</u>
<u>PETER SWAN</u>	Director	<u>512 SPRING ST., MANCHESTER, CT 06040</u>
<u>ROBERT ANDERSON</u>	Director	<u>180 TURN OF RIVER Rd., STAMFORD, CT, 06903</u>
<u>PETER F. KELLY</u>	President	<u>20 BUTLER RD., MANCHESTER, CT 06040</u>
<u>WINSLOW RICHMOND</u>	Vice-President	<u>70 SUNSET AVE., MONTCLAIR, N.J., 07042</u>
<u>JOHN WISEMAN</u>	Secretary	<u>226 BAYVIEW AVE., EAST GREENWICH, R.I. 02818</u>
<u>IRENE LIVSEY</u>	Treasurer	<u>30 TWIN OAK DRIVE, WARWICK, R.I., 02889</u>

Dated: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



QUONOCONTAUG EAST BEACH WATER ASSOCIATION
Exact Name of Corporation

By Peter F. Kelly

Title PRESIDENT
(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6-8-01

Check No.: 7494

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-69719

Annual Report for the year 2000

- The name of the corporation is Quonochontaug East Beach Water 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 10 WEYBOSSET STREET PROVIDENCE, RI
02903-02808
and the name of its registered agent in this state at that address is MICHAEL R. GOLDENBERG
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A TRANSIENT NON-COMMUNITY PUBLIC WATER SYSTEM
- 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 _____
- Corporate address in Rhode Island Michael R. Goldenberg
10 WEYBOSSET ST., PROVIDENCE, R.I. 02903
- 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>ROBERT BRYANT</u>	Director	<u>283 Field ST, NEWINGTON, CT, 06111</u>
<u>PETER SWAN</u>	Director	<u>512 Spring ST., MANCHESTER, CT 06040</u>
<u>ROBERT ANDERSON</u>	Director	<u>180 TURN OF RIVER RD, STAMFORD, CT 06903</u>
<u>PETER F. KELLY</u>	President	<u>20 BUTLER ROAD, MANCHESTER, CT 06040</u>
<u>WINSLOW RICHMOND</u>	Vice-President	<u>70 SUNSET AVE, MONTCLAIR, N.J. 07042</u>
<u>JOHN WISEMAN</u>	Secretary	<u>226 Bayview Ave, EAST GREENWICH, R.I. 0281</u>
<u>IRENE LIVSEY</u>	Treasurer	<u>30 Twin OAK DRIVE, WARWICK, R.I. 02889</u>

Dated: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



* 6 9 7 1 9 *

Quonochontaug East Beach Water Association
Exact Name of Corporation

By Peter F. Kelly

Title PRESIDENT

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/16

Check No.: 7240



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-69719

Annual Report for the year 1999

- The name of the corporation is Quonochontaug East Beach Water 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 10 WEYBOSSET STREET PROVIDENCE,
RI 02903
and the name of its registered agent in this state at that address is MICHAEL R. GOLDENBERG
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A TRANSIENT Non-Community Public Water System
- 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 _____
- Corporate address in Rhode Island Michael R. Goldenberg
10 WEYBOSSET ST., PROVIDENCE, R.I. 02903
- 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>George Hibbard</u>	Director	<u>6 Highland Rd. Charlestown, R.I. 02813</u>
<u>Robert Bryant</u>	Director	<u>283 Field St., Newington, CT, 06111</u>
<u>Peter D. Swan</u>	Director	<u>512 Spring St., Manchester, CT, 06040</u>
<u>Peter F. Kelly</u>	President	<u>20 Butler Rd. Manchester, CT 06040</u>
<u>W. T. Richmond</u>	Vice-President	<u>20 Sunset Ave, Montclair, N.J. 07042</u>
<u>John T. Wiseman</u>	Secretary	<u>226 Bayview Ave, East Greenwich, R.I. 02811</u>
<u>Irene Lusey</u>	Treasurer	<u>30 Twin Oak Drive, Warwick, R.I. 02889</u>

Dated: 6-18-99



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Quonochontaug East Beach Water Association
(Exact Name of Corporation)

By Peter F. Kelly
Title President
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

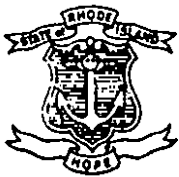
File Date: 6/21/99

Check No.: 1000

By: RC

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-69719

Annual Report for the year 1998

- The name of the corporation is Quonochontaug East Beach Water 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 10 WEYBOSSET STREET PROVIDENCE,
RI 02903
and the name of its registered agent in this state at that address is MICHAEL R. GOLDENBERG
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A TRANSIENT NON-COMMUNITY PUBLIC WATER SYSTEM
- 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 _____
- Corporate address in Rhode Island MICHAEL R. GOLDENBERG
10 WEYBOSSET ST., PROVIDENCE, R.I. 02903
- 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>FRED TARCA</u>	Director	<u>35 Upper Highland Rd, Charlestown, R.I. 02813</u>
<u>GEORGE HIBBARD</u>	Director	<u>6 Highland Rd, Charlestown, R.I. 02813</u>
<u>ROBERT BRYANT</u>	Director	<u>283 Field St, Newington, CT 06111</u>
<u>PETER F. KELLY</u>	President	<u>20 Butler Rd, Manchester, CT 06040</u>
<u>W.T. RICHMOND</u>	Vice-President	<u>70 Sunset Ave, Montclair, N.J. 07042</u>
<u>JOHN T. WISEMAN</u>	Secretary	<u>226 Bayview Ave, East Greenwich, R.I. 02818</u>
<u>IRENE LIVSEY</u>	Treasurer	<u>30 Tiven Oak Drive, Warwick, R.I. 02889</u>

Dated: _____



* 6 9 7 1 9 *

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.

Quonochontaug East Beach Water Association
Exact Name of Corporation

By Peter F. Kelly
Title President 6-26-98
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6/29/98
Check No.: 10759
By: GMA

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.....0069719.....

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

FIRST: The name of the corporation is Quonochontaug East Beach Water Association

SECOND: It is incorporated under the laws of RIHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is SUPPLY WATER TO ASSOC MEMBERS

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 208 SEABREEZE CHARLESTOWN
RI 02813

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 AND BRYAN	Director	48 UPPER HIGHLAND CHARLESTOWN RI 02813
GEORGE HIBBERD	Director	6 HIGHLAND CHARLESTOWN RI 02813
FRED TARCA	Director	33 UPPER HIGHLAND CHARLESTOWN RI 02813
ROBERT ANDERSON	President	208 SEABREEZE CHARLESTOWN RI 02813
PETER KELLY	Vice-President	42 UPPER HIGHLAND CHARLESTOWN RI 02813
JOHN WISEMAN	Secretary	45 HIGHLAND CHARLESTOWN RI 02813
IRENE LIVSEY	Treasurer	77 MIDLAND AVE CHARLESTOWN RI 02813

(If additional space is needed, attach rider)

Dated: June 2 1997

QUONOC HONTAUG EAST BEACH WATER ASSOC
(Name of Corporation)

By Robert A. Anderson

Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0069719 Annual Report for the year 1996

FIRST: The name of the corporation is QUONOGONTAUG East Beach Water Association

SECOND: It is incorporated under the laws of RHODE ISLAND

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

SUPPLY WATER TO ASSOC MEMBERS

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 X ROBERT A ANDERSON

208 SEABREEZE, CHARLESTOWN RI 02813

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
FRED TARCA	Director	55 UPPER HIGHLAND CHARLESTOWN RI
GEORGE HIBBARD	Director	6 HIGHLAND "
ROBERT BRYANT	Director	48 UPPER HIGHLAND "
ROBERT ANDERSON	President	208 SEABREEZE "
WIN RICHMOND	Vice-President	61 MIDLAND "
JOHN WESEMAN	Secretary	45 HIGHLANDS "
IRENE LIVSEY	Treasurer	77 MIDLAND "

(If additional space is needed, attach rider)

Dated: JUNE 10 1996

FILED

JUL 02 1996

BY 1770

QUONOGONTAUG EAST BEACH WATER ASSOC
(Name of Corporation)

By Robert A Anderson

Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0069719 Annual Report for the year 1995

FIRST: The name of the corporation is Quonochontaug East Beach Water Association

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

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

PROVIDE WATER TO ASSOC MEMBERS

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 ROBERT A ANDERSON

208 SEABREEZE CHARLESTOWN RI 02813

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
<u>GEORGE HIBBARD</u>	Director	<u>6 HIGHLAND CHARLESTOWN RI 02813</u>
<u>ROBERT BRYANT</u>	Director	<u>28 HIGHLAND CHARLESTOWN RI</u>
<u>FRED TARCA</u>	Director	<u>33 UPPER HIGHLAND CHARLESTOWN RI</u>
<u>ROBERT ANDERSON</u>	President	<u>208 SEABREEZE CHARLESTOWN RI</u>
<u>WILL RICHMOND</u>	Vice-President	<u>61 MIDLAND CHARLESTOWN RI</u>
<u>JOHN WISEMAN</u>	Secretary	<u>45 HIGHLAND CHARLESTOWN RI</u>
<u>IRENE LIVSEY</u>	Treasurer	<u>77 MIDLAND CHARLESTOWN RI</u>

(If additional space is needed, attach rider)

Dated: MAY 29 19 95

QUONONCHONTAUG EAST BEACH WATER ASSOCIATION
(Name of Corporation)

By Robert A Anderson

Title PRESIDENT

(Report must be signed by an officer)

PAID

JUN 06 1995

JP 1216
SECRETARY OF STATE

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

KC 1133

Corporate ID Number 0069719 Annual Report for the year 1994

FIRST: The name of the corporation is Quonochontaug East Beach Water Association

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is PROVIDE
WATER TO MEMBERS OF ASSOCIATION

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 GOLDENBERG + MUR 15 WESTMINSTER ST
PROVIDENCE RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
ROBERT BRYANT	Director	48 UPPER HIGHLAND CHARLESTOWN RI 02813
GEORGE HIBBARD	Director	6 HIGHLAND " " "
FRED TARCA	Director	33 UPPER HIGHLAND " " "
ROBERT ANDERSON	President	27 OVERLOOK " " "
MIU RICHMOND	Vice President	61 MIDLAND " " "
JOHN WISEMAN	Secretary	45 HIGHLAND " " "
IRENE LIVSEY	Treasurer	77 MIDLAND " " "

(If additional space is needed, attach rider)

Dated: JUNE 13 1994

QUONOCCHONTAUG EAST BEACH WATER ASSN
(Name of Corporation)

By Robert A. Anderson

Title PRESIDENT

(Report must be signed by an officer)

FILED
JUN 29 1994

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Form No. N-13

MICHAEL R. GOLDENBERG
15 WESTMINSTER STREET
PROVIDENCE RI 02903

Filing Fee: \$20.00

To be filed annually during
the month of June

1076713

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0069719 Annual Report for the year 1993

FIRST: The name of the corporation is Quonochontaug East Beach Water Association

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
to construct and maintain wells, pumps and mains for the provision
of water to members of the Corporation.

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 Michael R. Goldenberg,
15 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>John Wiseman</u>	<u>Director</u>	<u>45 Highland, Charlestown, RI 02813</u>
<u>Fred Tarca</u>	<u>Director</u>	<u>33 Upper Highland, Charlestown, RI 02813</u>
<u>George Hibbard</u>	<u>Director</u>	<u>6 Highland, Charlestown, RI 02813</u>
<u>Robert A. Anderson</u>	<u>President</u>	<u>27 Overlook, Charlestown, RI 02813</u>
<u>Win Richmond</u>	<u>Vice President</u>	<u>61 Midland, Charlestown, RI 02813</u>
<u>Phillip Jones</u>	<u>Secretary</u>	<u>180 Sea Breeze, Charlestown, RI 02813</u>
<u>Irene Livsey</u>	<u>Treasurer</u>	<u>77 Midland, Charlestown, RI 02813</u>

(If additional space is needed, attach rider)

Dated: 19 Quonochontaug East Beach Water Association
(Name of Corporation)

By Robert A. Anderson
Title President

(Report must be signed by an officer)

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Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.