



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. *96739*		2. Name of Corporation PROVIDENCE NORTHERN MODEL RAILROAD CLUB	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 95 HATHAWAY STREET, SUITE 65		City PROVIDENCE
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
ACTING AS A MEETING PLACE FOR THOSE INTERESTED IN MODEL RAILROADING.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas Rzemien		Vice President Name Harry Hall			
Street Address 127 Beachwood Drive		Street Address 139 S. Claredon Street			
City N. Kingstown	State RI	Zip 02852	City Cranston	State RI	Zip 02910
Secretary Name Richard Barnett		Treasurer Name James J. Reddington			
Street Address 211 N. Franklin Street		Street Address 17 Mia Court			
City Holbrook	State MA	Zip 02343	City Warwick	State RI	Zip 02886

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 John Breitmeier		Director Name Robert Pruefer			
Street Address 30 B Alpine Place		Street Address 540 Greenville Avenue			
City Franklin	State MA	Zip 02038	City Johnston	State RI	Zip 02919
Director Name Jack Walsh		Director Name			
Street Address 986 Brighton Way		Street Address			
City Warwick	State RI	Zip 02886	City	State	Zip

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name ROBERT A. PERETTI, ESQ.		Address 1536 WESTMINSTER STREET			
Address		City PROVIDENCE	Zip 02909		

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



96739 DNP1/31/039:43:58 AM

File Date 8/29/05

Check No. 1343

By: DA

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.

Thomas Rzemien
Signature of Officer
Date Aug 9, 2005

Thomas Rzemien
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

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. 96739		2. Name of Corporation PROVIDENCE NORTHERN MODEL RAILROAD CLUB			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 95 Hathaway Street, Suite 65		City Providence	Zip 02907
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 ACTING AS A MEETING PLACE FOR THOSE INTERESTED IN MODEL RAILROADING.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name THOMAS RZEMIEN			Vice President Name HARRY HALL		
Street Address 127 BEACHWOOD DRIVE			Street Address 139 S. CLAREDON STREET		
City N. KINGSTOWN	State RI	Zip 02852	City CRANSTON	State RI	Zip 02910
Secretary Name RICHARD BARNETT			Secretary Name JAMES J. REDDINGTON		
Street Address 211 N. FRANKLIN STREET			Street Address 17 MIA COURT		
City HOLBROOK	State MA	Zip 02343	City WARWICK	State RI	Zip 02886
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 JOHN BREITMEIER			Director Name ROBERT PRUEFER		
Street Address 30 B ALPINE PLACE			Street Address 540 GREENVILLE AVENUE		
City FRANKLIN	State MA	Zip 02038	City JOHNSTON	State RI	Zip 02919
Director Name JACK WALSH			Director Name		
Street Address 986 BRIGHTON WAY			Street Address		
City WARWICK	State RI	Zip 02886	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name ROBERT A. PERETTI, ESQ.			Address		
Address 1536 WESTMINSTER STREET			City PROVIDENCE	Zip 02909	

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



* 9 6 7 3 9 *

File Date: 7-19-04
 Check No.: 1271
 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] 6/26/2004
Signature of Officer
THOMAS RZEMIEN

Print or Type Name of Officer
PRESIDENT

Title of Officer



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. *96739*		2. Name of Corporation PROVIDENCE NORTHERN MODEL RAILROAD CLUB	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 95 HATHAWAY STREET, SUITE 65		City PROVIDENCE Zip 02907
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
ACTING AS A MEETING PLACE FOR THOSE INTERESTED IN MODEL RAILROADING.

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

President Name Robert Pruefer			Vice President Name Harry Hall		
Street Address 540 Greenville Avenue			Street Address 139 S. Claredon Street		
City Greenville	State RI	Zip 02919	City Cranston	State RI	Zip 02910
Secretary Name Philip Malfettano			Treasurer Name James J. Reddington		
Street Address 1211 Douglas Avenue			Street Address 17 Mia Court		
City North Providence	State RI	Zip 02940	City Warwick	State RI	Zip 02886

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 John Breitmeier			Director Name Thomas Rzemian		
Street Address 30B Alpine Place			Street Address 127 Beachwood Drive		
City Franklin	State MA	Zip 02038	City North Kingstown	State RI	Zip 02852
Director Name Robert Pruefer			Director Name		
Street Address 540 Greenville Avenue			Street Address		
City Greenville	State RI	Zip 02919	City	State	Zip

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78

Agent Name ROBERT A. PERETTI, ESQ.		Address 1536 WESTMINSTER STREET	
Address		City PROVIDENCE	Zip 02909

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



**96739* 7/8/03 2:26:50 PM*

File Date: 8-14-03

Check No.: 14911

By: AMF

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: Robert B. Pruefer Date: 8/5/03

Print or Type Name of Officer: ROBERT B. PRUEFER

Title of Officer: PRESIDENT

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-96739 Annual Report for the year 2002

- 1. The name of the corporation is PROVIDENCE NORTHERN MODEL RAILROAD CLUB
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 1536 WESTMINSTER STREET
PROVIDENCE, RI 02909
and the name of its registered agent in this state at that address is ROBERT A. PERETTI, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO MAINTAIN
AND OPERATE A MODEL RAILROAD FOR THE ENJOYMENT AND EDUCATIONAL USE OF ITS' MEMBERS
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 95 HATHAWAY STREET, SUITE #65
PROVIDENCE, RI 02907
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 John Breitmaier, Raymond Schofield, John P. Dewaele, Robert Pruefer, Harry Hall, Robert Lamontagne, and James J. Reddington.

Dated: JUNE 5, 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.



PROVIDENCE NORTHERN MODEL RAILROAD CLUB
Exact Name of Corporation

By [Signature]
Title (Treasurer)
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-10-02
Check No.: 1185
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-96739

Annual Report for the year 2001

- 1. The name of the corporation is PROVIDENCE NORTHERN MODEL RAILROAD CLUB
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 1536 WESTMINSTER STREET
PROVIDENCE, RI 02909
and the name of its registered agent in this state at that address is ROBERT PERETTI
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO MAINTAIN AND OPERATE A MODEL RAILROAD FOR THE ENJOYMENT AND EDUCATIONAL USE OF ITS MEMBERS.
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 95 HATHAWAY STREET, STE. #65, PROVIDENCE, RI 02907
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 RALPH FOOTE (Director), RAYMOND SCHOFIELD (Director), JOHN P DEWAELE (Director), JOHN BREITMAIER (President), HARRY HALL (Vice-President), ROBERT LAMONTAGNE (Secretary), and JAMES J. REDDINGTON (Treasurer).

Dated: June 19, 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.



PROVIDENCE NORTHERN MODEL RAILROAD CLUB
Exact Name of Corporation

By James J. Reddington
Title TREASURER
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-16-01
Check No.: 1143
By: [Signature]



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 ND-96739 Annual Report for the year 2000

- 1. The name of the corporation is PROVIDENCE NORTHERN MODEL RAILROAD CLUB
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 1536 WESTMINSTER STREET, PROVIDENCE, RI 02909 and the name of its registered agent in this state at that address is ROBERT A. PERETTI, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO MAINTAIN AND OPERATE A MODEL RAILROAD FOR THE ENJOYMENT AND EDUCATIONAL USE OF ITS MEMBERS.
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 95 HATHAWAY STREET, STE #65 PROVIDENCE, RI 02907
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 Ralph Foote, Raymond Schofield, Harry Hall, John Breitmaier, Robert LaMontagne, and James J. Reddington.

Dated: JUNE 15, 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.

PROVIDENCE NORTHERN MODEL RAILROAD CLUB
Exact Name of Corporation

By James J. Reddington
Title Treasurer

(Report must be signed by an officer)

PAID JUN 22 2000 SECY OF STATE 1093



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 ND-96739 Annual Report for the year 1999

- The name of the corporation is PROVIDENCE NORTHERN MODEL RAILROAD CLUB
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 1536 WESTMINSTER STREET, PROVIDENCE, RI 02909 and the name of its registered agent in this state at that address is ROBERT A. PERETTI, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO MAINTAIN AND OPERATE A MODEL RAILROAD FOR THE ENJOYMENT AND EDUCATIONAL USE OF ITS MEMBERS.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 95 HATHAWAY STREET, STE #65 PROVIDENCE, RI 02907
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Ralph Foote</u>	<u>Director</u>	<u>263 Strawberry Field Road, Warwick, RI 02886</u>
<u>Robert Keenan</u>	<u>Director</u>	<u>35 Palace Avenue, Warwick, RI 02886</u>
<u>Harry Hall</u>	<u>Director</u>	<u>139 S. Clarendon Street, Cranston, RI 02910</u>
<u>Raymond Schofield</u>	<u>President</u>	<u>4 Brookside Road, Mansfield, MA 02048</u>
<u>Harry Hall</u>	<u>Vice-President</u>	<u>139 S. Clarendon Street, Cranston, RI 02910</u>
<u>John DeWaele</u>	<u>Secretary</u>	<u>14 Almy Road, Lincoln, RI 02865</u>
<u>James J. Reddington</u>	<u>Treasurer</u>	<u>17 Mia Court, Warwick, RI 02886</u>

Dated: JUNE 15, 2000

PAID
 JUN 22 2000
 SECY OF STATE
 1092

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.

PROVIDENCE NORTHERN MODEL RAILROAD CLUB
 Exact Name of Corporation
 By: James J. Reddington
 Title Treasurer

(Report must be signed by an officer)

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-96739 Annual Report for the year 1998

- The name of the corporation is PROVIDENCE NORTHERN MODEL RAILROAD CLUB
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 1536 WESTMINSTER STREET
PROVIDENCE, RI 02909
and the name of its registered agent in this state at that address is ROBERT PERETTI
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO MAINTAIN AND
OPERATE A MODEL RAILROAD FOR THE ENJOYMENT AND EDUCATIONAL USE OF ITS MEMBERS.
- 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 _____
- Corporate address in Rhode Island 95 HATHAWAY STREET, STE #65
PROVIDENCE, RI 02907
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
ROBERT KEENAN	Director	35 PALACE AVENUE, WARWICK, RI 02886
RALPH FOOTE	Director	263 STRAWBERRY FIELD ROAD, WARWICK, RI 02886
ROBERT LAMONTAGNE	Director	18 SHARON STREET, PROVIDENCE, RI 02908
RAYMOND SCHOFIELD	President	4 BROOKSIDE ROAD, MANSFIELD, MA 02048
HARRY HALL	Vice-President	139 S. CLARENDON STREET, CRANSTON, RI 02910
JOHN DEWAELE	Secretary	14 ALMY ROAD, LINCOLN, RI 02865
	Treasurer	

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.



* 9 6 7 3 9 *

PROVIDENCE NORTHERN MODEL RAILROAD CLUB

Exact Name of Corporation

By James J. Reddington
JAMES J. REDDINGTON
TREASURER

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
 File Date: 6-11-99
 Check No.: 1037
 By: ICP