

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number..... 0029141 Annual Report for the year..... 1995

FIRST: The name of the corporation is WALLUM LAKES BEACH ASSOCIATION

SECOND: It is incorporated under the laws of

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, 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: Corporate address in Rhode Island

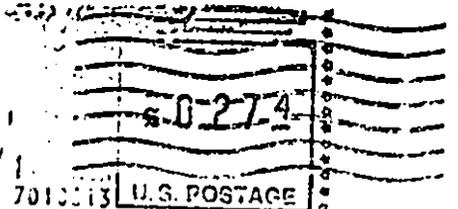
SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1958, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

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

State of Rhode Island and Providence Plantations

James R. Langevin
Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECORDED
Filing Clerk



TO STATE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335

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