

AMENDED

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.....0030524..... Annual Report for the year.....1996.....

FIRST: The name of the corporation is RHODE ISLAND MOTORCYCLE ASSOCIATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is SAFETY, EDUCATION AND LEGISLATION AS IT RELATES TO MOTORCYCLING

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 69A MONTGOMERY ST. PAWTUCKET RI 02862

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
<u>Samuel J. J.</u>	Director	<u>34 Bloodgood St. Pawtucket RI 02861</u>
<u>Phyllis Hayes</u>	Director	<u>24 Vendale Circle Bristol RI 02809</u>
<u>David K. Lane</u>	Director	<u>2 JUNIPER TR HOPE, RI 02831</u>
<u>EDWARD MATHEWY</u>	President	<u>9 BIRCH ST. TIVERTON, RI 02878</u>
<u>EDWARD J. HANBON</u>	Vice-President	<u>110 KNIGHT ST. CRANSTON RI 02920</u>
<u>CHARLES S. SIVO</u>	Secretary	<u>2155 HARKNEY HILL RD. COVENTRY RI 02816</u>
<u>THOMAS A. SAYLOR</u>	Treasurer	<u>279 RAND ST. 3RD FL. CENTRAL FALLS, RI 02863</u>

(If additional space is needed, attach rider)

Dated: 29 Oct 19 96

RHODE ISLAND MOTORCYCLE ASSOCIATION
(Name of Corporation)

By SECRETARY Ch. Lane

Title SECRETARY

(Report must be signed by an officer)

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