



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. 92522		2. Name of Corporation Trimix Foundation			
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address C/O 2800 FINANCIAL PLAZA		City PROVIDENCE	Zip 02903-	
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 RELIGIOUS, CHARITABLE, SCIENTIFIC, TESTING FOR PUBLIC SAFETY, LITERARY OR EDUCATIONAL PURPOSES OR TO FOSTER NATIONAL OR INTERNATIONAL AMATEUR SPORTS COMPETITION.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gail S. Mixer		Vice President Name David P. Mixer			
Street Address 70 Pheasant Drive		Street Address 70 Pheasant Drive			
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Secretary Name Matthew A. Thibault		Treasurer Name Arthur X. Duffy			
Street Address 50 Park Row West, Suite 113		Street Address 50 Park Row West, Suite 113			
City Providence	State RI	Zip 02903	City East Greenwich	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Gail S. Mixer		Director Name David P. Mixer			
Street Address 70 Pheasant Drive		Street Address 70 Pheasant Drive			
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name Deborah Kazlauskas		Director Name			
Street Address 66 Laurel Hill Road		Street Address			
City East Greenwich	State RI	Zip 02818	City	State	Zip
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 Matthew A. Thibault		Address Providence			
Address 545 South Main Street		City RI	Zip 02903		

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



9 2 5 2 2

\*92522 DNP 06/10/05 02:14:55 PM\*

File Date 6-17-05

Check No. 1544

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.

Matthew A. Thibault 6/10/05  
Signature of Officer Date

Matthew A. Thibault

Print or Type Name of Officer

Secretary

Title of Officer

Form 631 Rev. 6/02



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. 92522		2. Name of Corporation Trimix Foundation			
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address C/O 2800 BANKBOSTON PLAZA		City PROVIDENCE	Zip 02903-	
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 RELIGIOUS, CHARITABLE, SCIENTIFIC, TESTING FOR PUBLIC SAFETY, LITERARY OR EDUCATIONAL PURPOSES OR TO FOSTER NATIONAL OR INTERNATIONAL AMATEUR SPORTS COMPETITION.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gail S. Mixer		Vice President Name David P. Mixer			
Street Address 70 Pheasant Drive		Street Address 70 Pheasant Drive			
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Secretary Name Matthew A. Thibault		Treasurer Name Arthur X. Duffy			
Street Address 545 South Main Street		Street Address 545 South Main Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Gail S. Mixer		Director Name David P. Mixer			
Street Address 70 Pheasant Drive		Street Address 70 Pheasant Drive			
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name Deborah Kazlauskas		Director Name			
Street Address 66 Laurel Hill Road		Street Address			
City East Greenwich	State RI	Zip 02818	City	State	Zip
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 Matthew A. Thibault		Address 545 South Main Street			
Address Rex Capital Advisors, LLC		City Providence			Zip 02903

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



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\*92522 DNP 06/02/04 02:27:54 PM\*

File Date June 1, 2004

Check No. 1540

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

Arthur X. Duffy

Print or Type Name of Officer

Treasurer

Title of Officer

Date

6/1/04



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

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

# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. \*92522\* 2. Name of Corporation Trimix Foundation  
3. State of Incorporation RHODE ISLAND 4. Corporate address in Rhode Island - Street Address C/O 2800 BANKBOSTON PLAZA  
City Providence Zip 02903 -  
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  
RELIGIOUS, CHARITABLE, SCIENTIFIC, TESTING FOR PUBLIC SAFETY, LITERARY OR EDUCATIONAL PURPOSES OR TO  
FOSTER NATIONAL OR INTERNATIONAL AMATEUR SPORTS COMPETITION.

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

President Name			Vice President Name		
Gail S. Mixer			David P. Mixer		
Street Address			Street Address		
70 Pheasant Drive			70 Pheasant Drive		
City	State	Zip	City	State	Zip
East Greenwich	RI	02818	East Greenwich	RI	02818
Secretary Name			Treasurer Name		
Matthew A. Thibault			Arthur X. Duffy		
Street Address			Street Address		
545 South Main Street			545 South Main Street		
City	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02903

## 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ 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			Director Name		
Gail S. Mixer			David P. Mixer		
Street Address			Street Address		
70 Pheasant Drive			70 Pheasant Drive		
City	State	Zip	City	State	Zip
East Greenwich	RI	02903	East Greenwich	RI	02818
Director Name			Director Name		
Deborah Kazlauskas					
Street Address			Street Address		
66 Laurel Hill Road					
City	State	Zip	City	State	Zip
East Greenwich	RI	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		Address	
A. MAX KOHLENBERG, ESQ.		2800 FINANCIAL PLAZA	
Address		City	Zip
EDWARDS & ANGELL, LLP		PROVIDENCE	02903

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



\*92522 DNP6/9/03 11:00:55 AM

File Date **FILED**

Check No. **JUN 20 2003**

By **By COM 324376**

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 Arthur X. Duffy Date 6/19/03  
Print or Type Name of Officer  
Treasurer  
Title of Officer

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-92522

Annual Report for the year 2002

- The name of the corporation is Trimix Foundation
- 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 EDWARDS & ANGELL, LLP 2800 BANKBOSTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is A. MARY KOHLBERG
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 2800 Financial Plaza  
Providence, RI 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
Gail S. Mixer	Director	70 Pheasant Drive, East Greenwich, RI 02818
David P. Mixer	Director	70 Pheasant Drive, East Greenwich, RI 02818
Deborah Kazlauskas	Director	66 Laurel Hill Road, East Greenwich, RI 02818
Gail S. Mixer	President	70 Pheasant Drive, East Greenwich, RI 02818
David P. Mixer	Vice-President	70 Pheasant Drive, East Greenwich, RI 02818
Matthew A. Thibault	Secretary	5784 Post Road, Suite 5, Warwick, RI 02818
Arthur X. Duffy	Treasurer	5784 Post Road, Suite 5, Warwick, RI 02818

Dated: 6/3, 2002



\* 9 2 5 2 2 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 6/25/02

Check No.: 1410

By: SA

TRIMIX FOUNDATION

Exact Name of Corporation

By [Signature]

Title Treasurer

(Report must be signed by an officer)

Form No. 631  
Revised 5/98

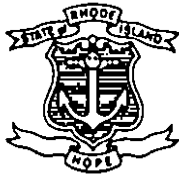
**EXHIBIT A  
TO  
2002 NON-PROFIT CORPORATION ANNUAL REPORT  
OF  
TRIMIX FOUNDATION  
(Corp. ID #DNP-92522)**

7. Names and addresses of its directors and officers (cont.):

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brian S. Mixer	Director	70 Pheasant Drive East Greenwich, RI 02818

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-92522

Annual Report for the year 2001

1. The name of the corporation is Trimix Foundation
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 EDWARDS & ANGELL, LLP 2800  
BANKBOSTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is A. MAX KOHLENBERG
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is religious, charitable,  
scientific, testing for public safety, literary, or educational purposes, or to foster national or  
international amateur sports competition.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is  
incorporated is N/A
6. Corporate address in Rhode Island 2800 Financial Plaza  
Providence, RI 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>Gail S. Mixer</u>	<u>Director</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>
<u>David P. Mixer</u>	<u>Director</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>
<u>Deborah Kazlauskas</u>	<u>Director</u>	<u>66 Laurel Hill Road, East Greenwich, RI 02818</u>
<u>Gail S. Mixer</u>	<u>President</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>
<u>David P. Mixer</u>	<u>Vice-President</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>
<u>Matthew A. Thibault</u>	<u>Secretary</u>	<u>5784 Post Road, Suite 5, Warwick, RI 02818</u>
<u>Arthur X. Duffy</u>	<u>Treasurer</u>	<u>5784 Post Road, Suite 5, Warwick, RI 02818</u>

SEE EXHIBIT A ATTACHED HERETO

Dated: 6/6, 2001

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



TRIMIX FOUNDATION

Exact Name of Corporation

By

Title

Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: JUL 02 2001

Check No.: By SC 86

Bv: CC # 1340

Form No. 631  
Revised 5/98

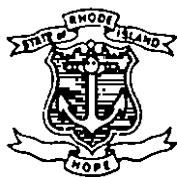
**EXHIBIT A  
TO  
2001 NON-PROFIT CORPORATION ANNUAL REPORT  
OF  
TRIMIX FOUNDATION  
(Corp. ID #DNP-92522)**

7. Names and addresses of its directors and officers (cont.):

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brian S. Mixer	Director	70 Pheasant Drive E. Greenwich, RI 02818

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-92522

Annual Report for the year 2000

- The name of the corporation is Trimix Foundation
- 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 EDWARDS & ANGELL ONE BANKBOSTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is A. MAX KOHLENBERG
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 2800 BankBoston Plaza  
Providence, RI 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
Gail S. Mixer	Director	70 Pheasant Drive, East Greenwich, RI 02818
David P. Mixer	Director	70 Pheasant Drive, East Greenwich, RI 02818
Deborah Kazlauskas	Director	66 Laurel Hill Road, East Greenwich, RI 02818
Gail S. Mixer	President	70 Pheasant Drive, East Greenwich, RI 02818
David P. Mixer	Vice-President	70 Pheasant Drive, East Greenwich, RI 02818
Gail S. Mixer	Secretary	70 Pheasant Drive, East Greenwich, RI 02818
David P. Mixer	Treasurer	70 Pheasant Drive, East Greenwich, RI 02818

Dated: June 1, 2000

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



\* 9 2 5 2 2 \*

**FILED**

FOR SECRETARY OF STATE USE ONLY

File Date: JUN 21 2000

By: CC-1227

Check No.: CC-

By: \_\_\_\_\_

TRIMIX FOUNDATION ^

Exact Name of Corporation

By

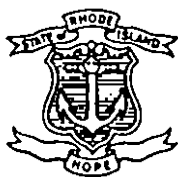
Title

Director / V. President

(Report must be signed by an 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 ND-92522

Annual Report for the year 1999

1. The name of the corporation is Trimix Foundation
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 EDWARDS & ANGELL ONE BANKBOSTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is A. MAX KOHLENBERG
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 2800 BankBoston Plaza  
Providence, RI 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
Gail S. Mixer	Director	70 Pheasant Drive, East Greenwich, RI 02818
David P. Mixer	Director	70 Pheasant Drive, East Greenwich, RI 02818
Deborah Kazlauskas	Director	66 Laurel Hill Road, East Greenwich, RI 02818
Gail S. Mixer	President	70 Pheasant Drive, East Greenwich, RI 02818
David P. Mixer	Vice-President	70 Pheasant Drive, East Greenwich, RI 02818
Gail S. Mixer	Secretary	70 Pheasant Drive, East Greenwich, RI 02818
David P. Mixer	Treasurer	70 Pheasant Drive, East Greenwich, RI 02818

Dated: June 7, 1999



\* 9 2 5 2 2 \*

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.

TRIMIX FOUNDATION

Exact Name of Corporation

By

Gail Mixer

Title

President

(Report must be signed by an officer)

Form No. NP-13  
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 5/22/2000

Check No.: 1222

By: [Signature]

DETACH BOTTOM BEFORE RETURNING

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-92522

Annual Report for the year 1998

1. The name of the corporation is Trimix Foundation
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 x 2700 HOSPITAL TRUST TOWER One BankBoston Plaza, PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is A. MAX KOHLENBERG
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is making charitable gifts
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 70 Pheasant Drive, East Greenwich, RI 02818
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>Gail S. Mixer</u>	<u>Director</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>
<u>David P. Mixer</u>	<u>Director</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>
<u>Deborah Kazlauskas</u>	<u>Director</u>	<u>69 Laurel Hill Road, East Greenwich, RI 02818</u>
<u>Gail S. Mixer</u>	<u>President</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>
<u>David P. Mixer</u>	<u>Vice-President</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>
<u>Gail S. Mixer</u>	<u>Secretary</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>
<u>David P. Mixer</u>	<u>Treasurer</u>	<u>70 Pheasant Drive, East Greenwich, RI 02818</u>

Dated: 7-21-98



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.

Trimix Foundation

Exact Name of Corporation

By Gail Mixer  
Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY  
File Date: 7/24/98  
Check No.: 37856  
By: [Signature]

Form No. NP-13  
Revised 5/98

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.....0092522..... Annual Report for the year.....1997.....

FIRST: The name of the corporation is Trimix Foundation.....

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 .....  
.....making charitable gifts.....

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 70 Pheasant Drive, East Greenwich, RI 02818.....

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
Gail S. Mixer	Director	70 Pheasant Drive, E. Greenwich, RI 02818
David P. Mixer	Director	70 Pheasant Drive, E. Greenwich, RI 02818
Deborah Kazlauskas	Director	69 Laurel Hill Road, E. Greenwich, RI 02818
Gail S. Mixer	President	70 Pheasant Drive, E. Greenwich, RI 02818
David P. Mixer	Vice-President	70 Pheasant Drive, E. Greenwich, RI 02818
Gail S. Mixer	Secretary	70 Pheasant Drive, E. Greenwich, RI 02818
David P. Mixer	Treasurer	70 Pheasant Drive, E. Greenwich, RI 02818

(If additional space is needed, attach rider)

Dated: 19 97..... Trimix Foundation.....  
(Name of Corporation)

By Gail S. Mixer.....  
Title President.....

(Report must be signed by an officer)

**FILED**

JUN 30 1997  
100#30-7070

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.