



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. 18123	2. Name of Corporation David LaSalle, Inc.		
3. Street Address Principal Business Office 221 PEEPTOAD ROAD	City NORTH SCITUATE	State RI	Zip 02857
4. Business Phone No. 4019340493	5. State of Incorporation RHODE ISLAND	6. SIC Code 3038	

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

BREEDING, TRAINING AND BOARDING OF PONIES, AND HORSES; SALE OF HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES.

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

President Name David S. LaSalle	Vice President Name Stephen D. LaSalle				
Street Address 219 Peepthead Road	Street Address P.O. Box 275 / 41 Dugg Hill Road				
City North Scituate	City E. Woodstock	State Rhode Island	State Connecticut	Zip 02857	Zip 06244
Secretary Name Janine C. LaSalle	Treasurer Name David S. LaSalle				
Street Address 219 Peepthead Road	Street Address 219 Peepthead Road				
City North Scituate	City North Scituate	State Rhode Island	State Rhode Island	Zip 02857	Zip 02857

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

Director Name David S. LaSalle	Director Name Janine C. LaSalle				
Street Address 219 Peepthead Road	Street Address 219 Peepthead Road				
City North Scituate	City North Scituate	State Rhode Island	State Rhode Island	Zip 02857	Zip 02857
Director Name	Director Name				
Street Address	Street Address				

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

200 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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100 Common No Par Value

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



1 8 1 2 3

18123 DBC 01/14/05 01:57:52 PM

File Date 2/24/05

Check No. 38522

By VJ.

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 David S. LaSalle Date 2-10-05

David S. LaSalle

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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. 18123		2. Name of Corporation David LaSalle, Inc.			
3. Street Address Principal Business Office 221 PEEPTOAD ROAD			City NORTH SCITUATE	State RI	Zip 02857
4. Business Phone No. 4019340493		5. State of Incorporation RHODE ISLAND			6. SIC Code 3038
7. Brief Description of the Character of Business Conducted in Rhode Island BREEDING, TRAINING AND BOARDING OF PONIES, AND HORSES; SALE OF HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David S. LaSalle		Vice President Name Stephen D. LaSalle			
Street Address 219 Peepthead Road		Street Address P.O. Box 275/41 Dugg Hill Road			
City North Scituate	State Rhode Island	Zip 02857	City E. Woodstock	State Connecticut	Zip 06244
Secretary Name Janine C. LaSalle		Treasurer Name David S. LaSalle			
Street Address 219 Peepthead Road		Street Address 219 Peepthead Road			
City North Scituate	State Rhode Island	Zip 02857	City North Scituate	State Rhode Island	Zip 02857
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David S. LaSalle		Director Name Janine C. LaSalle			
Street Address 219 Peepthead Road		Street Address 219 Peepthead Road			
City North Scituate	State Rhode Island	Zip 02857	City North Scituate	State Rhode Island	Zip 02857
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
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
200 COMM NO PAR VALUE			100	Common	No Par Value

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



1 8 1 2 3

18123 DBC 02/25/04 03:19:08 PM

File Date 3-3-04

Check No. 37610

By: DL

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.

David S. LaSalle 2-26-04
Signature of Officer Date
DAVID S. LaSALLE
Print or Type Name of Officer
PRESIDENT
Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *18123*		2. Name of Corporation David LaSalle, Inc.			
3. Street Address Principal Business Office 221 PEEPTOAD ROAD		City NORTH SCITUATE	State RI	Zip 02857	
4. Business Phone No. 4019340493		5. State of Incorporation RHODE ISLAND		6. SIC Code 3038	
7. Brief Description of the Character of Business Conducted in Rhode Island BREEDING, TRAINING AND BOARDING OF PONIES, AND HORSES; SALE OF HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David S. LaSalle		Vice President Name Stephen D. LaSalle			
Street Address 219 Peepthead Road		Street Address P.O. Box 275/41 Dugg Hill Road			
City North Scituate	State Rhode Island	Zip 02857	City East Woodstock	State Connecticut	Zip 06244
Secretary Name Janine C. LaSalle		Treasurer Name David S. LaSalle			
Street Address 219 Peepthead Road		Street Address 219 Peepthead Road			
City North Scituate	State Rhode Island	Zip 02857	City North Scituate	State Rhode Island	Zip 02857
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David S. LaSalle		Director Name Janine C. LaSalle			
Street Address 219 Peepthead Road		Street Address 219 Peepthead Road			
City North Scituate	State Rhode Island	Zip 02857	City North Scituate	State Rhode Island	Zip 02857
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
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
200 COMM NO PAR VALUE			100	Common	No Par Value

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



* 1 8 1 2 3 *

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 David S. LaSalle Date 1-20-03
Print or Type Name of Officer
David S. LaSalle
President
Title of Officer

18123 DBC1/15/035:03:04 PM

File Date 2-5-03

Check No. 36510

By: KMC

FOR SECRETARY OF STATE USE ONLY



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **18123** 2. Name of Corporation **David LaSalle, Inc.**
3. Street Address Principal Business Office **221 Peepload Road** City **North Scituate** State **RI** Zip **02857**
4. Business Phone No. **(401) 934-0493** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3038**
7. Brief Description of the Character of Business Conducted in Rhode Island **Breeding, training and boarding of ponies and horses; sale of horse riding equipment, supplies and accessories.**

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

President Name David S. LaSalle Street Address 219 Peepload Road City North Scituate State RI Zip 02857	Vice President Name Stephen D. LaSalle Street Address Woodstock Meadows #52 City Woodstock State CT Zip 06281
Secretary Name Janine C. LaSalle Street Address 219 Peepload Road City North Scituate State RI Zip 02857	Treasurer Name David S. LaSalle Street Address 219 Peepload Road City North Scituate State RI Zip 02857

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

Director Name David S. LaSalle Street Address 219 Peepload Road City North Scituate State RI Zip 02857	Director Name Janine C. LaSalle Street Address 219 Peepload Road City North Scituate State RI Zip 02857
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
200 COMM NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par Value

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



* 1 8 1 2 3 *

File Date: 8/13/02

Check No.: 35499

By: CC

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.

Janine LaSalle 2-8-02
Signature of Officer Date

JANINE LASALLE
Print or Type Name of Officer

SECRETARY
Title of Officer



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **18123** 2. Name of Corporation **David LaSalle, Inc.**

3. Street Address Principal Business Office
221 PeepToad Road

City **No. Scituate** State **RI** Zip **02857**

4. Business Phone No.
(401) 934-0493

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3038

7. Brief Description of the Character of Business Conducted in Rhode Island **Breeding, training and boarding of ponies and horses; sale of horse riding equipment, supplies and accessories.**

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

President Name
David S. LaSalle

Vice President Name
Stephen D. LaSalle

Street Address
219 PeepToad Road

Street Address
Woodstock Meadows #52

City **North Scituate** State **RI** Zip **02857**

City **Woodstock** State **CT** Zip **06281**

Secretary Name
Janine C. LaSalle

Treasurer Name
David S. LaSalle

Street Address
219 PeepToad Road

Street Address
219 PeepToad Road

City **North Scituate** State **RI** Zip **02857**

City **North Scituate** State **RI** Zip **02857**

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

Director Name
David S. LaSalle

Director Name
Janine C. LaSalle

Street Address
219 PeepToad Road

Street Address
219 PeepToad Road

City **North Scituate** State **RI** Zip **02857**

City **North Scituate** State **RI** Zip **02857**

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

200 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 Common No Par Value

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



* 1 8 1 2 3 *

FILED

File Date: **FEB 02 2001**

Check No.: **CC 34314**

By: **a**

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 **David S. LaSalle** Date **1-31-01**

Print or Type Name of Officer **David S. LaSalle**

Title of Officer **President**



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
18123		David LaSalle, Inc.			
3. Street Address Principal Business Office				City	State
221 Peepload Road				North Scituate	Rhode Island
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
(401) 934-0493		RHODE ISLAND		02857 3038	
7. Brief Description of the Character of Business Conducted in Rhode Island					
Breeding, training and boarding of ponies and horses; sale of horse riding equipment, supplies and accessories.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name		Vice President Name			
David S. LaSalle		Stephen D. LaSalle			
Street Address		Street Address			
219 Peepload Road		Woodstock Meadows #52			
City	State	Zip	City	State	Zip
North Scituate	Rhode Island	02857	Woodstock	Connecticut	06281
Secretary Name		Treasurer Name			
Janine C. LaSalle		David S. LaSalle			
Street Address		Street Address			
219 Peepload Road		219 Peepload Road			
City	State	Zip	City	State	Zip
North Scituate	Rhode Island	02857	North Scituate	Rhode Island	02857
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
David S. LaSalle		Janine C. LaSalle			
Street Address		Street Address			
219 Peepload Road		219 Peepload Road			
City	State	Zip	City	State	Zip
North Scituate	Rhode Island	02857	North Scituate	Rhode Island	02857
Director Name		Director Name			
Stephen D. LaSalle					
Street Address		Street Address			
Woodstock Meadows #52					
City	State	Zip	City	State	Zip
Woodstock	Connecticut	06281			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 SHS NO PAR COM			100	Common	No Par Value

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



* 1 8 1 2 3 *

File Date: _____

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.

Signature of Officer: _____ Date: 2-11-00

David S. LaSalle
Print or Type Name of Officer

President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **18123** 2. Name of Corporation **David LaSalle, Inc.**

3. Street Address Principal Business Office
219 PEEPTOAD ROAD

City **NORTH SCITUATE** State **RI**

Zip **02857**

4. Business Phone No. **401 934-0493**

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3038

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

MANUFACTURER + RETAILER OF HORSE EQUIPMENT

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

President Name

DAVID S. LASALLE

Vice President Name

STEPHEN D. LASALLE

Street Address

219 PEEPTOAD ROAD

Street Address

#52 WOODSTOCK MEADOWS

City **N. SCITUATE** State **RI** Zip **02857**

City **WOODSTOCK** State **CT** Zip **06281**

Secretary Name

JANINE LASALLE

Treasurer Name

DAVID LASALLE

Street Address

219 PEEPTOAD RD.

Street Address

219 PEEPTOAD RD.

City **N. SCITUATE** State **RI** Zip **02857**

City **N. SCITUATE** State **RI** Zip **02857**

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

Director Name

DAVID S. LASALLE

Director Name

STEPHEN D. LASALLE

Street Address

219 PEEPTOAD ROAD

Street Address

#52 WOODSTOCK MEADOWS

City **N. SCITUATE** State **RI** Zip **02857**

City **WOODSTOCK** State **CT** Zip **06281**

Director Name

JANINE LASALLE

Director Name

Street Address

219 PEEPTOAD ROAD

Street Address

City **N. SCITUATE** State **RI** Zip **02857**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

200 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 shares Common NO PAR

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



* 1 8 1 2 3 *

File Date: Feb 23, 99

Check No.: 31887

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.

Janine LaSalle 2-22-99
Signature of Officer Date

JANINE LASALLE

Print or Type Name of Officer

SECRETARY

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. 2. Name of Corporation

18123 David LaSalle, Inc.

3. Street Address Principal Business Office

219 PEEPTOAD ROAD

City State
NORTH SCITUATE RI

Zip
02857

4. Business Phone No.

401-934-0493

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3038

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

MANUFACTURER AND RETAILER OF HORSE EQUIPMENT

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

President Name

DAVID LASALLE

Vice President Name

STEPHEN LASALLE

Street Address

219 PEEPTOAD RD.

Street Address

#52 WOODSTOCK MEADOWS

City State Zip
N. SCITUATE RI 02857

City State Zip
WOODSTOCK CT 06281

Secretary Name

JANINE LASALLE

Treasurer Name

DAVID LASALLE

Street Address

219 PEEPTOAD RD.

Street Address

219 PEEPTOAD RD.

City State Zip
N. SCITUATE RI 02857

City State Zip
N. SCITUATE R.I. 02857

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

Director Name

DAVID LASALLE

Director Name

RICHARD LASALLE

Street Address

219 PEEPTOAD ROAD

Street Address

657 HIGHLAND AVE

City State Zip
N. SCITUATE P.I. 02857

City State Zip
FALL RIVER MA 02720

Director Name

JANINE LASALLE

Director Name

Street Address

219 PEEPTOAD RD.

Street Address

City State Zip
N. SCITUATE RI 02857

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

200 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 COMMON NO PAR VALUE

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



* 1 8 1 2 3 *

File Date: 2/26

Check No.: 30573

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: Janine LaSalle Date: 2-24-98

Print or Type Name of Officer: JANINE LASALLE

Title of Officer: SECRETARY

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0018123

1995

Corporate ID: _____ Annual Report for the year: _____

David Lasalle, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: R.I. 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:

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

221 PEEPTOAD ROAD RETAILER AND MANUFACTURER OF

NORTH SCITUATE R.I. 02857 HORSE EQUIPMENT

Phone: (401) 934-0493

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

DAVID LASALLE 219 PEEPTOAD RD. N. SCITUATE RI 02857

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

STEPHEN LASALLE #152 WOODSTOCK MEADOWS WOODSTOCK CT 06281

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

JANINE LASALLE 219 PEEPTOAD RD. N. SCITUATE RI 02857

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

DAVID LASALLE 219 PEEPTOAD RD. N. SCITUATE RI 02857

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

RICHARD LASALLE 657 HIGHLAND AVE. FALL RIVER MA 02720

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

200 COMMON SHARES ARE
WITHOUT PAR
VALUE

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

Number of Shares Class / Series

100 COMMON SHARES ISSUED
ARE WITHOUT
PAR VALUE

Date FEB 14 19 95

By: Janine Lasalle
JANINE LASALLE

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING SECRETARY

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.

DAVID B. LASALLE
219 PEEPTOAD ROAD
NORTH SCITUATE RI 02857

FEB 15 1995

MNC

CH#26571

File Annually
I.I.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

DAVID S. LASALLE
219 PEEP TOAD ROAD
NORTH SCITUATE RI 02857

Filing Fee \$50.00

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

23746 96
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0018123 Annual Report for the year 1993

FIRST: The name of the corporation is David LaSalle, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURER AND RETAILER
OF HORSE EQUIPMENT

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 221 PEEPTOAD ROAD
NORTH SCITUATE RI 02857

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

Name

Office

Address (including number, street, zip code)

DAVID LASALLE Director

219 PEEPTOAD RD. N. SCITUATE RI 02857

JANINE LASALLE Director

SAME AS ABOVE

RICHARD LASALLE Director

657 HIGHLAND AV. FALL RIVER MA 02721

DAVID LASALLE President

219 PEEPTOAD RD. N. SCITUATE RI 02857

STEPHEN LASALLE Vice President

52 WOODSTOCK MEADOWS WOODSTOCK CT 06281

JANINE LASALLE Secretary

219 PEEPTOAD RD. N. SCITUATE RI 02857

DAVID LASALLE Treasurer

SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

SHARES ARE WITHOUT PAR
VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

100

COMMON

SHARES ISSUED ARE
WITHOUT PAR VALUE

PAID
FEB 23 1993
SECRETARY OF STATE

Dated FEB 25 1993

DAVID LASALLE INC.

(Name of Corporation)

By Janine LaSalle

Title SECRETARY

(Report must be signed by an officer)

Filing Fee \$50.00

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 3018123

Annual Report for the year 1991

FIRST: The name of the corporation is David LaSalle, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURING AND SELLING
OF HORSE EQUIPMENT AND SUPPLIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 219 PEEPTOAD ROAD
NORTH SCITUATE RI 02857

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

DAVID LASALLE Director

219 PEEPTOAD RD N SCITUATE RI 02857

JANINE LASALLE Director

219 PEEPTOAD RD N SCITUATE RI 02857

RICHARD LASALLE Director

866 COUNTY ST SOMERSET MA 02726

DAVID LASALLE President

219 PEEPTOAD RD N SCITUATE RI 02857

STEPHEN LASALLE Vice President

52 WOODSTOCK MEADOW WOODSTOCK CT 06281

JANINE LASALLE Secretary

219 PEEPTOAD RD N SCITUATE RI 02857

DAVID LASALLE Treasurer

219 PEEPTOAD RD N SCITUATE RI 02857

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

PAID

FEB 03 1992

SHARES ARE WITHOUT
PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

SECY OF STATE

SHARES ISSUED ARE
WITHOUT PAR VALUE

Dated FEB 3 19 92

DAVID LASALLE INC
(Name of Corporation)

By Janine LaSalle

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0018123 Annual Report for the year 1991

FIRST: The name of the corporation is David LaSalle, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURER AND RETAILER OF
HORSE EQUIPMENT

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

FIFTH: Business address in Rhode Island 221 PEEPTOAD ROAD
NORTH SCITUATE RI 02857

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

DAVID LASALLE Director

219 PEEPTOAD RD N SCITUATE R.I.

JANINE LASALLE Director

219 PEEPTOAD RD N SCITUATE R.I.

STEPHEN LASALLE Director

#52 WOODSTOCK MEADOWS WOODSTOCK CT.

DAVID LASALLE President

219 PEEPTOAD RD N SCITUATE R.I.

STEPHEN D. LASALLE Vice President

52 WOODSTOCK MEADOWS WOODSTOCK CT

JANINE LASALLE Secretary

219 PEEPTOAD RD N SCITUATE RI

DAVID LASALLE Treasurer

219 PEEPTOAD RD N SCITUATE RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

12

SHARES ARE WITHOUT
PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

SHARES ISSUED ARE
WITHOUT PAR VALUE

Dated FEB 11 1991

DAVID LASALLE INC

(Name of Corporation)

By Janine LaSalle

Title SECRETARY

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0018123

Annual Report for the year 1990

FIRST: The name of the corporation is David LaSalle, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURER AND

RETAILER OF HORSE EQUIPMENT

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 221 PEEPTOAD ROAD

NORTH SCITUATE RI 02857

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

DAVID S. LASALLE Director

219 PEEPTOAD RD. N. SCITUATE RI 02857

JANINE C. LASALLE Director

SAME

RICHARD N. LASALLE Director

866 COUNTY ST. SOMERSET MA 02726

DAVID S. LASALLE President

221 PEEPTOAD RD. N. SCITUATE RI 02857

Vice President

JANINE C. LASALLE Secretary

SAME

DAVID S. LASALLE Treasurer

SAME

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

PAID
SHARES ARE WITHOUT PAR VALUE
FEB 28 1990

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

SHARES ISSUED ARE
WITHOUT PAR VALUE

Dated FEB 26 1990

DAVID LASALLE INC.

(Name of Corporation)

By Janine LaSalle

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903*SL*Corporate ID 0018123Annual Report for the year 1989FIRST: The name of the corporation is David LaSalle, Inc.SECOND: It is incorporated under the laws of RHODE ISLANDTHIRD: Character of business, briefly stated, is MANUFACTURING AND
RETAILING HORSE EQUIPMENT

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 221 PEEPTOAD RD.
NORTH SCITUATE R.I. 02857

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
DAVID S. LASALLE	Director	221 PEEPTOAD RD. N. SCITUATE RI 02857
JANINE C. LASALLE	Director	221 PEEPTOAD RD. N. SCITUATE RI 02857
RICHARD N. LASALLE	Director	657 HIGHLAND AV FALL RIVER MA 02720
DAVID S. LASALLE	President	221 PEEPTOAD RD. N. SCITUATE RI 02857
	Vice President	
JANINE C. LASALLE	Secretary	221 PEEPTOAD RD. N. SCITUATE RI 02857
DAVID S. LASALLE	Treasurer	221 PEEPTOAD RD. N. SCITUATE RI 02857

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

SHARES ARE WITHOUT
PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

SHARES ISSUED ARE
WITHOUT PAR VALUEDated Feb 14 1989David LaSalle Inc.
(Name of Corporation)By Janine LaSalleTitle Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 18123 Annual Report for the year 1988FIRST: The name of the corporation is David LaSalle, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is MANUFACTURING AND RETAIL
SALES OF HORSE AND PONY EQUIPMENT

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

FIFTH: Business address in Rhode Island 219 PEEPTOAD ROAD
NORTH SCITUATE, R.I. 02857

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

Name

Office

Address (including number, street, zip code)

DAVID S. LASALLE Director219 PEEPTOAD RD. N. SCITUATE RIJANINE C. LASALLE Director219 PEEPTOAD RD. N. SCITUATE RIRICHARD N. LASALLE Director866 COUNTY ST. SOMERSET MADAVID S. LASALLE President219 PEEPTOAD RD. N. SCITUATE RI

Vice President

JANINE C. LASALLE Secretary219 PEEPTOAD RD. N. SCITUATE RIDAVID S. LASALLE Treasurer219 PEEPTOAD RD. N. SCITUATE RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value200COMMON**PAID****FEB 09 1988****SHARES ARE WITHOUT
PAR VALUE**

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value100COMMON**SHARES ISSUED ARE
WITHOUT PAR VALUE**Dated FEB 5 1988DAVID LASALLE INC.

(Name of Corporation)

By Janine LaSalleTitle SECRETARY

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18123 Annual Report for the year 1987

FIRST: The name of the corporation is David LaSalle, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is MANUFACTURE AND SELLING OF HORSE
EQUIPMENT, SUPPLIES + ACCESSORIES - BREEDING, TRAINING + BOARDING HORSES + PONIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island PEEPTOAD ROAD
NORTH SCITUATE R.I. 02857

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

Name

Office

Address (including number, street, zip code)

DAVID S. LASALLE Director

PEEPTOAD RD N. SCITUATE RI 02857

JANINE C. LASALLE Director

SAME AS ABOVE

RICHARD W. LASALLE Director

657 HIGHLAND AVE FALL RIVER MA 02742

DAVID S. LASALLE President

PEEPTOAD RD N. SCITUATE RI 02857

Vice President

JANINE C. LASALLE Secretary

PEEPTOAD RD N. SCITUATE RI 02857

DAVID S. LASALLE Treasurer

PEEPTOAD RD N. SCITUATE RI 02857

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID Series

Par Value
or statement that
shares are without
par value

200

COMMON

JAN 30 1987

SHARES ARE WITHOUT PAR
VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

SEC'Y OF STATE

SHARES ARE WITHOUT PAR
VALUE

Dated JANUARY 27 1987

DAVID LASALLE INC
(Name of Corporation)

By Janine LaSalle

Title SECRETARY

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 18123 Annual Report for the year 1986FIRST: The name of the corporation is David LaSalle, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is LEATHER AND HARNESS, HORSE RIDING EQUIPMENT
SUPPLIES + ACCESSORIES, BREEDING, TRAINING AND BREEDING OF PONIES AND HORSES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island PEEPTOAD ROAD
NORTH SCITUATE, R.I. 02857

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

Name

Office

Address (including number, street, zip code)

DAVID S. LASALLE Director PEEPTOAD RD N. SCITUATE RI 02857JANINE C. LASALLE Director PEEPTOAD RD N. SCITUATE RI 02857RICHARD N. LASALLE Director 657 HIGHLAND AVE FALL RIVER MA 02720DAVID S. LASALLE President PEEPTOAD RD N. SCITUATE RI 02857

Vice President

JANINE C. LASALLE Secretary PEEPTOAD RD N. SCITUATE RI 02857DAVID S. LASALLE Treasurer PEEPTOAD RD N. SCITUATE RI 02857

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

SHARES ARE WITHOUT
PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

SHARES ISSUED ARE
WITHOUT PAR VALUEDated JAN 21 1986DAVID LASALLE INC
(Name of Corporation)

FEB 22 1986

By Janine LaSalleTitle SECRETARY

(Report must be signed by an officer)

Filing fee: \$15.00

10418123

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 DAVID LASALLE INC

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LEATHER AND HARNESS,
HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES, BOARDING PONIES.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) RR4 BOX 450 PEEPTOAD RD. N. SCITUATE RI 02857

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
DAVID LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI
JANINE LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI
RICHARD LASALLE	Director	657 HIGHLAND AVE. FALL RIVER MA
DAVID LASALLE	President	PEEPTOAD RD. N. SCITUATE RI
	Vice President	
JANINE LASALLE	Secretary	PEEPTOAD RD. N. SCITUATE RI
DAVID LASALLE	Treasurer	PEEPTOAD RD. N. SCITUATE 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
200	COMMON		SHARES ARE WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated: Jan 4, 1985 DAVID LASALLE INC
(Name of Corporation)

By: Janine Lasalle
Title: Secretary

(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

Filing fee: \$15.00

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

18123
✓

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

ID # 18123

Annual Report for the year 1984

FIRST: The name of the corporation is DAVID LASALLE INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LEATHER AND HARNESS
HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES BOARDING PENIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) RR4 BOX 450 PEEPTOAD RD. N. SCITUATE RI 02857

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
DAVID LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI
JANINE LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI
RICHARD LASALLE	Director	657 HIGHLAND AVE FALL RIVER MA
DAVID LASALLE	President	PEEPTOAD RD. N. SCITUATE RI
	Vice President	
JANINE LASALLE	Secretary	PEEPTOAD RD. N. SCITUATE RI
DAVID LASALLE	Treasurer	PEEPTOAD RD. N. SCITUATE 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
200	COMMON		SHARES ARE WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated: DEC 31 1984

DAVID LASALLE INC.
(Name of Corporation)

By Janine Lasalle

Title SECRETARY

(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

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 DAVID LASALLE INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LEATHER AND HARNESS
HORSE SUPPLIES, EQUIPMENT AND ACCESSORIES; BREEDING, TRAINING
AND BOARDING OF PONIES AND HORSES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) PEEPTOAD ROAD NORTH SCITUATE RI 02851

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
DAVID S LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI
JANINE C LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI
RICHARD N. LASALLE	Director	657 HIGHLAND AVE FALL RIVER MASS
DAVID S LASALLE	President	PEEPTOAD RD. N. SCITUATE RI
	Vice President	
JANINE C LASALLE	Secretary	PEEPTOAD RD. N. SCITUATE RI
DAVID S LASALLE	Treasurer	PEEPTOAD RD. N. SCITUATE 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
200	COMMON		SHARES ARE WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	2	SHARES ISSUED ARE WITHOUT PAR VALUE

Dated: FEBRUARY 21 1983

DAVID LASALLE INC

(Name of Corporation)

By Janine Lasalle
Title SECRETARY

(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

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

1981 1982

FIRST: The name of the corporation is

DAVID LASALLE INC.

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: Character of business, briefly stated, is

LEATHER AND HARNESS
HORSE RIDING EQUIPMENT SUPPLIES AND ACCESSORIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) PEEPTOAD ROAD, NORTH SCITUATE, R.I. 02857

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
DAVID S. LASALLE	Director	PEEPTOAD RD N. SCITUATE RI
JANINE C LASALLE	Director	PEEPTOAD RD N. SCITUATE RI
RICHARD N LASALLE	Director	657 HIGHLAND AVE FALL RIVER MASS.
DAVID S LASALLE	President	PEEPTOAD RD. N. SCITUATE RI
	Vice President	
JANINE CLASALLE	Secretary	PEEPTOAD RD. N. SCITUATE RI
DAVID S LASALLE	Treasurer	PEEPTOAD RD N. SCITUATE RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
200	COMMON	

Par Value
or statement that
shares are without
par value

SHARES ARE WITHOUT
PAR VALUE

FEB 18 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	COMMON	

Par Value
or statement that
shares are without
par value

2 SHARES ISSUED ARE
WITHOUT PAR VALUE

Dated: FEB. 10 1982

DAVID LASALLE INC.

(Name of Corporation)

By

JANINE LASALLE

Title

SECRETARY

(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

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

DAVID LASALLE 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 **DAVID LASALLE INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
PEEPTOAD ROAD NORTH SCITUATE, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is
DAVID S. LASALLE

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 **LEATHER AND HARNESS; HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES; THE BREEDING, TRAINING AND BOARDING OF PONIES AND HORSES.**

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

Name	Office	Address
DAVID S. LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI.
JANINE C. LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI
RICHARD N. LASALLE	Director	866 COUNTY ST. SOMERSET MASS.
	Director	
	Director	
	Director	
DAVID S. LASALLE	President	PEEPTOAD RD. N. SCITUATE RI.
	Vice President	
JANINE C. LASALLE	Secretary	PEEPTOAD RD. N. SCITUATE R.I.
DAVID S. LASALLE	Treasurer	PEEPTOAD RD. N. SCITUATE 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
200	COMMON		SHARES ARE WITHOUT PAR VALUE

MAR 3 1981

1500000

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>
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated FEB. 12, 1981

DAVID LASALLE INC
(NAME OF CORPORATION)

By Janine C. Lasalle
Its SECRETARY

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

DAVID LASALLE, 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 DAVID LASALLE INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
PEEPTOAD ROAD NORTH SCITUATE RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is
DAVID S. LASALLE

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 LEATHER AND HARNESS; HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES; THE BREEDING, TRAINING AND BOARDING OF PONIES AND HORSES.

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

Name	Office	Address
DAVID S. LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI.
JANINE C. LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI.
RICHARD N. LASALLE	Director	866 COUNTY ST. SOMERSET MASS.
	Director	
	Director	
	Director	
DAVID S. LASALLE	President	PEEPTOAD RD. N. SCITUATE RI.
	Vice President	
JANINE C. LASALLE	Secretary	PEEPTOAD RD. N. SCITUATE RI.
DAVID S. LASALLE	Treasurer	PEEPTOAD RD. N. SCITUATE 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
200	COMMON		3 25 SHARES ARE WITHOUT PAR VALUE

MAR 28 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>
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated FEB. 28, 1980

DAVID LASALLE INC.
(NAME OF CORPORATION)

By Janine C Lasalle
SECRETARY

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

DAVID LASALLE 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 DAVID LASALLE INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is PEEPTOAD ROAD NORTH SCITUATE R.I.

and the name of its registered agent in Rhode Island at such address is DAVID S. LASALLE

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 LEATHER, HARNESS, HORSE RIDING EQUIPMENT, SUPPLIES, ACCESSORIES AND THE BREEDING, TRAINING AND BOARDING OF HORSES AND PONIES.

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

Name	Office	Address
DAVID S LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI
JANINE C LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI
RICHARD N LASALLE	Director	866 COUNTY ST. SOMERSET MASS.
	Director	
	Director	
DAVID S LASALLE	President	PEEPTOAD RD. N. SCITUATE RI
	Vice President	
JANINE C LASALLE	Secretary	PEEPTOAD RD. N. SCITUATE RI
DAVID S LASALLE	Treasurer	PEEPTOAD RD. N. SCITUATE 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
200	COMMON	2 6 79	SHARES ARE WITHOUT PAR VALUE

FEB 26 1979

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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:

Number of Shares, _	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated FEB. 20, 1979

DAVID LASALLE, INC.
(NAME OF CORPORATION)

By Janine Lasalle
Its SECRETARY

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

DAVID LASALLE 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 DAVID LASALLE INC

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
PEEPTOAD ROAD NORTH SCITUATE, R.I.
and the name of its registered agent in Rhode Island at such address is
DAVID S. LASALLE

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 LEATHER AND HARNESS; HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES; BREEDING, TRAINING AND BOARDING OF PONIES AND HORSES

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

Name	Office	Address
DAVID S. LASALLE	Director	PEEPTOAD RD N. SCITUATE RI
JANINE C. LASALLE	Director	PEEPTOAD RD N. SCITUATE RI
RICHARD N. LASALLE	Director	866 COUNTY ST. SOMERSET MASS
	Director	
	Director	
DAVID S. LASALLE	President	PEEPTOAD RD N. SCITUATE RI
	Vice President	
JANINE C. LASALLE	Secretary	PEEPTOAD RD N. SCITUATE RI
DAVID S. LASALLE	Treasurer	PEEPTOAD RD N. SCITUATE 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
200	COMMON		SHARES ARE WITHOUT PAR VALUE

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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>
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated FEB. 13, 1978

DAVID W. LASALLE INC.
(NAME OF CORPORATION)

By Janine Lasalle
Its Secretary

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

DAVID LASALLE 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 **DAVID LASALLE INC**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
PEEPTOAD ROAD NORTH SCITUATE, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is
DAVID S. LASALLE

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 **LEATHER AND HARNESS; HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES; BREEDING, TRAINING AND BOARDING OF PONIES AND HORSES.**

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

Name	Office	Address
DAVID S LASALLE	Director	PEEPTOAD RD. NO. SCITUATE RI
JANINE C LASALLE	Director	PEEPTOAD RD. NO. SCITUATE RI
RICHARD M. LASALLE	Director	866 COUNTY ST. SOMERSET MASS
	Director	
	Director	
DAVID S. LASALLE	President	PEEPTOAD RD. N. SCITUATE RI
	Vice President	
JANINE C LASALLE	Secretary	PEEPTOAD RD. N. SCITUATE RI
DAVID S LASALLE	Treasurer	PEEPTOAD RD. N. SCITUATE 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
200	COMMON		SHARES ARE WITHOUT PAR VALUE

MAR 3 1977

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>
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated FEB 28 , 1977

DAVID LASALLE, INC
(NAME OF CORPORATION)

By *Janine C. Lasalle*
Its *Secretary*

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

DAVID LASALLE, 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 David LaSalle, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Peepthead Road, North Scituate, Rhode Island
and the name of its registered agent in Rhode Island at such address is David S. LaSalle

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 Leather and harness: Horse riding equipment, supplies and accessories; the breeding, training and boarding of ponies and horses.

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

Name	Office	Address
David S. LaSalle	Director	Peepthead Rd. No. Scituate, R.I.
Janine C. LaSalle	Director	Peepthead Rd. No. Scituate, R.I.
Richard N. LaSalle	Director	866 County St. Somerest, Mass.
	Director	
	Director	
	Director	
David S. LaSalle	President	Peepthead Rd. No. Scituate, R.I.
	Vice President	
Janine C. LaSalle	Secretary	Peepthead Rd. No. Scituate, R.I.
David S. LaSalle	Treasurer	Peepthead Rd. No. Scituate, 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
200	Common		Shares are without Par Value

JAN 28 1976

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>
100	Common		Shares issued are without par value

Dated January 26, 1976

DAVID LASALLE, INC.

(NAME OF CORPORATION)

By Janine C. Lasalle

Its Secretary

MAY 10-76 2:00 PM '76 \$15.00

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

DAVID LASALLE 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 DAVID LASALLE INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
PEEPTOAD ROAD NORTH SCITUATE, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is

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 LEATHER AND HARNESS; HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES; BREEDING, TRAINING AND BOARDING OF PONIES AND HORSES.

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

Name	Office	Address
DAVID S. LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI.
JANINE C. LASALLE	Director	PEEPTOAD RD. N. SCITUATE RI.
RICHARD W. LASALLE	Director	866 COUNTY ST. SOMERSET MASS
	Director	
	Director	
	Director	
DAVID S. LASALLE	President	PEEPTOAD RD. N. SCITUATE RI.
	Vice President	
JANINE C. LASALLE	Secretary	PEEPTOAD RD. N. SCITUATE RI.
DAVID S. LASALLE	Treasurer	PEEPTOAD RD. N. SCITUATE 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
200	COMMON		SHARES ARE WITHOUT PAR VALUE

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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>
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated FEB 3 , 1975

DAVID LASALLE INC.
(NAME OF CORPORATION)

By Janine C. Lasalle
133 SECRETARY

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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

DAVID LASALLE 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

DAVID LASALLE INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

PEEPTOAD ROAD, NORTH SCITUATE, RHODE ISLAND

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

DAVID S. LASALLE

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 LEATHER + HARNESS; HORSE RIDING EQUIPMENT, SUPPLIES + ACCESSORIES; BREEDING AND BOARDING OF PONIES.

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

Name	Office	Address
DAVID S. LASALLE	Director	PEEPTOAD RD. N. SCITUATE, R.I.
JANINE C. LASALLE	Director	PEEPTOAD RD. N. SCITUATE, R.I.
RICHARD N. LASALLE	Director	866 COUNTY ST. SOMERSET, MASS.
	Director	
	Director	
	Director	
DAVID S. LASALLE	President	PEEPTOAD RD. N. SCITUATE, R.I.
	Vice President	
JANINE C. LASALLE	Secretary	PEEPTOAD RD. N. SCITUATE, R.I.
DAVID S. LASALLE	Treasurer	PEEPTOAD RD. N. SCITUATE, 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
200	COMMON		SHARES ARE WITHOUT PAR VALUE

JAN 30 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated Jan 15, 1974

DAVID LASALLE INC.
(NAME OF CORPORATION)

By Janine C. Lehall
Its Secretary

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

DAVID LASALLE, 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 DAVID LASALLE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND.

THIRD: The address of its registered office in Rhode Island is
PEEPTOAD ROAD, NORTH SCITUATE, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is
DAVID S. LASALLE

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 LEATHER AND HARNESS; HORSE RIDING EQUIPMENT, SUPPLIES AND ACCESSORIES; THE BREEDING, TRAINING AND BOARDING OF PONIES AND HORSES

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

Name	Office	Address
DAVID S. LASALLE	Director	PEEPTOAD RD., N. SCITUATE, R.I.
JANINE C. LASALLE	Director	PEEPTOAD RD., N. SCITUATE, R.I.
RICHARD N. LASALLE	Director	866 COUNTY ST., SOMERSET MASS.
	Director	
	Director	
	Director	
DAVID S. LASALLE	President	PEEPTOAD RD., N. SCITUATE, R.I.
	Vice President	
JANINE C. LASALLE	Secretary	PEEPTOAD RD., N. SCITUATE, R.I.
DAVID S. LASALLE	Treasurer	PEEPTOAD RD., N. SCITUATE, 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
200	COMMON		SHARES ARE WITHOUT PAR VALUE

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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>
100	COMMON		SHARES ISSUED ARE WITHOUT PAR VALUE

Dated JANUARY 12, 1973

DAVID LASALEE, INC.
(NAME OF CORPORATION)

By *Janine C. Lasalle*
Secretary

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

DAVID LaSALLE, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1. 1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is David LaSalle, Inc.

SECOND: The address of its present registered office is Peep Toad Road, North
Scituate, Rhode Island.

THIRD: The address to which its registered office is to be changed is
No change contemplated.

FOURTH: The name of its present registered agent is Mr. David S. LaSalle,
Peep Toad Road, North Scituate, Rhode Island.

FIFTH: The name of its successor registered agent is
Not applicable.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical, but remain unchanged.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors. Not applicable.

Dated November 22, 1971.

DAVID LaSALLE, INC.

By

David S. LaSalle

Its President

STATE OF MASSACHUSETTS }
COUNTY OF BRISTOL } SC.

At Somerset in said county on this twenty-second day
of November, 1971, personally appeared before me
David S. LaSalle, who, being by me first duly sworn, declared that he
is the President of David LaSalle, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

NOV 26 1971

Richard M. LaSalle
Notary Public
Richard M. LaSalle, qualified and acting
for the Commonwealth of Massachusetts.
My Commission Expires August 6, 1976.

State of Rhode Island and Providence Plantations

TO THE SECRETARY OF STATE,
PROVIDENCE, R. I.

January 28, 19 68

The following is the name and address of the treasurer
of David LaSalle, Inc.

a corporation incorporated under the laws of the State of Rhode Island, viz:—

David S. LaSalle

(Name)

Peep Toad Road, No. Scituate, Rhode Island

(Address)

elected treasurer on the twenty-sixth day of January, A. D. 1968.

Filed in accordance with the provisions of § 7-2-16 of the General Laws, 1956, as amended, viz:—
FILING NAME OF TREASURER.—RESIDENT AGENT.

Every corporation shall file in the office of the secretary of state the name and address of its treasurer forthwith upon the election of such treasurer, and shall appoint and have and continuously maintain in this state by written power filed in the office of the secretary of state some competent person resident in this state as its resident attorney with authority to accept service of process against such corporation in this state, and upon whom all process including the process of garnishment against such corporation in this state may be served. Such power of attorney shall state therein the business address, including street and number, if any, of the said resident attorney and thereafter if such resident attorney shall change his business address he shall forthwith, within ten (10) days subsequent to any such change file in the office of the secretary of state written notice setting forth his current business address. If such resident attorney shall die, resign, or remove from the state, such corporation shall forthwith make a new appointment as aforesaid and file such power in the office of the secretary of state. No such power of attorney shall be revoked until after some other competent person resident in this state shall have been appointed as aforesaid by power of attorney filed as aforesaid. Service of process upon such resident attorney shall be deemed sufficient service upon the corporation. Any corporation which shall neglect or fail to appoint a resident attorney and file such power of attorney, or fail to file the name and address of its treasurer, in the office of the secretary of state as above provided for a period of thirty (30) days after filing its articles of association in connection with an initial appointment or after the death, resignation, removal from the state, or revocation in connection with a subsequent appointment shall be liable to a penalty of not exceeding five hundred dollars (\$500.). A corporation which has filed the name and address of its treasurer as above provided need not file the same again upon the reelection of such treasurer.

Upon the filing of any power of attorney required by this section the fee prescribed by section 7-1-10 hereof shall be paid. * * *

David LaSalle, Inc.

(Name of Corporation)

by Janine C. LaSalle

Janine C. LaSalle (Officer making return)

Secretary-Clerk

(Designation of Office)

NO FILING FEE REQUIRED

Name and Address of Treasurer of

David LaSalle, Treas.

Peep Toad Road, Box, Scituate, R. I.

Incorporated Under the Laws of the State of
Rhode Island

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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