



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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20420		2. Name of Corporation Bradford Soap International, Inc.			
3. Street Address Principal Business Office 200 Providence Street, P.O. Box 1007			City West Warwick	State RI	Zip 02893
4. Business Phone No. (401) 821-2141		5. State of Incorporation Rhode Island			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Holding company					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John H. Howland		Vice President Name Thomas W. Baldasare - Executive Vice President			
Street Address 200 Providence Street, P.O. Box 1007		Street Address 200 Providence Street, P.O. Box 1007			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Secretary Name John H. Howland		Treasurer Name John H. Howland			
Street Address 200 Providence Street, P.O. Box 1007		Street Address 200 Providence Street, P.O. Box 1007			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen B. Forman		Director Name William S. Karol			
Street Address 200 Providence Street, P.O. Box 1007		Street Address 200 Providence Street, P.O. Box 1007			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Director Name Larry J. Franklin		Director Name Russell A. Boss			
Street Address 200 Providence Street, P.O. Box 1007		Street Address 200 Providence Street, P.O. Box 1007			
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
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	Par Value
38,500		\$1.00 Par	6,625	Common	\$1.00 Par
			16,262	Preferred	\$1.00 Par

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



2 0 4 2 0

FILED

File Date APR 28 2006

Check No. _____

By AK 97347

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.

John H. Howland April 24, 2006
Signature of Officer Date

John H. Howland
Print or Type Name of Officer

President
Title of Officer

BRADFORD SOAP INTERNATIONAL, INC.
ID No. 20420

Exhibit A
to
2005 Rhode Island Profit Corporation Annual Report

7. Names and addresses of additional officers:

Title	Name	Address
Chairman	John H. Howland	200 Providence Street P.O. Box 1007 West Warwick, RI 02893
Assistant Treasurer and Assistant Secretary	Gary B. Godin	200 Providence Street P.O. Box 1007 West Warwick, RI 02893

8. Names and addresses of additional directors:

Title	Name	Address
Director	Kenneth N. Kermes	200 Providence Street P.O. Box 1007 West Warwick, RI 02893
Director	James Winoker	200 Providence Street P.O. Box 1007 West Warwick, RI 02893
Director	Frances Gammell-Roach	200 Providence Street P.O. Box 1007 West Warwick, RI 02893
Director	John H. Howland	200 Providence Street P.O. Box 1007 West Warwick, RI 02893
Director	V. Duncan Johnson, Esq.	2800 Financial Plaza Providence, RI 02903



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 IN BLACK)

1. Corporate ID No. 20420		2. Name of Corporation Bradford Soap International, Inc.	
3. Street Address Principal Business Office 200 PROVIDENCE ST		City WEST WARWICK	State RI
		Zip 02893	
4. Business Phone No. 4018212141	5. State of Incorporation RHODE ISLAND		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island HOLDING COMPANY			

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

President Name John H. Howland			Vice President Name		
Street Address 315 Forge Road			Street Address		
City North Kingstown	State RI	Zip 02852	City	State	Zip
Secretary Name Stephen B. Forman			Treasurer Name John H. Howland		
Street Address 114 Orchid Cay Drive			Street Address 315 Forge Road		
City Palm Beach Gardens	State FL	Zip 33418	City North Kingstown	State RI	Zip 02852

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

Director Name John H. Howland			Director Name V. Duncan Johnson		
Street Address 315 Forge Road			Street Address 102 Williams Street		
City North Kingstown	State RI	Zip 02852	City Providence	State RI	Zip 02906
Director Name Russell Boss			Director Name Kenneth Kermes		
Street Address 55 Williams Street			Street Address 2238 Oliver Hazard Perry Hwy		
City Providence	State RI	Zip 02906	City Wakefield	State RI	Zip 02879

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	Par Value
38,500	\$1.00 PAR VALUE		6,625	Common	\$1.00
			16,262	Preferred	\$1.00

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



2 0 4 2 0

20420 DBC 03/08/04 09:55:35 AM

File Date: 3/29/04

Check No.: 044108

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] 3/23/04

Signature of Officer: Stephen LeGraw Date: 3/23/04

Print or Type Name of Officer: Stephen LeGraw

Title of Officer: President



BRADFORD SOAP WORKS, INC.
PO Box 607
500 Providence Street
West Warwick, Rhode Island 02893

401.821.2144 (R.I.)

401.821.1660 (VA)

www.bradfordsoap.com

Attachment to Item #9 (Names and Addresses of Directors)

Stephen B. Forman
114 Orchid Cay Drive
Palm Beach Gardens, FL 33418

Larry J. Franklin
85 Yarmouth Rd
Chestnut Hill, MA 02047

William S. Karol
18 Longmeadow Drive
Westwood, MA 02453

Merrill W. Sherman
24 Channing Avenue
Providence, RI 02906

James Winoker
Center Place
50 Park Row West, Apt. 806
Providence, RI 02903



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. **20420**
2. Name of Corporation **Bradford Soap International, Inc.**
3. Street Address Principal Business Office
200 Providence Street
4. Business Phone No. **401-821-2141**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Holding Company

City **West Warwick** State **RI** Zip **02893**
6. SIC Code **1883**

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

President Name **John H. Howland**
Street Address
315 Forge Road
City **North Kingstown** State **RI** Zip **02852**

Vice President Name
Street Address
City State Zip
Treasurer Name **Stephen B. Forman**
Street Address
50 Proctor Avenue
City **East Greenwich** State **RI** Zip **02818**

Secretary Name **Stephen B. Forman**
Street Address
50 Proctor Avenue
City **East Greenwich** State **RI** Zip **02818**

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

Director Name **John H. Howland**
Street Address
315 Forge Road
City **North Kingstown** State **RI** Zip **02852**
Director Name **Russell Boss**
Street Address
55 Williams Street
City **Providence** State **RI** Zip **02906**

Director Name **Duncan Johnson**
Street Address
102 Williams Street
City **Providence** State **RI** Zip **02906**
Director Name **Kenneth Kermes**
Street Address
2238 Oliver Hazard Perry Hwy.
City **Wakefield** State **RI** Zip **02879**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
38,500 \$1.00 PAR VALUE
25,000 \$1.00 par value

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,682 Common \$1.00
16,262 Preferred \$1.00

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



* 2 0 4 2 0 *

File Date: 3.24.03
Check No.: 33732
By: UP

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 [Signature] Date 1/16/03
STEPHEN B FORMAN
Print or Type Name of Officer

Title of Officer TREASURER



Attachment to Item #9 (names and addresses of directors):

Merrill Sherman
1 Turks Head Place
Providence, RI 02903

Jim Winoker
PO Box 9006
Providence, RI 02904

Larry Franklin
17 Campanelli Parkway
Stoughton, MA 02702

William Karol
800 South Street, Suite 355
Waltham, MA 02454

G. Stephen LeGraw
240 Watch Hill Road
East Greenwich, RI 02818

Stephen B. Forman
50 Proctor Avenue
East Greenwich, RI 02818



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. **20420** 2. Name of Corporation **Bradford Soap International, Inc.**

3. Street Address Principal Business Office **200 Providence Street** City **West Warwick** State **RI** Zip **02893**

4. Business Phone No. **401-821-2141** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

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

President Name Stephen LeGraw	Vice President Name
Street Address 11 Starboard Lane	Street Address
City Mashpee State MA Zip 02649	City State Zip
Secretary Name Stephen Forman	Treasurer Name Stephen Forman
Street Address 50 Proctor Avenue	Street Address 50 Proctor Avenue
City East Greenwich State RI Zip 02818	City East Greenwich State RI Zip 02818

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

Director Name John H. Howland	Director Name Duncan Johnson
Street Address 315 Forge Road	Street Address 102 Williams Street
City North Kingstown State RI Zip 02852	City Providence State RI Zip 02906
Director Name Russell Boss	Director Name Kenneth Kermes
Street Address 55 Williams Street	Street Address 2239 Oliver Hazard Perry Hwy
City Providence State RI Zip 02906	City Wakefield State RI Zip 02879

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

AUTHORIZED SHARES	Class/Series	Par Value
1,350	Common Stock	\$1.00
12,150	Class B Common	\$1.00
25,000	Preferred	\$1.00

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

ISSUED SHARES	Class/Series	Par Value
451	Common Stock	\$1.00
1,231	Class B Common	\$1.00
16,328	Preferred	\$1.00

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



* 2 0 4 2 0 *

File Date: 2/12/02
Check No.: 025998
By: IB

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.

Stephen B. Forman 1/21/02
Signature of Officer
STEPHEN B. FORMAN
Print or Type Name of Officer
TREASURER
Title of Officer



Attachment for ID #20420, Item 9 (Names & Addresses of the Directors):

James Winoker
PO Box 9006
Providence, RI 02904

Merrill Sherman
Bank Rhode Island
1 Turks Head Place
Providence, RI 02903



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. **20420** 2. Name of Corporation **Bradford Soap International, Inc.**
3. Street Address Principal Business Office **200 Providence Street** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **401-821-2144** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island
Holding Company

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

President Name John H. Howland	Vice President Name
Street Address 315 Forge Road	Street Address
City North Kingstown State RI Zip 02852	City State Zip
Secretary Name Stephen Forman	Treasurer Name Stephen Forman
Street Address One Regency Plaza APT 215R	Street Address One Regency Plaza APT 215R
City Providence State RI Zip 02903	City Providence State RI Zip 02903

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

Director Name John H. Howland	Director Name Duncan Johnson
Street Address 315 Forge Road	Street Address 102 Williams Street
City North Kingstown State RI Zip 02852	City Providence State RI Zip 02906
Director Name Russell Boss	Director Name Kenneth Kermes
Street Address 1 Albion Road	Street Address 1128 Oliver Hazard Perry Hwy
City Lincoln State RI Zip 02865	City Wakefield State RI Zip 02879

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
14,500 \$.01 PAR VALUE .01

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

ISSUED SHARES
Number of Shares Class/Series Par Value
893 A .01
8567 B .01

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



* 2 0 4 2 0 *

File Date: 1/26
Check No.: 19110
By: [Signature]

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] 1/15/01
Signature of Officer Date
STEPHEN B. FORMAN
Print or Type Name of Officer
TREASURER
Title of Officer



Attachment for ID #20420, Item 9 (Names & Address of the Directors):

James Winoker
PO Box 9005
Providence, RI 02904



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

20420 Bradford Soap International, Inc.

3. Street Address Principal Business Office
200 Providence Street
City: West Warwick, State: RI, Zip: 02893

4. Business Phone No.: 401-821-2141
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 1883

Description of the Character of Business Conducted in Rhode Island
Manufacture Bar and Bulk Soap

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

President Name John H. Howland Street Address 315 Forge Road City: N. Kingstown, State: RI, Zip: 02852	Vice President Name None Street Address City: State: Zip:
Secretary Name Stephen Forman Street Address One Regency Plaza, Apt 215R City: Providence, State: RI, Zip: 02903	Treasurer Name Stephen Forman Street Address One Regency Plaza, Apt 215R City: Providence, State: RI, Zip: 02903

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

Director Name Allen H. Howland Street Address 70 Manning Street City: Providence, State: RI, Zip: 02906	Director Name Russell A. Boss Street Address 1 Albion Road City: Lincoln, State: RI, Zip: 02865
Director Name John H. Howland Street Address 315 Forge Road City: N. Kingstown, State: RI, Zip: 02852	Director Name V. Duncan Johnson Street Address 102 Williams Street City: Providence, State: RI, Zip: 02906

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1350	A	.01
	13150	B	.01

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	893	A	.01
	8567	B	.01

A/C SEE NOTES

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



* 2 0 4 2 0 *

File Date: 12-31-99
Check No.: 12940
By: AMF

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: [Signature] Date: 12/31/99
Print or Type Name of Officer: Stephen Forman
Title of Officer: Secretary/Treasurer

Names and Addresses of the Directors cont'd

Kenneth N. Kermes
2238 Comm. Perry Highway
Wakefield, RI 02879

James R. Winoker
P.O. Box 9006
Providence, RI 02906

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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



FORM MUST BE TYPEWRITTEN

00420 **Windsor Soap International, Inc.**

3. Street Address Principal Business Office
200 Providence Street
City: West Warwick State: RI Zip: 02893
4. Business Phone No.: 401-821-2141
5. State of Incorporation: Rhode Island
6. SIC Code: 1883

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

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

President Name John H. Howland Street Address 315 Forge Road City: North Kingstown State: RI Zip: 02852	Vice President Name Street Address City: State: Zip:
Secretary Name Frances H. Gammell Street Address 790 Ives Road City: East Greenwich State: RI Zip: 02818	Treasurer Name Stephen B. Forman Street Address One Regency Plaza, Apt. 215R City: Providence State: RI Zip: 02903

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

Director Name Allen H. Howland Street Address 70 Manning Street City: Providence State: RI Zip: 02906	Director Name Frances H. Gammell Street Address 790 Ives Road City: East Greenwich State: RI Zip: 02818
Director Name John H. Howland Street Address 315 Forge Road City: North Kingstown State: RI Zip: 02852	Director Name Russell Boss Street Address 1 Albion Road City: Lincoln State: RI Zip: 02865

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
A/C SEE NOTES 8,000 \$.01 Par Value

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

ISSUED SHARES
Number of Shares Class/Series Par Value
4196 Class B \$2.00

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



File Date: 1/27/99
Check No.: 7909
By: [Signature]

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: [Signature] Date: 1/27/99
Print or Type Name of Officer: Frances H. Gammell Date: 1/27/99
Title of Officer: Secretary



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. 20420
 2. Name of Corporation BRADFORD SOAP INTERNATIONAL, INC. (formerly named The Original Bradford Soap Works, Inc.)
 3. Street Address Principal Business Office 200 Providence Street West Warwick R.I. 02893
 4. Business Phone No. 401-821-2141
 5. State of Incorporation Rhode Island
 6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
 Holding company for subsidiaries engaged in the manufacture of specialty soap products

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

President Name John H. Howland Street Address 315 Forge Road City North Kingstown R.I. 02852	Vice President Name Street Address City State R.I. Zip 02893
Secretary Name Frances A. Gammell Street Address 790 Ives Road City E. Greenwich R.I. 02818	Treasurer Name Steven B. Forman Street Address One Regency Plaza City Providence R.I. 02893

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

Director Name SEE ATTACHED Street Address City State R.I. Zip 02818	Director Name Street Address City State R.I. Zip 02893
Director Name Street Address City State R.I. Zip 02818	Director Name Street Address City State R.I. Zip 02893

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1350	Common	
	13150	Class B Common	
	2000	Preferred	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1000	Common	
	8460	Class B Common	
	0	Preferred	

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

FILED

JUL 17 1998

File By: 66 37829

Check No.: _____

By: _____

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.

John H. Howland 7/17/98
Signature of Officer Date

John H. Howland
Print or Type Name of Officer

President
Title of Officer

BRADFORD SOAP INTERNATIONAL, INC.

LIST OF DIRECTORS

Russell Boss
1 Albion Way
Lincoln, RI 02865

Frances A. Gammell
790 Ives Road
E. Greenwich, RI 02818

Allen H. Howland
70 Manning Street
Providence, RI 02906

John H. Howland
315 Forge Road
N. Kingstown, RI 02852

Kenneth Kermes
1128 Oliver Hazard Perry Highway
Wakefield, RI 02879

James R. Winoker
P.O. Box 9006
Providence, RI 02904

V. Duncan Johnson
102 Williams Street
Providence, RI 02906



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. 20420
2. Name of Corporation Bradford Soap International, Inc.
3. Street Address Principal Business Office 200 Providence Street
4. Business Phone No. 401-821-2141
5. State of Incorporation RI
6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
Corporate Parent
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X
President Name John Howland
Vice President Name
Street Address 200 Providence Street
City West Warwick State RI Zip 02893

Secretary Name Frances H. Gammell
Treasurer Name Stephen Forman
Street Address 200 Providence Street
City West Warwick State RI Zip 02893

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X
Director Name
Russell A. Boss
Street Address
A.T. Cross
City Lincoln State RI Zip 02865
Kenneth N. Kermes
Street Address
Riparian Partners Ltd.
City Providence State RI Zip 02903

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,350 Class A \$1
13,150 Class B \$1

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Class A \$1
8,460 Class B \$1

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

File Date: 7/17/98
Check No.: 004411
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 7/27/98
Print or Type Name of Officer: Frances H. Gammell
Title of Officer: Secretary

BSI Additional List of Directors

James R. Winoker

C.E.O.
Belvoir Properties, Inc.
222 Richmond Street
Providence, RI 02903

John H. Howland (see officers)

Frances H. Gammell (see officers)



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. **20420** 2. Name of Corporation **"Original Bradford Soap Works, Inc."**
3. Street Address Principal Business Office **200 Providence Street** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **401-821-2141** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of specialty soap products.

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

President Name John H. Howland Street Address 315 Forge Road City North Kingstown State RI Zip 02852	Vice President Name Stephen J. Svehlik Street Address 891 North Quidnessett Road City North Kingstown State RI Zip 02852
Secretary Name Frances A. Gammell Street Address 790 Ives Road City East Greenwich State RI Zip 02818	Treasurer Name Frances A. Gammell Street Address 790 Ives Road City East Greenwich State RI Zip 02818

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

Director Name Allen H. Howland Street Address 70 Manning Street City Providence State RI Zip 02906	Director Name John H. Howland Street Address 315 Forge Road City North Kingstown State RI Zip 02852
Director Name Stephen J. Svehlik Street Address 891 North Quidnessett Road City North Kingstown State RI Zip 02852	Director Name Frances A. Gammell Street Address 790 Ives Road City East Greenwich State RI Zip 02818

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

A/C SEE NOTES



File Date: 2-3-97
Check No.: 73328
By: ICP / SEC

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] 1/27/97
Signature of Officer Date
John H. Howland
Print or Type Name of Officer
President
Title of Officer

ORIGINAL BRADFORD SOAP WORKS

AUTHORIZED SHARES:

1350 COMMON

13150 COMMON B

2000 PREFERRED

ISSUED SHARES:

1000 COMMON

8460 COMMON B

0 PREFERRED

OUTSIDE MEMBERS OF BOARD OF DIRECTORS

Mr. Kenneth Kermes
1128 Oliver Hazard Perry Hwy
Wakefield, RI 02879

Mr. Richard Huntwork
216 Spencer Avenue
East Greenwich, RI 02818

Mr. Edward N. Layne
57 Kennedy Road
Foster, RI 02825

Mr. Russell Boss
1 Albion Road
Lincoln, RI 02865

Mr. James Winoker
P.O. Box 9006
Providence, RI 02904

Mrs. Katharine Howland
70 Manning Street
Providence, RI 02906

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. 20420 2. NAME OF CORPORATION ""Original Bradford Soap Works, Inc.""

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 200 Providence Street CITY West Warwick STATE RI ZIP CODE 02893

4. BUSINESS PHONE NO. 401-821-2141 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 1883

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Soap Manufacturer

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
<u>John H. Howland</u>			<u>Stephen J. Svehlik</u>		
STREET ADDRESS			STREET ADDRESS		
<u>315 Forge Road</u>			<u>891 No. Quidnessett Rd.</u>		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
<u>North Kingstown</u>	<u>RI</u>	<u>02852</u>	<u>North Kingstown</u>	<u>RI</u>	<u>02852</u>
SECRETARY NAME			TREASURER NAME		
<u>Frances H. Gammell</u>			<u>Frances H. Gammell</u>		
STREET ADDRESS			STREET ADDRESS		
<u>790 Ives Road</u>			<u>790 Ives Road</u>		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
<u>East Greenwich</u>	<u>RI</u>	<u>02818</u>	<u>East Greenwich</u>	<u>RI</u>	<u>02818</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
<u>Allen H. Howland</u>			<u>Katharine L. Howland</u>		
STREET ADDRESS			STREET ADDRESS		
<u>70 Manning Street</u>			<u>70 Manning Street</u>		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
<u>Providence</u>	<u>RI</u>	<u>02906</u>	<u>Providence</u>	<u>RI</u>	<u>02906</u>
DIRECTOR NAME			DIRECTOR NAME		
<u>Richard G. Huntwork</u>			<u>Edward N. Layne</u>		
STREET ADDRESS			STREET ADDRESS		
<u>216 Spencer Avenue</u>			<u>57 Kennedy Road</u>		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
<u>East Greenwich</u>	<u>RI</u>	<u>02818</u>	<u>Foster</u>	<u>RI</u>	<u>02825</u>

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1350	Common		1000	Common	
12150	Common B		5115	Common B	
2000	Preferred		0	Preferred	

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: 667467

By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer

Frances H. Gammell
Print or Type Name of Officer

Treasurer
Title of Officer

Date

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0020420

1995

Corporate ID: _____ Annual Report for the year: _____

"Original Bradford Soap Works, Inc."

Name of Corporation: _____

Business entity organized under the laws of the State of: Rhode Island

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: () _____

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

Soap Manufacturer

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

200 Providence Street
West Warwick RI 02893

Phone: (401) 821 2141

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT CHIEF EXEC OFFICER John H Howland	315 Forge Road	North Kingstown RI	02852
VICED Chief Operating Officer Stephen J Svehlik	891 No Quiddnessett Rd	North Kingstown RI	02852
SECRETARY Frances H Gammell	790 Ives Road	East Greenwich RI	02818
TREASURER CHIEF FINANCIAL OFFICER Frances H Gammell	790 Ives Road	East Greenwich RI	02818

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Allen H Howland	70 Manning Street	Providence RI	02906
Richard G Huntwork	216 Spencer Avenue	East Greenwich RI	02818
Edward N Layne	57 Kennedy Road	Foster RI	02825

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series	Number of Shares	Class / Series
1,350	Common	1,000	Common
12,150	Common B	5,115	Common B
2,000	Preferred	0	Preferred

Date March 20, 19 95

By: 
 PRINT OR TYPE NAME OF OFFICER SIGNING: Frances H Gammell
 TITLE OF OFFICER SIGNING: Chief Financial Officer/Secretary

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.

JOAN DUBUC
 200 PROVIDENCE ST
 WEST WARWICK RI 02893

FILED

MAR 22 1995

BY CC DL1438

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: 0020420 Annual Report for the year: 1994

Name of Business Entity: "Original Bradford Soap Works, Inc."

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: (401) 821-2141

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

200 Providence Street
West Warwick, RI 02893

Phone: (401) 821-2141

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:

Frances H Gammell, Treasurer
Original Bradford Soap Works Inc
P O Box 1007
West Warwick RI 02893-0907

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

Date of Organization: 1976 11/30/08

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

THE NAMES OF THE OFFICERS ARE:

<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>John H. Howland</u>	<u>315 Forge Rd., North Kingstown</u>	<u>RI</u>	<u>02852</u>
<input checked="" type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Stephen H Svehlik</u>	<u>891 NO. Quidnessett Rd., North Kingstown</u>	<u>RI</u>	<u>02852</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Frances H Gammell</u>	<u>790 Ives Road., East Greenwich</u>	<u>RI</u>	<u>02818</u>
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Frances H Gammell</u>	<u>790 Ives Road., East Greenwich</u>	<u>RI</u>	<u>02818</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Allen H Howland</u>	<u>70 Manning St., Providence</u>	<u>RI</u>	<u>02906</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Richard G Huntwork</u>	<u>216 Spencer Ave., East Greenwich</u>	<u>RI</u>	<u>02818</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Gertrude E Marshall</u>	<u>2101 Rock Quarry Rd., Columbia,</u>	<u>MO</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)				NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)			
NUMBER	1,350	12,150	2,000	NUMBER	1,000	5,319	0
CLASS	Common	Common B	Preferred	CLASS	Common	Common B	Preferred
SERIES				SERIES			
PAR VALUE OR WITHOUT PAR	\$1.00	\$1.00	\$100.00	PAR VALUE OR WITHOUT PAR	\$1.00	\$1.00	\$100.00

Date: Febraru 18, 1994

By: [Signature]
Frances H Gammell
FRONT OFFICE NAME OF OFFICER SIGNING
Secretary/Treasurer
TITLE OF OFFICER SIGNING

Form 3 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.

JOAN DUBUC
200 PROVIDENCE ST
WEST WARWICK RI 02893

KC 55003

Filing Fee \$50.00

48538 9B

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 0020420 Annual Report for the year 1993

FIRST: Name of the corporation is "Original Bradford Soap Works, Inc."

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is soap manufacturers

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

FIFTH: Business address in Rhode Island 200 Providence St., P. O. Box 1007,
West Warwick, RI 02893-0907

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

Name	Office	Address (including number, street, zip code)
Allen H. Howland, Chairman	Director	70 Manning St., Providence RI 02906
Richard G. Huntwork		216 Spencer Ave., E.Greenwich RI 02818
Gertrude E. Marshall	Director	2101 Rock Quarry Rd. Columbia, MO
Katharine L. Howland		70 Manning St., Providence RI 02906
John H. Howland	Director	315 Forge Rd., N.Kingstown, RI 02852
John H. Howland	President	315 Forge Rd., N.Kingstown, RI 02852
Edward N. Layne	Exec V.P.	Kennedy Road, Foster, RI 02825
Stephen J. Svehlik	Sr. Vice President	891 No. Quidnessett Rd., N.Kingstown RI
Frances H. Gammell	Secretary	790 Ives Rd., East Greenwich RI 02818
Frances H. Gammell	Treasurer	790 Ives Rd., East Greenwich RI 02818

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1,350	Common		\$ 1.00
12,150	Common "B"		\$ 1.00
2,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00
5,319	Common "B"		\$ 1.00
0	Preferred		\$100.00

PAID

MAR 0 8 1993

SECRETARY OF STATE

Dated February 26 19 93

Original Bradford Soap Works, Inc.

(Name of Corporation)

By [Signature]

Title Secretary/Treasurer

(Report must be signed by an officer)



Allen H. Howland	Asst. Treas.	70 Manning St., Providence, RI 02906
Shirley Germershausen	Vice. Pres.	54 Winifred Ave., Warwick, RI 02889
Edmund D. George	Vice. Pres.	24 Dedham Road, Warwick, RI 02888
Joseph Sosnosky	Vice. Pres.	41 Whipple Court, N.Providence, RI 0291
Edward G. Windsor	Vice. Pres.	256 Varnum Dr., E.Greenwich, RI 02818
James O. Winoker	Director	15 Morrison St., Providence, RI
Edward N. Layne	Director	53 Kennedy Rd., Foster, RI 02825
Frances H. Gammell	Director	790 Ives Rd., E. Greenwich, RI 02818
Stephen J. Svehlik	Director	891 No. Quidnessett Rd. N.Kingstown RI 02852

Filing Fee \$ 50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

41525

Corporate ID 20420 Annual Report for the year 1992

FIRST: The name of the corporation is Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturers of soap

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 200 Providence Street, West Warwick, RI

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

Name	Office	Address (including number, street, zip code)
Allen H. Howland - Chair	Director	70 Manning St., Providence, RI 02906
Richard G. Huntwork	Director	216 Spencer Avenue, E. Greenwich, RI 02818
Gertrude E. Marshall	Director	2101 Rock Quarry Road, Columbia, MO
John H. Howland	President	315 Forge Road, No. Kingstown, RI 02852
Stephen J. Svehlik	Sr. Vice President	891 N. Quinsett Rd, No. Kingstown, RI 02852 86 Capron Farm Road, Warwick, RI
Frances H. Gammell	Secretary	Ives Road, East Greenwich, RI 02818
Frances H. Gammell	Treasurer	As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,350	Common		\$ 1.00
12,150	Common "B"	PAID	\$ 1.00
2,000	Preferred		\$100.00

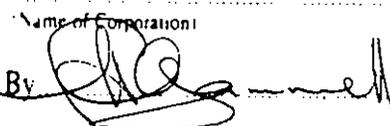
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00
5,319	Common "B"		\$ 1.00
0	Preferred		\$100.00

MAR 03 1992
SECRETARY OF STATE

Dated Feb 28 1992

Original Bradford Soap Works, Inc.

By 

Title Secy./Treas.

(Report must be signed by an officer)

Original Bradford Soap Works, Inc.

Allen H. Howland	<u>Asst. Treas.</u>	70 Manning Street, Providence, RI 02906
James O. Winoker	<u>Director</u>	15 Morrison Street, Providence, RI
Katherine L. Howland	<u>Director</u>	70 Manning Street, Providence, RI 02906
John H. Howland	<u>Director</u>	315 Forge Road, North Kingstown, RI 02852
Edward N. Layne	<u>Director</u>	Kennedy Road, Foster, RI
Edward N. Layne	<u>Ex. V. Pres.</u>	As Above
Shirley E. Germershausen	<u>V. Pres.</u>	54 Winifred Avenue, Warwick, RI
Edmund D. George	<u>Vice Pres.</u>	24 Dedham Road, Warwick, RI
Joseph G. Sosnosky	<u>Vice Pres.</u>	41 Whipple Court, North Providence, RI
Frances H. Gammell	<u>Director</u>	Ives Road, East Greenwich, RI 02818
Stephen J. Svehlik	<u>Director</u>	841 No. Quinnesett Rd., North Kingstown, RI 02852 86 Capron Farm Road, Warwick, RI

Filing Fee \$ 50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20420 Annual Report for the year 1991

FIRST: The name of the corporation is Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturers of soap

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

FIFTH: Business address in Rhode Island 200 Providence Street, West Warwick, RI

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

Name	Office	Address (including number, street, zip code)
Allen H. Howland - Chair.	Director	70 Manning St., Providence, RI 02906
Richard G. Huntwork	Director	216 Spencer Avenue, E. Greenwich, RI 02818
Gertrude E. Marshall	Director	2101 Rock Quarry Road, Columbia, MO
John H. Howland	President	315 Forge Road, No. Kingstown, RI 02852
Stephen J. Svehlik	Sr. Vice President	86 Capron Farm Road, Warwick, RI
Frances H. Gammell	Secretary	Ives Road, East Greenwich, RI 02818
Frances H. Gammell	Treasurer	As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,350	Common		\$ 1.00
12,150	Common "B"		\$ 1.00
2,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00
5,319	Common "B"		\$ 1.00
0	Preferred		\$100.00

PAID
MAR 05 1991
SECY OF STATE

Dated 2/28 1991

Original Bradford Soap Works, Inc.

(Name of Corporation)

By Frances H. Gammell

Title Secretary

(Report must be signed by an officer)

Original Bradford Soap Works, Inc.

Allen H. Howland	<u>Asst. Treas.</u>	70 Manning Street, Providence, RI 02906
James O. Winoker	<u>Director</u>	15 Morrison Street, Providence, RI
Katherine L. Howland	<u>Director</u>	70 Manning Street, Providence, RI 02906
John H. Howland	<u>Director</u>	315 Forge Road, North Kingstown, RI 02852
Edward N. Layne	<u>Director</u>	Kennedy Road, Foster, RI
Edward N. Layne	<u>Ex. V. Pres.</u>	As Above
Shirley L. Germershausen	<u>V. Pres.</u>	54 Winifred Avenue, Warwick, RI
Edmund D. George	<u>Vice Pres.</u>	24 Dedham Road, Warwick, RI
Joseph G. Sosnosky	<u>Vice Pres.</u>	41 Whipple Court, North Providence, RI

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 20420 Annual Report for the year 1990

FIRST: The name of the corporation is Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturers of soap

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FIFTH: Business address in Rhode Island 200 Providence Street, West Warwick, RI

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

Name	Office	Address (including number, street, zip code)
Allen H. Howland - Chair.	Director	70 Manning St., Providence, RI 02906
Richard G. Huntwork	Director	216 Spencer Avenue, E. Greenwich, RI
Gertrude E. Marshall	Director	2101 Rock Quarry Road, Columbia, MO
John H. Howland	President	315 Forge Road, North Kingstown, RI
Joseph G. Sosnosky	Vice President	41 Whipple Court, North Providence, RI
Frances Gammell	Secretary	Ives Road, East Greenwich, RI
Allen H. Howland	Treasurer	As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,350	Common		\$ 1.00
12,150	Common "B"		\$ 1.00
2,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00
5,319	Common "B"		\$ 1.00
0	Preferred		\$100.00

PAID

Series
FFB 2 U 1990

SEC'Y. OF STATE

Dated JAN 22 19 90

Original Bradford Soap Works, Inc.
(Name of Corporation)

By

Title

John H. Howland
PRESIDENT

(Report must be signed by an officer)

Original Bradford Soap Works, Inc.

James O. Winoker	<u>Director</u>	15 Morrison Street, Providence, RI
Katherine L. Howland	<u>Director</u>	70 Manning Street, Providence, RI
John H. Howland	<u>Director</u>	315 Forge Road, North Kingstown, RI
Edward N. Layne	<u>Director</u>	Kennedy Road, Foster, RI
Edward N. Layne	<u>Ex. V. Pres.</u>	As Above
Stephen J. Svehlik	<u>Sr. V. Pres.</u>	86 Capron Farm Road, Warwick, RI
Shirley L. Germershausen	<u>V. Pres.</u>	54 Winifred Avenue, Warwick, RI
Edmund D. George	<u>V. Pres.</u>	24 Dedham Road, Warwick, RI

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20420 Annual Report for the year 1989

FIRST: The name of the corporation is Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturers of soap

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 200 Providence Street, West Warwick, RI

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

Name	Office	Address (including number, street, zip code)
Allen H. Howland - Chair.	Director	70 Manning Street, Providence, RI 02906
Richard G. Huntwork	Director	216 Spencer Avenue, East Greenwich, RI 02818
Gertrude E. Marshall	Director	2101 Rock Quarry Road, Columbia, MO
John H. Howland	President	315 Forge Road, North Kingstown, RI
Stephen J. Svehlik	Vice President	86 Capron Farm Road, Warwick, RI
Frances Gammell	Secretary	Ives Road, East Greenwich, RI
Allen H. Howland	Treasurer	As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,350	Common	D	\$ 1.00
12,150	Common "B"		\$ 1.00
2,000	Preferred		\$100.00

FEB 28 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00
5,319	Common "B"		\$ 1.00
-0-	Preferred		\$100.00

SECY OF STATE

Dated JAN 17 19 89 Original Bradford Soap Works, Inc.
(Name of Corporation)

By John H. Howland
Title PRESIDENT

(Report must be signed by an officer)

Original Bradford Soap Works, Inc.
Page Two

James O. Winoker	<u>Director</u>	15 Morrison St., Providence, RI
Katherine L. Howland	<u>Director</u>	70 Manning Street, Providence, RI
John H. Howland	<u>Director</u>	315 Forge Road, No. Kingstown, RI
Edward N. Layne	<u>Director</u>	Kennedy Road, Foster, RI
Edward N. Layne	<u>Ex. V. Pres.</u>	As Above
Shirley L. Germershausen	<u>V. Pres.</u>	54 Winifred Avenue, Warwick, RI
Edmund D. George	<u>V. Pres.</u>	24 Dedham Road, Warwick, RI
Joseph G. Sosnosky	<u>V. Pres.</u>	41 Whipple Court, No. Providence, RI

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20420 Annual Report for the year 1988

FIRST: The name of the corporation is Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturers of soap

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

FIFTH: Business address in Rhode Island 200 Providence Street, West Warwick, RI 02893

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

Name	Office	Address (including number, street, zip code)
<u>Allen H. Howland, Chair.</u>	<u>Director</u>	<u>70 Manning St., Providence, RI 02906</u>
<u>Richard G. Huntwork</u>	<u>Director</u>	<u>216 Spencer Ave., E. Greenwich, RI</u>
<u>Gertrude E. Marshall</u>	<u>Director</u>	<u>2101 Rock Quarry Road, Columbia, MO</u>
<u>John H. Howland</u>	<u>President</u>	<u>315 Forge Road, No. Kingstown, RI</u>
<u>Stephen J. Svehlik</u>	<u>Vice President</u>	<u>86 Capron Farm Road, Warwick, RI</u>
<u>Frances Gammell</u>	<u>Secretary</u>	<u>Ives Road, E. Greenwich, RI</u>
<u>Allen H. Howland</u>	<u>Treasurer</u>	<u>As Above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,350</u>	<u>Common</u>		<u>\$ 1.00</u>
<u>12,150</u>	<u>Common "B"</u>		<u>\$ 1.00</u>
<u>2,000</u>	<u>Preferred</u>	PAID	<u>\$100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>\$ 1.00</u>
<u>5,319</u>	<u>Common "B"</u>		<u>\$ 1.00</u>
<u>0</u>	<u>Preferred</u>		<u>\$100.00</u>

MAR 0 1988

SEC'Y OF STATE

Dated Feb. 24 19 88

Original Bradford Soap Works, Inc.
(Name of Corporation)
By John A. Howland
Title PRESIDENT

(Report must be signed by an officer)

Original Bradford Soap Works, Inc.
Page Two

James O. Winoker	Director	15 Morrison St., Providence, RI
Katherine L. Howland	Director	70 Manning St., Providence, RI
John P. Howland	Director	315 Forge Road, No. Kingstown, RI
Edward N. Layne	Director	Kennedy Road, Foster, RI
Edward N. Layne	Ex. Vice Pres.	As Above
Shirley L. Cermershausen	Vice Pres.	54 Winifred Avenue, Warwick, RI
Edmund D. George	Vice Pres.	24 Dedham Road, Warwick, RI

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20420 Annual Report for the year 1987

FIRST: The name of the corporation is Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturers of soap

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 200 Providence Street, West Warwick, RI

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

Name	Office	Address (including number, street, zip code)
Allen H. Howland - Chair.	Director	70 Manning St., Providence, RI 02906
Richard G. Huntwork	Director	216 Spencer Avenue, East Greenwich, RI
Gertrude E. Marshall	Director	2101 Rock Quarry Road, Columbia, MO
John H. Howland	President	315 Forge Road, No. Kingstown, RI
Stephen J. Svehlik	Vice President	86 Capron Farm Road, Warwick, RI
Frances Gammell	Secretary	Ives Road, East Greenwich, RI
Allen H. Howland	Treasurer	As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,350	Common		\$1.00
12,150	Common "B"		\$1.00
2,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00
5,319	Common "B"		\$1.00
-0-	Preferred		\$100.00

PAID

FEB 16 1987

SECY. OF STATE

JUN 02 1987

Dated Feb 13 1987

Original Bradford Soap Works, Inc.
(Name of Corporation)

By [Signature]

Title Chairman of the Board

(Report must be signed by an officer)

Original Bradford Soap Works, Inc.

James O. Winoker	Director	15 Morrison St., Providence, RI
Katherine L. Howland	Director	70 Manning St., Providence, RI
John H. Howland	Director	As Above
Edward N. Layne	Director	Kennedy Road, Foster, RI
Edward N. Layne	Exec. Vice Pres.	As Above
Shirley L. Germershausen	Vice Pres.	54 Winifred Avenue, Warwick, RI
Edmund D. George	Vice Pres.	24 Dedham Road, Warwick, RI

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 1986

FIRST: The name of the corporation is
Original Bradford Soap Works, Inc. #20420

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturers of soap

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
200 Providence Street, West Warwick, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Allen H. Howland	Chair. Director	60 Creston Way, Warwick, RI
Richard G. Huntwork	Director	216 Spencer Avenue, E. Greenwich, R
Gertrude E. Marshall	Director	2101 Rock Quarry Road, Columbia, MO
John H. Howland	President	11 Fountain St., No. Kingstown, RI
Stephen J. Svehlik	Vice President	86 Capron Farm Road, Warwick, RI
Frances Gammell	Secretary	Ives Road, East Greenwich, RI
Allen H. Howland	Treasurer	As Above

(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
1,350	Common		\$ 1.00
12,150	Common "B"		\$ 1.00
2,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00
5,319	Common "B"		\$ 1.00
0	Preferred		\$100.00

Dated: Feb 21 1986 Original Bradford Soap Works, Inc.
(Name of Corporation)

MAY 01 1986 By *A. H. Howland*
Chairman of the Board
(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

Original Bradford Soap Works, Inc.

James O. Winoker	Director	15 Morrison St., Providence, RI
Katherine L. Howland	Director	60 Creston Way, Warwick, RI
John H. Howland	Director	11 Fountain St., No. Kingstown, RI
Edward N. Layne	Director	Isthmus Road, Foster, RI
Edward N. Layne	Exec. Vice Pres.	As Above
Shirley L. Germershausen	Vice Pres.	54 Winifred Avenue, Warwick, RI
Edmund D. George	Vice Pres.	24 Dedham Road, Warwick, RI

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 1985

FIRST: The name of the corporation is

"Original Bradford Soap Works, Inc." 20420

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturers of soap

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 200 Providence Street, West Warwick, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Allen H. Howland - Chair.	Director	60 Creston Way, Warwick, RI
Richard G. Huntwork	Director	216 Spencer Avenue, E. Greenwich, RI
Gertrude E. Marshall	Director	2101 Rock Quarry Road, Columbia, MO
John H. Howland	President	11 Fountain St., No. Kingstown, RI
Stephen J. Svehlik	Vice President	86 Capron Farm Road, Warwick, RI
Frances Gammell	Secretary	Ives Road, East Greenwich, RI
Allen H. Howland	Treasurer	As Above

(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
1,350	Common		\$ 1.00
12,150	Common "B"		\$ 1.00
2,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00
5,319	Common "B"		\$ 1.00
0	Preferred		\$100.00

Dated: Feb 22 1985

Original Bradford Soap Works, Inc.
(Name of Corporation)

RECEIVED MAR 1985

By *W. N. Arnold*

Title *Chairman*

(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

Original Bradford Soap Works, Inc.

James O. Winter	<u>Director</u>	15 Morrison St., Providence, RI
Katherine L. Howland	<u>Director</u>	60 Creston Way, Warwick, RI
John H. Howland	<u>Director</u>	11 Fountain St., No. Kingstown, RI
Edward N. Layne	<u>Director</u>	Isthmus Road, Foster, RI
Edward N. Layne	<u>Exec. Vice Pres.</u>	As Above
Shirley L. Germershausen	<u>Vice Pres.</u>	54 Winifred Avenue, Warwick, RI
Edmund D. George	<u>Vice Pres.</u>	24 Dedham Road, Warwick, RI

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 1984

FIRST: The name of the corporation is
Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturers of soap

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
200 Providence Street, West Warwick, RI

SIXTH: Names and addresses of its directors and officers:
(Addresses must include street and number, if any)

Name	Office	Address
Allen H. Howland - Chair.	Director	60 Creston Way, Warwick, RI
Richard G. Huntwork	Director	216 Spencer Ave., E. Greenwich, RI
Gertrude E. Marshall	Director	2101 Rock Quarry Rd., Columbia, MO
John H. Howland	President	11 Fountain Street, No. Kingstown, RI
Edward N. Layne	Exec. Vice President	10 Englewood Drive, Coventry, RI
Frances Howland	Secretary	Ives Road, East Greenwich, RI
Allen H. Howland	Treasurer	60 Creston Way, Warwick, 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
1,350	Common		\$1.00
12,150	Common "B"		\$1.00
2,000	Preferred		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00
5,319	Common "B"	3	\$1.00
-0-	Preferred	∞	\$100

Dated: February 27 1984 Original Bradford Soap Works, Inc.
(Name of Corporation)

By: *Allen H. Howland* Allen H. Howland
Title Chairman of the Board

(Signature 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

Original Bradford Soap Works, Inc.

Robert W. McIver	<u>Director</u>	P.O. Box 131, Westminster, VT
Katherine L. Howland	<u>Director</u>	60 Creston Way, Warwick, RI
John H. Howland	<u>Director</u>	11 Fountain St., No. Kingstown, RI
Stephen J. Svehlik	<u>V. Pres.</u>	86 Capron Farm Rd., Warwick, RI
Shirley L. Germershausen	<u>V. Pres.</u>	54 Winifred Avenue, Warwick, RI

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

Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Manufacturers of soap

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 200 Providence Street, West Warwick, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Allen H. Howland-Chair.	Director	60 Creston Way, Warwick, RI
Richard G. Huntwork	Director	216 Spencer Ave., East Greenwich, RI
Gertrude E. Marshall	Director	2101 Rock Quarry Road, Columbia, MO
Richard G. Huntwork	President	As Above
Edward N. Layne	Vice President	10 Englewood Drive, Coventry, RI
John H. Howland	Secretary	11 Fountain Street, No. Kingstown, RI
Allen H. Howland	Treasurer	As Above

(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
1,350	Common		\$ 1.00
12,150	Common "B"		\$ 1.00
2,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00
5,319	Common "B"		\$ 1.00
0	Preferred		\$100.00

Dated: February 28 19 83

Original Bradford Soap Works, Inc.

(Name of Corporation)

By: *Allen H. Howland*
Title: Chairman of the Board

(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

Original Bradford Soap Works, Inc. (cont.)

Robert W. Malver	<u>Director</u>	P.O. Box 131, Westminster, VT
Katherine L. Howland	<u>Director</u>	60 Creston Way, Warwick, RI
John H. Howland	<u>Director</u>	11 Fountain St., North Kingstown, RI
Stephen J. Svehlik	<u>V. Pres.</u>	86 Capron Farm Road, Warwick, RI
Shirley L. Germershausen	<u>V. Pres.</u>	54 Winifred Avenue, Warwick, RI
John H. Howland	<u>V. Pres.</u>	11 Fountain Street., No Kingstown, RI

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

Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Manufacturers of Soap

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 200 Providence Street, West Warwick, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Allen H. Howland-Chair.	Director	60 Creston Way, Warwick, RI
Richard G. Huntwork	Director	216 Spencer Ave., E. Greenwich, RI
Gertrude E. Marshall	Director	2101 Rock Quarry Rd., Columbia, MO
Richard G. Huntwork	President	216 Spencer Ave., E. Greenwich, RI
Edward N. Layne	Vice President	10 Englewood Dr., Coventry, RI
John H. Howland	Secretary	11 Fountain St., No. Kingstown, RI
Allen H. Howland	Treasurer	60 Creston Way, Warwick, 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
1,350	Common		\$ 1.00
12,150	Common "B"		\$ 1.00
2,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00
5,319	Common "B"		\$ 1.00
0	Preferred		\$100.00

Dated: Feb. 12, 1982

Original Bradford Soap Works, Inc.
(Name of Corporation)

By: [Signature]
Title: [Signature]

(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. 87-3040

FEB 18 1982

Original Bradford Soap Works, Inc.

Robert W. McIver	<u>Director</u>	P.O. Box 131, Westminster, VT
Katherine L. Howland	<u>Director</u>	60 Creston Way, Warwick, RI
John H. Howland	<u>Director</u>	11 Fountain St., No. Kingstown, RI
Stephen J. Svehlik	<u>V. Pres.</u>	86 Capron Farm Rd., Warwick, RI
Shirley L. Germershausen	<u>V. Pres.</u>	54 Winifred Ave., Warwick, RI
John H. Howland	<u>V. Pres.</u>	11 Fountain St., No. Kingstown, RI

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

Original Bradford Soap Works, 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
Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
200 Providence Street, West Warwick, RI

and the name of its registered agent in Rhode Island at such address is
Joan C. Dubuc

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 Manufacturers of soap

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

Name	Office	Address
Allen H. Howland	Chairman	60 Creston Way, Warwick, RI
Richard G. Huntwork	Director	216 Spencer Ave., East Greenwich, RI
Virginia W. Mc Iver	Director	55 Green St., W. Warwick, RI
Gertrude E. Marshall	Director	2101 Rock Quarry Rd., Columbia, MO6520
Robert W. Mc Iver	Director	67 Eldrede Ave., E. Greenwich, RI
Katherine L. Howland	Director	60 Creston Way, Warwick, RI
John H. Howland	Director	11 Fountain St., No. Kingstown, RI
Richard G. Huntwork	President	216 Spencer Ave., East Greenwich, RI
Edward N. Layne	V.P.	10 Englewood Dr., Coventry, RI
Stephen J. Sveblik	Vice President	86 Capron Farm Rd., Warwick, RI
Shirley L. Germershausen	V. Pres.	54 Winifred Ave., Warwick, RI
John H. Howland	V.P. & Sec'y.	11 Fountain St., No. Kingstown, RI
Allen H. Howland	Treasurer	60 Creston Way, Warwick, 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
1,350	Common		1.00
12,150	Common "B"		1.00
2,000	Preferred		100.00

APR 13 1981

[Handwritten signature]

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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>
1,000	Common		1.00
8,460	Common "B"		1.00
0	Preferred		100.00

Dated 2/12, 1921

Original Bradford Soap Works, Inc.
(NAME OF CORPORATION)

By

Allen B. Howland
Its *Chairman*

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

Original Bradford Soap Works, 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 Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 200 Providence St., West Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is Marion L. Tashjian

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 Manufacturers of soap.

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

Name	Office	Address
Allen H. Howland	Chairman	60 Creston Way, Warwick, R.I.
Richard G. Huntwork	Director	216 Spencer Ave., E. Greenwich, R.I.
Virginia W. McIver	Director	55 Green St., W. Warwick, R.I.
Katherine L. Howland	Director	60 Creston Way, Warwick, R.I.
John H. Howland	Director	11 Fountain St., N. Kingstown, R.I.
Gertrude E. Marshall	Director	2101 Rock Quarry Rd., Columbia, Mo.
Robert W. McIver	Director	67 Eldrede Ave., E. Greenwich, R.I.
Richard G. Huntwork	President	as above
Edward N. Layne	Vice President	10 Englewood Dr., Coventry, R.I.
Stephen J. Svehlik	Vice President	86 Capron Farm Rd., Warwick, R.I.
John H. Howland	Secretary	as above
Allen H. Howland	Treasurer	" "
Marion L. Tashjian	Asst. - Sect & Asst. - Tres.	18 Orchard St., W. Warwick, 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
1,350	Common		1.00
12,150	Common "B"		1.00
2,000	Preferred		100.00

1952A14...15008E

APR 15 1980

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>
1,000	Common		1.00
8,460	Common "B"		1.00
0	Preferred		200.00

Dated February 15 , 1980

Original Bradford Soap Works, Inc.

(NAME OF CORPORATION)

By



Its Chairman of the Board

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

Original Bradford Soap Works, 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 Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
200 Providence St., West Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is
Marion L. Tashjian

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 manufacture of soap.

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

Name	Office	Address
Allen H. Howland	Director	60 Creston Way, Warwick, R.I. 02886
Richard G. Huntwork	Director	216 Spencer Ave., E.Greenwich,R.I.02818
Robert W. McIver	Director	67 Eldredge Ave., E.Greenwich,R.I.02818
Virginia W. McIver	Director	55 Greene St., W.Warwick, R. I. 02893
Gertrude E. Marshall	Director	2101 Rock Quarry Rd., Columbia,Mo.65201
John H. Howland	Director	90 Riverside Dr. Apt.3D, New York,N.Y.
Katherine L. Howland	Director	60 Creston Way, Warwick,R.I. 02886
Allen H. Howland	President & Treas.	As above
Stephen J. Svehlik	Vice President	86 Capron Farm Rd., Warwick, R.I.
Edward N. Layne	Exec.Vice Pres.	10 Englewood Dr.,Coventry,R.I.02816
Richard G. Huntwork	& Secretary	As above
Marion L. Tashjian	Asst. Treasurer & Asst. Sec.	18 Orchard St., W.Warwick, R.I.02893

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	2 Series	Par Value per Share or Statement that Shares are without Par Value
1,350	Common	79	\$50.00
12,150	Common "B"		1.00
2,000	Preferred		100.00

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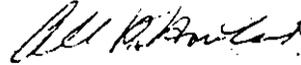
FEB 21 1979

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>
1,000	Common		\$50.00
8,460	Common "B"		1.00
2,000	Preferred		100.00

Dated February 15 , 19 79 Original Bradford Soap Works, Inc.
(NAME OF CORPORATION)

By



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

Original Bradford Soap Works, 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
Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
200 Providence Street, West Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Marion L. Tashjian

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 manufacture of soap

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

Name	Office	Address
/ Allen H. Howland	Director	Warwick, R. I.
Richard G. Huntwork	Director	East Greenwich, R. I.
/ Robert W. McIver	Director	"
/ Virginia W. McIver	Director	West Warwick, R. I.
/ Gertrude E. Marshall	Director	Columbia, Missouri
/ Raymond K. Gilmore	Director	Westboro, Mass.
/ Katherine L. Howland	Director	Warwick, R. I.
/ Allen H. Howland	President & Treas.	As above
/ John J. Heard	Vice President	North Kingstown, R. I.
/ Richard G. Huntwork	Exec. Vice President & Secretary	As above
/ Marion L. Tashjian	Asst. Treasurer & Asst. Sec.	West Warwick, R. I.

Marion L. Tashjian

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
1,350	Common	3	\$ 50.00
12,150	Common "B"	78	1.00
2,000	Preferred		100.00

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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>
1,000	Common		\$ 50.00
8,460	Common "B"		1.00
2,000	Preferred		100.00

Dated February 21, , 1978

ORIGINAL BRADFORD SOAP WORKS, INC.
(NAME OF CORPORATION)

By



Its PRESIDENT

BRADFORD

Original Bradford Soap Works, Inc.

Special Chemical Products

WEST WARWICK, R. I. 02893 • 401 821-2141

Allen H. Howland 60 Creston Way Warwick, R.I. 02886	Director
Richard G. Huntwork 216 Spencer Avenue East Greenwich, R.I. 02818	Director
Robert W. McIver 67 Eldredge Avenue East Greenwich, R.I. 02818	Director
Virginia W. McIver 55 Greene Street West Warwick, R.I. 02893	Director
Gertrude E. Marshall 2101 Rock Quarry Road Columbia, Missouri 65201	Director
Raymond K. Gilmore 155 Milk Street Westboro, Mass.	Director
Katherine L. Howland 60 Creston Way Warwick, R.I. 02886	Director
Allen H. Howland 60 Creston Way Warwick, R.I. 02886	President and Treasurer
Richard G. Huntwork 216 Spencer Avenue East Greenwich, R.I. 02818	Executive Vice President & Secretary
Edward M. Layne 10 Englewood Drive Coventry, R.I. 02816	Vice President

BRADFORD

Original Bradford Soap Works, Inc.

Special Chemical Products

WEST WARWICK, R. I. 02893 • 401 821-2141

-2-

Stephen J. Svehlik
86 Capron Farm Road
Warwick, R.I.

Vice President

Marion L. Tashjian
18 Orchard Street
West Warwick, R.I. 02893

Assistant Treasurer and
Assistant Secretary

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

Original Bradford Soap Works, 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
Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
200 Providence Street, West Warwick, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Marion L. Tashjian

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 manufacture of soap

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

Name	Office	Address
Katherine L. Howland	Director	Warwick, R. I.
Raymond K. Gilmore	Director	Westboro, Mass.
Allen H. Howland	Director	Warwick, R. I.
Richard G. Huntwork	Director	E. Greenwich, R. I.
Robert W. McIver	Director	E. Greenwich, R. I.
Virginia W. McIver	Director	W. Warwick, R. I.
Gertrude E. Marshall	Director	Columbia, Missouri
Allen H. Howland	Treas. & President	As above
Richard G. Huntwork	Vice President	As above
John J. Heard	Asst. Sec.	Kingstown, R. I.
Marion L. Tashjian	Secretary	As above
Richard G. Huntwork	Secretary	As above
Allen H. Howland	Treasurer	As above
Marion Tashjian	Asst. Treasurer	As above

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
1,350	Common		\$ 50.00
12,150	Common "B"		1.00
2,000	Preferred		100.00

FEB 21 1974

FEB 21 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>
1,000	Common		\$ 50.00
8,460	Common "B"		1.00
2,000	Preferred		100.00

Dated February 17, 1977 ORIGINAL BRADFORD SOAP WORKS, INC.
(NAME OF CORPORATION)

By 
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

Original Bradford Soap Works, 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:

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Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
200 Providence Street, West Warwick, Rhode Island

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

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

Name	Office	Address
Katherine L. Howland	Director	Warwick, R. I.
Raymond K. Gilmore	Director	E. Greenwich, R. I.
Allen H. Howland	Director	Warwick, R. I.
Richard G. Huntwork	Director	E. Greenwich, R. I.
Robert W. McIver	Director	E. Greenwich, R. I.
Virginia W. McIver	Director	W. Warwick, R. I.
Gertrude E. Marshall	Director	Columbia, Missouri
Allen H. Howland	Treas. & President	As above
Richard G. Huntwork	Secretary	As above
John J. Heard	Vice President	N. Kingstown, R. I.
Virginia W. McIver	Asst. Sec. Secretary	As above
Allen H. Howland	Treasurer	As above
Marion Tashjian	Asst. Treasurer	As above

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
1,350	Common		\$ 50.00
12,150	Common "B"		1.00
2,000	Preferred		100.00

FEB 19 1975

P. 371

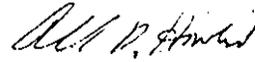
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
1,000	Common		\$ 50.00
8,460	Common "B"		1.00
2,000	Preferred		100.00

Dated February 18, 1976

Original Bradford Soap Works, Inc.
(NAME OF CORPORATION)

By



Its President

ML 16-76 SEC. OF STATE 0025 0000 \$ 15.00

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

..... ORIGINAL BRADFORD SOAP WORKS, 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
Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is
200 Providence Street, West Warwick, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Marion L. Tashjian

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 manufacture of soap.

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

Name	Office	Address
Kathering L. Howland	Director	Warwick, RI
Raymond R. Gilmore	Director	E. Greenwich, Rhode Island
Allen H. Howland	Director	Warwick, RI
Richard G. Huntwork	Director	E. Greenwich, RI
Robert W. McIver	Director	E. Greenwich, Rhode Island
Virginia W. McIver	Director	W. Warwick, Rhode Island
Gertrude E. Marshall	Director	Columbia, Missouri
Allen H. Howland	President	As Above
Richard G. Huntwork	Vice President	" "
John J. Heard	Secretary	N. Kingston, RI
Virginia W. McIver	Treasurer	As Above
Allen H. Howland	Ass't. Treasurer	" "
Marion Tashjian		" "

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
1,350	Common		\$50.00
2,000	Preferred		\$100.00

FEB 19 1975
Jim H

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>
1,000	Common		\$50.00
2,000	Preferred		\$100.00

Dated February 20, 1975

Original Bradford Soap Works, Inc.
(NAME OF CORPORATION)

By *Allen R. Howard*
Its President

BR 30-75 SEC. 7 659 / 1000000 15.00

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

Original Bradford Soap Works, 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
Original Bradford Soap Works, Inc.

SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is
200 Providence Street, West Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Marion L. Tashjian

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 manufacture of soap.

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

Name	Office	Address
Katherine L. Howland		Warwick, R.I.
Raymond K. Gilmore	Director	E. Greenwich, Rhode Island
Allen H. Howland	Director	Warwick, Rhode Island
Richard G. Huntwork	Director	E. Greenwich, R.I.
Robert W. McIver	Director	E. Greenwich, R.I.
Virginia W. McIver	Director	W. Warwick, Rhode Island
Gertrude E. Marshall	Director	Columbia, Missouri
Allen H. Howland	Treas. & President	as above
Richard G. Huntwork		as above
John J. Heard	Vice President	N. Kingstown, R.I.
Virginia W. McIver	Secretary	as above
Allen H. Howland	Treasurer	
Marion Tashjian	Ass't.	W. Warwick, 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
1,000	Common		\$50.00
2,000	Preferred		\$100.00

FEB 28 1974

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>
1,000	Common		\$ 50.00
2,000	Preferred		\$100.00

Dated February 26, , 1974

Original Bradford Soap Works, Inc.
(NAME OF CORPORATION)

By

W. H. Howard

Its President

MAY 16-74 sec-of STATE 369 18:11 15.00

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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

ORIGINAL BRADFORD SOAP WORKS, 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
Original Bradford Soap Works, Inc.

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

THIRD: The address of its registered office in Rhode Island is
200 Providence St., West Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is
Marion L. Tashjian

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
Manufacturer of Soap

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

Name	Office	Address
Allen H. Howland	Director	Warwick, Rhode Island
Robert W. McIver	Director	East Greenwich, Rhode Island
Virginia W. McIver	Director	West Warwick, Rhode Island
Gertrude E. Mathews	Director	Columbia, Missouri
Raymond K. Gilmore	Director	East Greenwich, R. I.
Richard G. Huntwork	Director	East Greenwich, R. I.
Allen H. Howland	President	As above
Richard G. Huntwork	Vice President	North Kingstown, R. I.
John J. Heard		
Virginia W. McIver	Secretary	As above
Allen H. Howland	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
1,000	Common		\$ 50.00
2,000	Preferred		100.00

MAR 5 1973

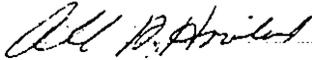
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
1,000	Common		\$ 50.00
2,000	Preferred		100.00

Dated March 1, 1973

Original Bradford Soap Works, Inc.
(NAME OF CORPORATION)

By



Its President.

MAR 13 1973 15.00