

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. 97625 | | 2. Name of Corporation ARTILLERY COMPANY OF NEWPORT | |
| 3. State of Incorporation RHODE ISLAND | 4. Corporate address in Rhode Island - Street Address 23 CLARKE STREET | | City NEWPORT |
| 5. Foreign corporation: Enter principal office address | | City | State RI |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO MAINTAIN OUR ARMOY AND MUSEUM AS A MEMBER OF RI HISTORIC COMMANDSI | | Zip 02840 | Zip |

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

| | | | | | |
|---------------------------------------|-------------|--------------|---|-------------|--------------|
| President Name Geoffrey D. Gardner | | | Vice President Name Robert S. Edenbach | | |
| Street Address 9 Marie Drive | | | Street Address 140 Cromwell Ave. | | |
| City Coventry | State RI | Zip 02816 | City Portsmouth | State RI | Zip 02871 |
| Secretary Name Kenneth L. Pike | | | Treasurer Name John J. Drotos | | |
| Street Address 129 sweet Ave. | | | Street Address .8 Cottage Street | | |
| City Pawtucket | State RI | Zip 02861 | City Newport | State RI | Zip 02840 |

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 Geoffrey D. Gardner | | | Director Name Robert S. Edenbach | | |
| Street Address 9 Marie Drive | | | Street Address 140 Cromwell Ave. | | |
| City Coventry | State RI | Zip 02816 | City Portsmouth | State RI | Zip 02871 |
| Director Name Kenneth L. Pike | | | Director Name Charles Gardner | | |
| Street Address 129 Sweet Ave. | | | Street Address .9 Marie Drive | | |
| City Pawtucket | State RI | Zip 02861 | City Coventry | State RI | Zip 02816 |

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 Robert S. Edenbach | | Address | |
| Address PO Box 14, 23 Clarke Street | | City Newport | Zip 02840 |

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



97625 DNP 05/27/05 08:55:13 PM

File Date 5-31-05

Check No. 3537

By: DW

FOR SECRETARY OF STATE USE ONLY

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

John Drotos May 27, 2005
Signature of Officer Date

John Drotos
Print or Type Name of Officer

TREASURER
Title of Officer



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. DNP-97625
2. Name of Corporation ARTILLERY COMPANY OF NEWPORT
3. State of Incorporation RHODE ISLAND
4. Corporate address in Rhode Island -Street Address 23 CLARKE STREET
City NEWPORT Zip 02840
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
OPERATION AND MAINTANENCE OF A HISTORICAL MUSEUM AND BUILDING AND THE CONDUCT OF EDUCATIONAL AND CEREMONIAL PROGRAMS TO HIGHLIGHT HISTORICAL EVENTS AND INCREASE APPRECIATION OF OUR MILITARY HERITAGE.

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

| | | | | | |
|---------------------|-------|-------|---------------------|-------|-------|
| President Name | | | Vice President Name | | |
| GEOFFREY D. GARDNER | | | ROBERT S. EDENBACH | | |
| Street Address | | | Street Address | | |
| 9 MARIE DRIVE | | | 140 CROMWELL AVE. | | |
| City | State | Zip | City | State | Zip |
| COVENTRY | RI | 02816 | PORTSMOUTH | RI | 02871 |
| Secretary Name | | | Treasurer Name | | |
| KENNETH L. PIKE | | | JOHN J. DRTOS | | |
| Street Address | | | Street Address | | |
| 129 SWEET AVE. | | | 8 COTTAGE ST. | | |
| City | State | Zip | City | State | Zip |
| PAWTUCKET | RI | 02861 | NEWPORT | RI | 02840 |

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 | | |
| GEOFFREY D. GARDNER | | | ROBERT S. EDENBACH | | |
| Street Address | | | Street Address | | |
| 9 MARIE DRIVE | | | 140 CROMWELL AVE | | |
| City | State | Zip | City | State | Zip |
| COVENTRY | RI | 02816 | PORTSMOUTH | RI | 02871 |
| Director Name | | | Director Name | | |
| KENNETH L. PIKE | | | DONALD C. WALKER | | |
| Street Address | | | Street Address | | |
| 129 SWEET AVE | | | 3 GARDNER ST. | | |
| City | State | Zip | City | State | Zip |
| PAWTUCKET | RI | 02861 | NEWPORT | RI | 02840 |

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 ROBERT S. EDENBACH
Address 23 CLARKE ST.,
City NEWPORT Zip 02840

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



D N P - 9 7 6 2 5

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

File Date 6/21/04
Check No. 3378
By [Signature]
FOR SECRETARY OF STATE USE ONLY

[Signature] Date May 31, 2004
John J. DRTOS
Print or Type Name of Officer
Treasurer
Title of Officer
Form 631 Rev. 6/02



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

Mathew 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. *97625* | | 2. Name of Corporation ARTILLERY COMPANY OF NEWPORT | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island -Street Address 23 CLARKE STREET | |
| 5. Foreign corporation: Enter principal office address | | City NEWPORT | Zip 02840 |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO MAINTAIN OUR ARMORY AND MUSEUM AS A MEMBER OF RI HISTORIC COMMANDSI | | State | Zip |
| 7. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Roy D. Lauth | | Vice President Name Geoffrey Gardner | |
| Street Address 52 Evarts Street | | Street Address 9 Marie Drive | |
| City Newport | State Rhode Island | Zip 02840 | City Coventry |
| Secretary Name Joyce Gardner | | Treasurer Name Robert S. Edenbach | |
| Street Address 9 Marie Drive | | Street Address 140 Cromwell Drive | |
| City Coventry | State Rhode Island | Zip 02816 | City Portsmouth |
| State Rhode Island | | Zip 02871 | |
| 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 Roy D. Lauth | | Director Name Geoffrey Gardner | |
| Street Address 52 Evarts Street | | Street Address 9 Marie Drive | |
| City Newport | State Rhode Island | Zip 02840 | City Coventry |
| Director Name Joyce Gardner | | Director Name Robert S. Edenbach | |
| Street Address 9 Marie Drive | | Street Address 140 Cromwell Drive | |
| City Coventry | State Rhode Island | Zip 02816 | City Portsmouth |
| State Rhode Island | | Zip 02871 | |
| 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 ROBERT S. EDENBACH | | Address 23 CLARKE STREET | |
| Address | | City NEWPORT | Zip 02840 |

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



* 9 7 6 2 5 *

**97625* 3/28/03 5:57:32 PM*

File Date 3-31-03

Check No. 1092

By: 2

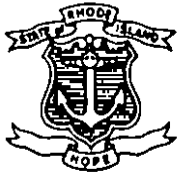
FOR SECRETARY OF STATE USE ONLY

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

Robert S. Edenbach 3/27/03
Signature of Officer Date
ROBERT S. EDENBACH
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-97625

Annual Report for the year 2002

- 1. The name of the corporation is ARTILLERY COMPANY OF NEWPORT
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 23 CLARKE STREET NEWPORT, RI 02840
and the name of its registered agent in this state at that address is ROBERT S. EDENBACH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MAINTAINING AN HISTORICAL MUSEUM AND EDUCATING THE PUBLIC ON OUR HISTORIC PAST
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 23 CLARKE ST. NEWPORT, R.I. 02840
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Douglas Stamford, Ken Pike, Palmer Hedly, Roy D. Lauth, Geoffrey Gardner, Joyce Gardner, and Robert S. Edenbach with their respective addresses.

Dated: 23 June 2002

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.



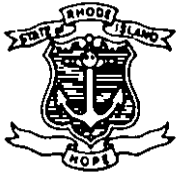
* 9 7 6 2 5 *

Artillery Company of Newport
Exact Name of Corporation
By Robert S. Edenbach
Title Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-25-02
Check No.: 3156
By: [Signature]

Filing Fee: \$20.00

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-97625

Annual Report for the year 2001

- 1. The name of the corporation is ARTILLERY COMPANY OF NEWPORT
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 23 CLARKE STREET NEWPORT, RI 02840
and the name of its registered agent in this state at that address is ROBERT S. EDENBACH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MAINTAINING A HISTORICAL MUSEUM AND ARMORY FOR HISTORICAL AND EDUCATIONAL REASONS
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 23 CLARKE STREET Newport R.I., 02840
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Roy D. LAUTH (Director), Geoffrey Gardner (Director), Palmer Hedly (Director), Roy D. LAUTH (President), Geoffrey Gardner (Vice-President), Joyce Gardner (Secretary), and Robert S. Edenbach (Treasurer).

Dated: June 20, 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.

Artillery Company of Newport
Exact Name of Corporation
By Robert S. Edenbach MAJ. ACK
Title Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 8-29-01
Check No.: 3026
By: [Signature]



HEADQUARTERS

ARTILLERY COMPANY of NEWPORT

P.O. Box 14

Newport, Rhode Island 02840

Rhode Island Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

Sir:

In regards to the corporation of the Artillery Company of Newport 23 Clarke Street Newport, RI; the Officers of the corporation and the Directors are one and the same they hold both titles. I am sorry for the confusion; they are:

Directors

| | | |
|------------------|------------------|--------------------|
| Roy D. Lauth | 52 Evarts Street | Newport, RI 02840 |
| Geoffrey Gardner | 9 Marie Drive | Coventry, RI 02816 |
| Palmer T. Hedly | 48 Patterson Ave | Warren, RI 02885 |
| Joyce Gardner | 9 Marie Drive | Coventry, RI 02816 |

Officers of Corporation

| | | | |
|----------------|--------------------|-------------------|----------------------|
| President | Roy D. Lauth | 52 Evarts Street | Newport, RI 02840 |
| Vice-President | Geoffrey Gardner | 9 Marie Drive | Coventry, RI 02816 |
| Secretary | Joyce Gardner | 9 Marie Drive | Coventry, RI 02816 |
| Treasurer | Robert S. Edenbach | 3 Watson Way | L. Compton, RI 02837 |
| Operations | Palmer T. Hedly | 48 Patterson Ave. | Warren, RI 02885 |

The Registered Agent is the Treasurer Robert S. Edenbach and the corporate address is 23 Clarke Street Newport, Rhode Island 02840.

Again please accept my apology for any confusion and misunderstanding,
Thank you.

Sincerely

Robert S. Edenbach
MAJ. A.C.N. RIM
Treasurer

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

NON-PROFIT CORPORATION

Corporate ID Number 97675 Annual Report for the year 2000

- 1. The name of the corporation is ARTILLERY COMPANY OF NEWPORT
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 23 CLARKE STREET NEWPORT, Rhode Island 02840 and the name of its registered agent in this state at that address is ROBERT S. EDENBACH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO MAINTAIN OUR ARMORY AND MUSEUM AS A MEMBER OF R.I. HISTORIC COMMANDS;
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 23 CLARKE ST Newport Rhode Island 02840
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Roy D. LAUTH (Director), GEOFFREY GARDNER (Director), PALMER T. Hedley (Director), Roy D. LAUTH (President), GEOFFREY GARDNER (Vice-President), Joyce GARDNER (Secretary), ROBERT S. EDENBACH (Treasurer).

Dated: 4 Dec. 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.

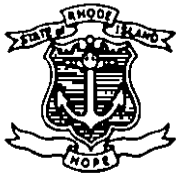
Artillery Company of Newport
Exact Name of Corporation

By Robert S. Edenbach

Title MAJ Financial Officer ACN RIM
(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-97625 Annual Report for the year 1999

- 1. The name of the corporation is ARTILLERY COMPANY OF NEWPORT
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 23 CLARKE STREET NEWPORT, RI 02840
and the name of its registered agent in this state at that address is ROBERT S. EDENBACH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to educate the public in our Historical history and maintain a musium of military history.
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 23 Clarke Street Newport, RI 02840
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Palmer T Hedly, James R. Johnsen, John F. Goode Jr., Roy Lauth, and Robert S. Edenbach.

Dated: [Signature]

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



JUL 02 1999
CITY OF STATE

ARTILLERY COMPANY OF NEWPORT

Exact Name of Corporation

By Robert S. Edenbach Capt. ACN RIM
Title Financial Officer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date:
Check No.:
By:

Form No. NP-13
Revised 5/98



HEADQUARTERS

ARTILLERY COMPANY of NEWPORT

P.O. Box 14

Newport, Rhode Island 02840

July 8, 1999

Office of the Secretary of State
Corporations Division
100 North Main street
Providence, RI 02903-3040
Attention: Kim

Dear Office of the Secretary of State,
Subject: Annual Report Return

This is to state that the Staff of the Artillery Company of Newport are in fact the directors of the Corporation thus holding two positions :

| | |
|---|------------------------------|
| Director and Commanding Officer (President) | ---- Col. James R. Johnsen |
| Director and Executive Officer (Vice – President) | ----- Ltcol John F. Goode |
| Director and Operations Officer (Assist.Vice Pres.) | ---- Major Palmer T. Hedly |
| Director and Adjutant (Secretary) | ---- Capt Roy Lauth |
| Director and Financial Officer (Treasurer) | ---- Capt Robert S. Edenbach |

I hope this clarifies our duties and I am sorry if it has caused any confusion . Thank you for your assistance in this matter.

Sincerely

Robert S. Edenbach

Financial Officer

Artillery Company of Newport

NOV 11 1999

RECEIVED
CORPORATIONS DIVISION
NOV 11 1999

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-97625 Annual Report for the year 1998

- 1. The name of the corporation is ARTILLERY COMPANY OF NEWPORT
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 23 CLARKE STREET NEWPORT, RI 02840
and the name of its registered agent in this state at that address is ROBERT S. EDENBACH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is The Historical Preservation of our Heritage through a museum and living history
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 23 CLARKE STREET Newport, Rhode Island 02840
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including James R. Johnson, John F. Goode Jr, Palmer F. Hedley, James Johnson, John F. Goode Jr, Roy D. Gauth, and Robert S. Edenbach.

Dated:



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

ARTILlery Company of Newport
Exact Name of Corporation
By Robert S. Edenbach Capt. ACN RIM
Title Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date:
Check No.:
By:

Form No. NP-13
Revised 5/98