

FOR SECRETARY OF STATE USE ONLY

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

2005

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 89830 GRAY'S BOATYARD, INC. 3 Street Address Principal Business Office 91 Watch Hill Road 02891RI Westerly 6. SIC Code 4. Business Phone No. 5. State of Incorporation (401) 348-8689 8888 **RHODE ISLAND** 7. Brief Description of the Character of Business Conducted in Rhode Island OPERATING A BOATYARD. ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Gina Gray James E. Gray, Jr. Street Address Street Address 91 Watch Hill Road 91 Watch Hill Road State RI 02891 City ^{zij}02891 Westerly Westerly Treasurer Nat Secretary Name James E. Gray, Jr. Gina Gray Street Address Sircei Address 91 Watch Hill Road 91 Watch Hill Road 02891 State City State RI RI02891 Westerly Westerly 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Gina Gray James E. Gray, Jr. Street Address Street Address 91 Watch Hill Road 91 Watch Hill Road State State Cir Z.Ip 02891 02891 Director Name Street Address Street Address ZIP State 2.ip Clly State City 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Number of Shares Number of Shares Class/Series Par Value Class/Series **800 NO PAR VALUE** 50 common none This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correc



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

Matthew A. Brown, Secretary of State

ROFIT (CORPORATION	ANNUAL	REPORT	FOR TH	E YEAR _	2004	

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Compounts ID Vo	2. Name of C		 -		<u> </u>				
1. Corporate ID No. 89830	I *		•						
3. Street Address Principal Bu		BOATYARD, INC.	City:	<u></u>	State	<i>Z.</i> (p			
91 W	atch Hill Road			Westerly	RI	02891			
4. Business Phone No.		5. State of 1	ncorporation		<u> </u>	G. SIC Code			
(401)	348-8689	RHOD	E ISLAND			8888			
7. Brief Description of the Cha	DATYARD.								
8. NAMES AND ADDRI	ESSES OF THE OF	FICERS: ("X" BOX	FOR ATTACHMENT	") 📋 FILL IN SP	ACES BEFORE USING	ATTACHMENTS			
President Name			Vice Pres	ideni Name					
James	E. Gray, Jr.			Gina Gray					
Sirrei Address 91 W	atch Hill Road		Street Ac	91 Watch H	ill Road				
City Wester	erly State I	RI ²⁰ 02891	City	Westerly	State RI	02891			
Secretary Name Gina	Gray	······	Treasur	James E. Gr	ay, Jr.	•••• 6••••••			
Street Address 91 W	atch Hill Road		Street Ac	Street Address 91 Watch Hill Road					
City	State	Ζφ	City	<u></u> -	State	Zip			
West	erly F	RI 02891		Westerly	RJ	02891			
Director Name James Street Address	s E. Gray, Jr.		Director Street Ac	Gina Gra <u>y</u>					
91 W	atch Hill Road			91 Watch Hill Road					
City	State	Zip	City		State	Z.(p			
	erlyl	RIJ02891	Director	Westerly	RL	b2891			
Street Address			Street A	Sircei Address					
City	State	Zip	City		State	Zip			
10. SHARES AUTHOR	IZED ("X" BOX I	OR ATTACHMENT			X* BOX FOR ATTACH	MENT)			
AUTHORIZED SHARES	. مد رم	D 1/-1		SHARES	Class/Scries	Par Value			
Number of Shares	Class/Series	Par Value	Number	of Shares	Cinxyornes	rarvanc			
800 NO PAR VALUE		<u></u>		50	common	none			
This report mu	ist be signed in in	k by either the Presi	ident. Vice President,	Secretary, Assistan	Secretary, Treasurer,	Receiver or Trustee			
	IRBIP1 (81)8 (P18) (A186)	III 8811 1881							

	* 8 9 8 3 0 *	
File Date	FILED	
Check No.	FEB 0.3 2004	
Ву:	By_ M18739	
	OR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that including any accompanying schedules and statem contained herein are true and correct.	
Signature of Officer	1-23-04
Signature of Officer	Date
JIMES E. GAHYTR	
Print or Type Name of Officer	-
President.	
Title of Officer	Form 630 Rev 12/03

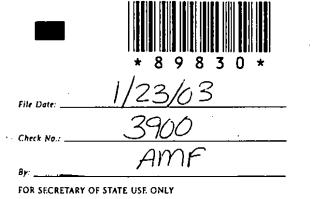
Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLEASE READ INSTRUCTIONS

(FORM MUST BE	TYPED OR PRINTED .	IN BLACK)					
1. Corporate ID N	ο.	2. Name of Corporation	n				
89830		GRAY'S BOA'	TYARD, INC.				
3. Street Address i	Principal Business Offi			City		State	Zip
	91 Watch Hi	ill Road			Westerly	RI	02891
4. Business Phone	No.		5. State of Incorporation				6. SIC Code
7. Brief Descriptio	401) 348-86 (401) n of the Character of I		RHODE ISLAND				8888
	to generally	engage in the	business of operati	ng a boat	yard		
8. NAMES A	ND ADDRESSES	S OF THE OFFIC	CERS ("X" BOX FOR ATTAC		FILL IN SPACES BI	EFORE USING ATTA	ACHMENTS
Street Address	James E. Gra	ay, Jr.		Street Ad	Gina Gray		
	91 Watch Hi	ill Road			91 Watch Hi	ill Road	
City	Westerly	State RI	02891	City	Westerly	State R1	02891
Secretary Name	Gina Gray			Trensurer	James E. Gr	ay, Jr.	
Street Address	91 Watch Hi	ill Road		Street Ad	91 Watch H	ill Road	
City		State	Zip	City		State	Zip
	Westerly ND ADDRESSES	RI S OF THE DIRE	02891 CTORS ("X" BOX FOR AT			RI before using at	02891 TACHMENTS
Director Name				Director			
Street Address	James E. Gra	ay, Jr.		Street Ad	Gina Gray		
City	91 Watch H	ill Road	Zip	City	91 Watch H	ill Road	Zip
Director Name	Westerly	RI	02891	Director	Westerly .	RI -	02891.
Street Address				Street Ad	dress		
City		State	Zip	City		State	Zlp
10. SHARES	AUTHORIZED ('*X" BOX FOR ATTA	CHMENT)	11. SH		* BOX FOR ATTACHME	(דא:
Number of Shares	_	Class/Series	Par Value	Number		Class/Series	Par Value

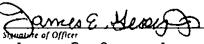
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



800 NO PAR VALUE

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.

common



1/21/03

Date

none

James E. Gray, Jr.

Print or Type Name of Officer

50

President

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

(FORM MUST BE	TYPED IN BLACK	()							
I. Corporate ID No			of Corporation				•		
89830				YARD, INC.	Cla.		Const	21-	
3. Street Address Pi	rincipal flusiness Of 91 Watch	Hill R	load		City	Westerly	State RI	²¹ 02891	
4. Business Phone i	^{No.} (401) 348	-8689		5. State of Incorporation RHODE ISLAND				6. SIG Cade 8888	
7. Brief Description	to general	Business ly eng	Conducted in A age in the	Rhode Island e business of operati	ng a boat y	vard			
8. NAMES AN	ND ADDRESSE	S OF T	HE OFFIC	ERS (*X" BOX FOR ATTACH			FORE USING ATTAC	CHMENTS	
President Name	James E.	Gray, J	Jr.		Vice President	Gina Gray			
Street Address	91 Watch	Hill R	toad		Street Address	91 Watch I	Hill Road		
City	Westerly	State	RJ	^z /r02891	City	Westerly	State RI	02891	
Secretary Name	Gina Gray			· •. •	Treasurer Nam	' James E. G	ray, Jr.	•	
Street Address	91 Watch	Hill R	toad		Street Address	91 Watch I	Hill Road		
City	Westerly	State	RI	^{z.tp} 02891	City	Westerly	State RI	^{zip} 02891	
9. NAMES AN	ND ADDRESSE	S OF T	HE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) F	ILL IN SPACES	BEFORE USING ATT	ACHMENTS	
Director Name	James E.	Gгау, .	Jr.		Director Name	Gina Gray			
Street Address	91 Watch	Hill R	Road		Street Address	91 Watch I	Hill Road		
City	Wt1	State	DТ	zip 02891	City	Westerly	State RI	zip 02891	
Director Name	Westerly		RI	. 02891	Director Name	Westerry	Kt	02871	
Street Address					Street Address				
City		State		Zíp	City		State	Zip	
10. SHARES A	AUTHORIZED 3	(*X* BO)	X FOR ATTAC	HMENT)	11. SHARE	S ISSUED (*x*	BOX FOR ATTACHMEN	r)	
Number of Shares		Class/Se	eries	Par Value	Number of Sha	res	Class/Series	Par Value	
800 NO PAR	VALUE					50	common	none	

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



File Date: -

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

James E. Gray, Jr. Print or Type Name of Officer .

President

Title of Officer **⇔** 3

Form 630 12/01



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEAST READ INSTRUCTIONS

4. Business Phone No. (401) 348-8689 5. Nate of Incorporation of the Character of Business. Conducted in Rhode Island to generally engage in the business of operating a boat yard 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Fresident Name James E. Gray, Jr. Street Address 91 Watch Hill Road City Westerly State RI 202891 Street Address 91 Watch Hill Road Street Address 91 Watch Hill Road City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly RI 02891 91 Watch Hill Road City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly Fill In Spaces Before Using ATTACHMENT of the City Riddress of the Director Name James E. Gray, Jr. Street Address 91 Watch Hill Road City Westerly RI 02891 Street Address 91 Watch Hill Road City Westerly Riddress of the Director Rame Gina Gray Street Address 91 Watch Hill Road City Westerly Riddress of the Director Rame Gina Gray Street Address 91 Watch Hill Road City Westerly Riddress Street Address 91 Watch Hill Road City Westerly Riddress Street Address								LACK)	UST BE TYPED IN BLA	(FORM MUST
4. Business Phone No. (401) 348-8689 5. Niate of Incorporation of the Character of Business Conducted in Phode Island to generally engage in the business of operating a boat yard 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name James E. Gray, Jr. Street Address 91 Watch Hill Road City Westerly State RI 202891 City Westerly state RI 028 Secretary Name Gina Gray President Address 91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly RI 02891 Street Address 91 Watch Hill Road City Westerly RI 02891 Director Name Street Address 91 Watch Hill Road City Westerly RI 02891 Director Name Street Address					INC.	ATYARD,	Y S BC	GRA		1 Corporate li
2. Brief Description of the Character of Business Conducted in Rhode Island to generally engage in the business of operating a boat yard 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name James E. Gray, Jr. Street Address 91 Watch Hill Road City Westerly State RI 202891 City Westerly state RI 2028 Secretary Name Gina Gray Street Address 91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 2028 Street Address 91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 2028 91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 202891 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMEND Director Name James E. Gray, Jr. Street Address 91 Watch Hill Road City State State Zip City Westerly RI 02891 Westerly RI 02891 Director Name Westerly RI 02891 Westerly RI 02891 RI 02891 Director Name Director Name Street Address	2891	State RI ZO28	rly State	Westerly	Crty		oad	ch Hill Ro	ddress Principal Business 91 Watch	3. Street Addre
B. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name James E. Gray, Jr. Street Address 91 Watch Hill Road City Westerly State RI 91 Watch Hill Road City Westerly State RI Street Address 91 Watch Hill Road City Westerly State RI O28 Street Address 91 Watch Hill Road City Westerly State RI O28 Street Address 91 Watch Hill Road City Westerly State RI O2891 City Westerly State RI O2891 City Westerly State RI O2891 Street Address 91 Watch Hill Road City Westerly State RI O2891 Street Address 91 Watch Hill Road City Westerly State RI O2891 Street Address 91 Watch Hill Road City Westerly State Ri O2891 Street Address 91 Watch Hill Road City Westerly RI O2891 Street Address 91 Watch Hill Road City Westerly RI O2891 Director Name Street Address	588	6. 88			Incorporation E ISLAND	5. State of RHOD		48-8689	s Phone No. (401) 348	4. Business Ph
Street Address James E. Gray, Jr. Street Address 91 Watch Hill Road				oat yard	of operating a b	n Rhode Island IE business	Conducted j age in th	ter of Business rally enga	scription of the Character to genera	7. Brief Descri
91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 202891 Street Address 91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 202891 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMEN Director Name James E. Gray, Jr. Street Address 91 Watch Hill Road City State State Zip City Westerly RI 02891 Director Name Gina Gray Street Address 91 Watch Hill Road City Westerly RI 02891 Westerly RI 02891 Director Name Street Address State Zip City Westerly RI 02891 Director Name Street Address State Zip O2891 Director Name Street Address Street Address Street Address Street Address	· Í	ORE USING ATTACHMENTS			X FOR ATTACHMENT)	CERS ("X" BO	THE OFFI	ESSES OF T	•	
91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 028 Secretary Name Gina Gray Street Address 91 Watch Hill Road City Westerly State RI 202891 City Westerly State RI 202891 Westerly RI 202891 City Westerly State RI 202891 Westerly State RI 202891 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMEN Director Name James E. Gray, Jr. Street Address 91 Watch Hill Road City State State Westerly RI 202891 Westerly RI 202891 Director Name State Westerly RI 02891 Westerly RI 02891 Director Name State State Westerly RI 02891 State 202891 Director Name State State State 202891 Westerly RI 02891 Director Name State State 202891 Westerly RI 02891			Gray	resident Name Gina Gra	Vice:		r.	E. Gray, Ji	James E.	President Num
Secretary Name Gina Gray Street Address 91 Watch Hill Road City Westerly RI 02891 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMEN Director Name James E. Gray, Jr. Street Address 91 Watch Hill Road City State Zip Gina Gray Street Address 91 Watch Hill Road City State Zip Gity State Zip Gity State Zip Gity State Zip Westerly RI 02891 Director Name Street Address State Zip Gity State Zip		l Road	tch Hill Roa	Address 91 Watcl	Stree		oad	- ch Hill Ro	91 Watch	Street Address
Street Address 91 Watch Hill Road City Westerly RI 02891 City Westerly RI 0 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMEN Director Name James E. Gray, Jr. Street Address 91 Watch Hill Road City State Zip City State Zip Westerly RI 02891 Westerly RI 02891 Director Name Street Address Str	391	State RI 0289	rly state]	Westerly	1 City	z 0289 1	RI	y State	Westerly	City
Westerly RI 02891 City Wosterly RI 02891 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) + FILL IN SPACES BEFORE USING ATTACHMENT Director Name James E. Gray, Jr. Street Address 91 Watch Hill Road City State Zip City State Westerly RI 02891 Westerly RI 02891 Director Name Street Address Street Address Street Address Street Address Street Address Street Address		y, Jr.	E. Gray, Jr.	rer Nam James E.	Treas	*** * * * **		ray	Gina Gra	Secretary Nam
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) + FILL IN SPACES BEFORE USING ATTACHMEND Director Name James E. Gray, Jr. Street Address 91 Watch Hill Road City State Zip City State Zip Westerly RI 02891 Westerly RI 02891 Director Name Street Address Street Address Street Address Street Address		l Road	tch Hill Roa	Address 91 Watcl	Stree	·	oad	ch Hill Ro	réss 91 Watch	Street Address
Director Name James E. Gray, Jr. Street Address 91 Watch Hill Road City State Westerly RI Director Name City State Westerly RI Director Name Street Address Street Address Street Address Street Address Street Address	2891	State RI 7028	rly State	Westerly	City	^z 62891	RI	State	Westerly	City
James E. Gray, Jr. Street Address 91 Watch Hill Road City Westerly RI Director Name Street Address Street Address 92 Watch Hill Road City Westerly RI Director Name Street Address Street Address	rs	FORE USING ATTACHMENTS	ÁCES BEFORE	r) + FILL ÎN SPĂC	BOX FOR ATTACHMEN	ECTORS ('x-)	THE DIRI	ESSES OF T		
91 Watch Hill Road City State Zip City State Zip Westerly RI 02891 Westerly RI 028 Director Name Street Address Street Address			or Name Gina Gra	Direc		r.	E. Gray, J		Director Name	
Westerly RI 02891 . Westerly RI 02891 Director Name Street Address Street Address		l Road	tch Hill Roa	Address 91 Watel	Stree		oad	ch Hill Ro	91 Watch	Street Address
Street Address Street Address				Westerly			RI		Westerly	City
	***************************************		••••••••	or Name	Direc	•	•	~	ame	Director Name
City State Zip City State Zip			•	Address	Štree				ress	Street Address
		State Zip	State		*City	Zip	• •	State		City
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES		OX FOR ATTACHMENT)	D (*x* box for	-		ACHMENT)	X FOR ATT	ED (<u>*</u> x * 80)	•	
	Value	Class/Series Par Va	Class			Par Value	Series	Class/Se		
800 SHS NO PAR VALUE 50 common n	one	common nor	50	50	•			VALUE	SHS NO PAR	800 s
	-									
		<u> </u>	- <u>-</u>	· 						



File Date:	<u>FILED</u>
Check No.	JAN 2 4 2001
<i>By</i> :	By Ce11957
FOR SECRETARY OF STAT	E 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.

F	cimes	F. S.	rees	1-1-	7-01	
Siyaqiu	e of Officer		:J	Date		_
~		,		1		

JAMES E. ENRAY JA

Print or Type Name of Officer

President.

Title of Officer

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

AR 2000 STOP

riting reriou: junuary 1-march 1	•	riing ree: \$50.00	
(FORM MUST BE TYPED IN BLACK)			

FORM MUST BE	E TYPED IN BLAC	K)						
Corporate ID No.	<i>o.</i> 2 830		of Corporation	TYARD, INC.				
. Street Address I	Principal Business () 91 Watch		ad		City	Westerly	State RI	02891
Business Phone	мо. (401) 348-	8689		5. State of Incorporation RHODE ISLAND				6. SIC Code
Brief Description	n of the Character of to generall			Rhode Island business of operating	g a boa	t yard		
. NAMES Al	ND ADDRESS James E. (CERS (*X* BOX FOR ATTACHI		FILL IN SPACES BE	FORE USING ATTAC	HMENTS
reet Address	91 Watch	•			Street Adi	•	ill Road	
ity	Westerly	State	RI	²⁽¹ 72891	City	Westerly	StatRI	02891
cretary Name	Gina Gray				Treasurer	James E. Gr	ay, Jr.	•
reet Address	91 Watch	Hill Ro	oad			dress 91 Watch Hi		
lty	Westerly	State	RI	zip 02891	City	Westerly	State RJ	02891
. NAMES A	ND ADDRESS	ES OF T	HE DIRE	CTORS ("X" BOX FOR ATTAC	CHMENT) Director l	Name	BEFORE USING ATTA	CHMENTS
treet Address	James E. (Gray, Ji	r.		Street Adi	Gina Gray		
reet Muuress	91 Watch	Hill Ro	oad		Street Mu	"" 91 Watch H	ill Road	
lty	Westerly	State	RI	21p 02891	City	Westerly	State RI	zip 02891
lirector Name					Director 1	Name		
treet Address					Street Ad	dress		
ity		State		Zip	City		State	Zip
O. SHARES A	AUTHORIZED) (*X* BO	X FOR ATTA	CHMENT)	11. SH		BOX FOR ATTACHMENT)
umber of Shares		Class/S	eries	Par Value	Number o	of Shares	Class/Series	Par Value
800 SHS	NO PAR VA	LUE				50	common	none

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



Check No.: FEB U1 2000

By: CV 3043

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.

Janus E. Lu	enfa 1-27-00	
Signature of Officer	Date	
JAMES E	GRHY JR.	
Print or Type Name of Officer	1	





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

STOR	
PLEASE REAL INSTRUCTION	P.
Think this	

FORM MUST BE TYPED IN BLAC		· 					
i. Corporate ID No.	2. Name of Corporati		INC				
89830 3. Street Address Principal Business O 91 Watch Hill Road	GRAY'S BOA	LITMNU, I		Westerly	[™] Státe ™	RI	02891
s. Business Phone No. (401) 348-8689 7. Brief Description of the Character o to generally engage it		RHC	of incorporation DE ISLAND ING a boat va		- - -		6. SIC Code
		-		MENT) FILL IN SPACES BEI Vice President Name Gina Gray	ORE US	ING ATTAC	HMENTS
treet Address 91 Watch Hill Road		-		Street Address — 91 Watch Hill Road	***		
Westerly	Stat R I	ZIP	02891	: CWesterly	State -	RI	721p 02891
Gina Gray				Peasurer Name James E. Gray, Jr.		**	•••••••
91 Watch Hill Road		• •		Sirei Address 91 Watch Hill Road	 -		
Westerly	State RI		02891	Westerly	State	RI	02891
9. NAMES AND ADDRESS Director Name James E. Gray, Jr.	ES OF THE DIRE	CTORS (*X	BOX FOR ATTA	CHMENT) FILL IN SPACES E Director Name Gina Gray	EFÖRE	USING ATT	CHMENTS
Street Address 91 Watch Hill Road				street Address 91 Watch Hill Road		-	
City Westerly Director Name	State RI	Žip -	02891	City Westerly Director Name	State	RI	21p 02891
Street Address		-		Street Address	• •		
- City	T State	' Zip		City	State		Zip
10. SHARES AUTHORIZED	O ("X" BOX FOR ATTA	CHMENT)	· • •	11. SHARES ISSUED (*X*)	BOX FOR	ATTACHMENT	<u>, </u>
Number of Shares	Class/Serles	Par Val	ive	Number of Shares	Class/	Series	Per Value
800 SHS NO PAR VAL	.UE		-	50	comr	mon	none
					•		·

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.

Check No .:

FOR SECRETARY OF STATE USE ONLY

Signature of Officer

GINA GRAY Print or Type Name of Officer

VICE PRESIDENT

Title of Officer

(FORM MUST BE TYPED IN BLACK)

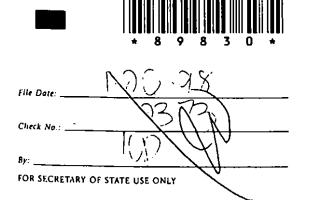
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No. 89830	GRAY'S E	BOATYARD, INC.				
³ 94"WatehiniHilli	"'Road		^{City} Westerly	State	RI	z1/02891
4. Business Phone No. (401) 348-868 7. Brief Description of the Chara	.9 .ccter of Business Conducte	S. State of Incorporation RHODE ISLAN	D			6. SIC Code 8888
to generally en	gage in the b	usiness of operati FICERS ("X" BOX FOR ATTAC	'HMENT') Vice President Name			
James E. Gray	, Jr.		Gina Gray Street Address			
91 Watch Hill City Westerly	Road State RI	^{zip} 02891	91 Watch Hill City Westerly	Road State	RI	^{Zip} 02891
Secretary Name			Treasurer Name	_		
Gina Gray Street Address 91 Watch Hill	Road		James E. Gray Street Address 91 Watch Hill			
City Westerly	State RI	^{Zip} 02891	Westerly	State	RI	^{Zip} 02891
9. NAMES AND ADDR	ESSES OF THE DI	RECTORS ("X" BOX FOR ATT	FACHMENT) Director Name			
James E. Gray	, Jr.		Gina Gray Street Address			
91 Watch Hill	l Road		91 Watch Hill	Road		
Westerly	State RI	^{Zip} 02891	cny Westerly	State	RI	02891
Director Name	•	• .	Director Name			•
Street Address			Street Address			
City	State	Zip	City	State		Zip
10. SHARES AUTHORI	ZED (*x* BOX FOR A	TTACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR	ATTACHMENT)	
String Districts	Class (Seeles	Par Value	Number of Shares	Class	(Series	Par Value

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

50



800 SHS NO PAR VALUE

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.

common

Signature of Officer

Date

none

James E. Gray, Jr.

Print or Type Name of Officer

President



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

Zip 02891

8888

PROFIT CORPORATION ANNUAL REPORT 1997

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

4. Business Phone No.

Street Address

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 89830 GRAY'S BOATYARD, INC. City Westerly State 3 91 Watch" Hill Road RI

> 6. SIC Code 5. State of Incorporation

RHODE ISLAND (401) 348-8689 7. Brief Description of the Character of Business Conducted in Rhode Island

to generally engage in the business of operating a boat yard

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

President Name Vice President Name Gina Gray James E. Gray, Jr.

Street Address Street Address 91 Watch Hill Road 91 Watch Hill Road

City ZIp RI 02891 02891 Westerly Westerly RI

Treasurer Name Secretary Name

James E. Gray, Jr. Gina Gray Street Address Street Address

91 Watch Hill Road 91 Watch Hill Road

City City State 02891 RI 02891 Westerly Westerly RI

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

Director Name **Director Name**

James E. Gray, Jr. Gina Gray

91 Watch Hill Road 91 Watch Hill Road

Zip City 02891 RI 02891 Westerly RΪ

Street Address

Westerly Director Name Director Name

State 2.10 Zip City City State

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

ISSUFED SHARES AUTHORIZED SHARES

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

50 common none **800 SHS NO PAR VALUE**

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

Check No.:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perfury, 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.

James E. Gray, Jr.

Print or Type Name of Officer President

Title of Officer