



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 02903-1333
401.222.3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------------|--|---|----------------------|----------------------------|
| 1. Corporate ID No. 2643 | | 2. Name of Corporation Pine River Associates, Inc. | | | |
| 3. Street Address: Principal Business Office 1311 Middle Road | | | City E. Greenwich | State R.I. | Zip 02818 |
| 4. Business Phone No. 401-884-2867 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 5090 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island OWNING, BUYING, SELLING, RENTING AND DEALING IN REAL ESTATE, SELLING APPLIANCES APPARTUS EQUIPMENT | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Patricia B. Ellis | | | Vice President Name Charles E. Ellis, III | | |
| Street Address 1311 Middle Road | | | Street Address P.O. Box 61 | | |
| City E. Greenwich | State RI | Zip 02818 | City N. Kingstown | State RI | Zip 02852 |
| Secretary Name Susan E. Ellis | | | Treasurer Name Charles E. Ellis, Jr | | |
| Street Address P.O. Box 61 | | | Street Address 1311 Middle Road | | |
| City N. Kingstown | State RI | Zip 02852 | City E. Greenwich | State RI | Zip 02818 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Patricia B. Ellis | | | Director Name Charles E. Ellis, III | | |
| Street Address 1311 Middle Road | | | Street Address P.O. Box 61 | | |
| City E. Greenwich | State RI | Zip 02818 | City N. Kingstown | State RI | Zip 02852 |
| Director Name Charles E. Ellis, Jr | | | Director Name Susan E. Ellis | | |
| Street Address 1311 Middle Road | | | Street Address P.O. Box 61 | | |
| City E. Greenwich | State RI | Zip 02818 | City N. Kingstown | State RI | Zip 02852 |
| 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 |
| 100 COMM NO PAR VALUE | | | 100 | Common | |

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 correct.

Susan E. Ellis 2-16-05
Signature of Officer Date

Susan E. Ellis
Print or Type Name of Officer

Secretary
Title of Officer

| | |
|---------------------------------|----------------|
| File Date | <u>2-14-05</u> |
| Check No. | <u>1082</u> |
| By: | <u>JMB</u> |
| 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 02903-1333
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

| | | | |
|---|--|---|---------------------|
| 1. Corporate ID No 2643 | | 2. Name of Corporation Pine River Associates, Inc. | |
| 3. Street Address Principal Business Office 1311 Middle Road | | City E. Greenwich | State RI |
| 4. Business Phone No. 401-884-2867 | | 5. State of Incorporation RHODE ISLAND | 6. SIC Code 5090 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island OWNING, BUYING, SELLING, RENTING AND DEALING IN REAL ESTATE, SELLING APPLIANCES APPARTUS EQUIPMENT | | | |

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

| | | | | | |
|-------------------------------------|-------------|--------------|--|-------------|--------------|
| President Name Patricia B. Ellis | | | Vice President Name Charles E. Ellis, III | | |
| Street Address 1311 Middle Road | | | Street Address P.O. Box 61 | | |
| City E. Greenwich | State RI | Zip 02818 | City N. Kingstown | State RI | Zip 02852 |
| Secretary Name Susan E. Ellis | | | Treasurer Name Charles Ellis, Jr | | |
| Street Address P.O. Box 61 | | | Street Address 1311 Middle Road | | |
| City N. Kingstown | State RI | Zip 02852 | City E. Greenwich | State RI | Zip 02818 |

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

| | | | | | |
|---------------------------------------|-------------|--------------|--|-------------|--------------|
| Director Name Patricia B. Ellis | | | Director Name Charles E. Ellis, III | | |
| Street Address 1311 Middle Road | | | Street Address P.O. Box 61 | | |
| City E. Greenwich | State RI | Zip 02818 | City N. Kingstown | State RI | Zip 02852 |
| Director Name Charles E. Ellis, Jr | | | Director Name Susan E. Ellis | | |
| Street Address 1311 Middle Road | | | Street Address P.O. Box 61 | | |
| City E. Greenwich | State RI | Zip 02818 | City N. Kingstown | State RI | Zip 02852 |

| | | | | | |
|---|--------------|-----------|---|--------------|-----------|
| 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 |
| 100 COMM NO PAR VALUE | | | 100 | Common | |

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



* 2 6 4 3 *

File Date 1-12-04
Check No. 1058
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 statement contained herein are true and correct.

Susan E. Ellis 1-9-04
Signature of Officer Date
Susan E. Ellis
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **2643**
2. Name of Corporation **Pine River Associates, Inc.**
3. Street Address Principal Business Office
1311 Middle Road
4. Business Phone No. **401-884-2867**
5. State of Incorporation **RHODE ISLAND**

City **E. Greenwich** State **RI** Zip **02818**
6. SIC Code **5090**

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

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

President Name **Patricia B. Ellis**
Street Address **1311 Middle Road**
City **E. Greenwich** State **RI** Zip **02818**

Vice President Name **Charles E. Ellis III**
Street Address **P.O. Box 61**
City **N. Kingstown** State **RI** Zip **02852**

Secretary Name **Susan E. Ellis**
Street Address **P.O. Box 61**
City **N. Kingstown** State **RI** Zip **02852**

Treasurer Name **Charles E. Ellis, Jr**
Street Address **1311 Middle Road**
City **E. Greenwich** State **RI** Zip **02818**

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

Director Name **Patricia B. Ellis**
Street Address **1311 Middle Road**
City **E. Greenwich** State **RI** Zip **02818**

Director Name **Charles E. Ellis**
Street Address **P.O. Box 61**
City **N. Kingstown** State **RI** Zip **02852**

Director Name **Charles E. Ellis, Jr**
Street Address **1311 Middle Road**
City **E. Greenwich** State **RI** Zip **02818**

Director Name **Susan E. Ellis**
Street Address **P.O. Box 61**
City **N. Kingstown** State **RI** Zip **02852**

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

| AUTHORIZED SHARES | Class/Series | Par Value |
|-----------------------|--------------|-----------|
| 100 COMM NO PAR VALUE | | |

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

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 150 | Common | |

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



* 2 6 4 3 *

File Date: **1.24.03**
Check No.: **1030**
By: **UP**

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 **Susan E. Ellis** Date **1-10-03**
Print or Type Name of Officer **Susan E. Ellis**
Title of Officer **Secretary**



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

Edward S. Inman, III, Secretary of Sta.
Corporations Division
100 North Main Street, Providence, RI 02903-133
401-222-304



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. **2643**
2. Name of Corporation **Pine River Associates, Inc.**
3. Street Address Principal Business Office
1311 Middle Road
4. Business Phone No. **401-884-2867**
5. State of Incorporation **RHODE ISLAND**

City **E. Greenwich** State **R.I.** Zip **02818**
6. SIC Code **5090**

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

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

President Name **Patricia B. Ellis**
Street Address **1311 Middle Road**
City **E. Greenwich** State **RI** Zip **02818**
Secretary Name **Susan E. Ellis**
Street Address **P.O. Box 61**
City **N. Kingstown** State **RI** Zip **02852**

Vice President Name **Charles E. Ellis III**
Street Address **P.O. Box 61**
City **N. Kingstown** State **RI** Zip **02852**
Treasurer Name **Charles E. Ellis, JR**
Street Address **1311 Middle Rd.**
City **E. Greenwich** State **RI** Zip **02818**

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

Director Name **Patricia B. Ellis**
Street Address **1311 Middle Rd**
City **E. Greenwich** State **RI** Zip **02818**
Director Name **Charles E. Ellis, JR**
Street Address **1311 Middle Rd**
City **E. Greenwich** State **RI** Zip **02818**

Director Name **Charles E. Ellis III**
Street Address **P.O. Box 61**
City **N. Kingstown** State **RI** Zip **02852**
Director Name **Susan E. Ellis**
Street Address **P.O. Box 61**
City **N. Kingstown** State **RI** Zip **02852**

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

AUTHORIZED SHARES
Number of Shares **100** Class/Series **COMM** Par Value **NO PAR VALUE**

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

ISSUED SHARES
Number of Shares **100** Class/Series **Common** Par Value **none**

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



File Date: **FILED 20, 41 67 2 1 2002**
Check No.: **MAR 01 2002**
By: **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 **Susan E. Ellis** Date **2-25-02**
Print or Type Name of Officer **Susan E. Ellis**
Secretary



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. **2643** 2. Name of Corporation **CHARLES L. BOOTH, INC.**

3. Street Address Principal Business Office City State Zip⁺
550 Tower Hill Road, PO Box 231 **N. Kingstown** **R.I.** **02852**

4. Business Phone No. 5. State of Incorporation 6. SIC Code
401-294-9511 **RHODE ISLAND** **5090**

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

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

| | |
|---|--|
| <p>President Name Patricia B. Ellis</p> <p>Street Address 1311 Middle Road</p> <p>City State Zip E. Greenwich R.I. 02818</p> <p>Secretary Name Susan E. Ellis</p> <p>Street Address PO Box 61</p> <p>City State Zip N. Kingstown RI 02852</p> | <p>Vice President Name Charles E. Ellis, III</p> <p>Street Address PO Box 61</p> <p>City State Zip N. Kingstown RI 02852</p> <p>Treasurer Name Charles E. Ellis, III</p> <p>Street Address PO Box 61</p> <p>City State Zip N. Kingstown RI 02852</p> |
|---|--|

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

| | |
|--|--|
| <p>Director Name Patricia B. Ellis</p> <p>Street Address 1311 Middle Road</p> <p>City State Zip E. Greenwich RI 02818</p> <p>Director Name Charles E. Ellis, III</p> <p>Street Address PO Box 61</p> <p>City State Zip N. Kingstown RI 02852</p> | <p>Director Name Charles E. Ellis, Jr</p> <p>Street Address 1311 Middle Road</p> <p>City State Zip E. Greenwich RI 02818</p> <p>Director Name Susan E. Ellis</p> <p>Street Address PO Box 61</p> <p>City State Zip N. Kingstown RI 02852</p> |
|--|--|

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

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|-------------------|-----------|
| 100 SHS | NO PAR COM | |

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

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|---------------|---------------|
| 100 | common | no par |

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



* 2 6 4 3 *

File Date: 1/10
 Check No.: 31849
 By: [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.

[Signature] 1-5-01
 Signature of Officer Date

Susan E. Ellis
 Print or Type Name of Officer

Secretary



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. **2643** 2. Name of Corporation **CHARLES L. BOOTH, INC.**
3. Street Address Principal Business Office **550 Tower Hill Road, PO Box 231** City **N Kingstown** State **RI** Zip **02852**
4. Business Phone No. **401-294-9511** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5090**

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

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

| | |
|---|--|
| <p>President Name Patricia B. Ellis Street Address 1311 Middle Road City State Zip E Greenwich RI 02818</p> <p>Secretary Name Susan E. Ellis Street Address PO Box 61 City State Zip N Kingstown RI 02852</p> | <p>Vice President Name Charles E. Ellis, III Street Address PO Box 61 City State Zip N Kingstown RI 02852</p> <p>Treasurer Name Charles E. Ellis, III Street Address PO Box 61 City State Zip N Kingstown RI 02852</p> |
|---|--|

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

| | |
|--|---|
| <p>Director Name Patricia B. Ellis Street Address 1311 Middle Road City State Zip E. Greenwich RI 02818</p> <p>Director Name Charles E. Ellis, III Street Address PO Box 61 City State Zip N. Kingstown RI 02852</p> | <p>Director Name Charles E. Ellis, Jr. Street Address 1311 Middle Road City State Zip E. Greenwich RI 02818</p> <p>Director Name Susan E. Ellis Street Address PO Box 61 City State Zip N. Kingstown RI 02852</p> |
|--|---|

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

| Number of Shares | Class/Series | Par Value |
|------------------|-------------------|-----------|
| 100 SHS | NO PAR COM | |

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

| Number of Shares | Class/Series | Par Value |
|------------------|---------------|---------------|
| 100 | common | no par |

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



* 2 6 4 3 *

File Date: 1/7/00

Check No.: 31217

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] E. Ellis 1-6-00
Signature of Officer Date

Susan E. Ellis
Print or Type Name of Officer

Secretary



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. 2643 | | 2. Name of Corporation CHARLES L. BOOTH, INC. | |
| 3. Street Address Principal Business Office 550 Tower Hill Road, PO Box 231 | | City N Kingstown | State RI |
| 4. Business Phone No. 401-294-9511 | | 5. State of Incorporation 116 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Fuel Oil Business | | 6. SIC Code 5080 | |

| | | | |
|--|--------------------|---|--------------------|
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Patricia B. Ellis | | Vice President Name Charles E. Ellis, III | |
| Street Address 1311 Middle Road | | Street Address PO Box 61 | |
| City E. Greenwich | State RI | City N. Kingstown | State RI |
| Zip 02818 | | Zip 02852 | |
| Secretary Name Susan E. Ellis | | Treasurer Name Charles E. Ellis, III | |
| Street Address PO Box 61 | | Street Address PO Box 61 | |
| City N. Kingstown | State RI | City N. Kingstown | State RI |
| Zip 02852 | | Zip 02852 | |

| | | | |
|---|--------------------|---|--------------------|
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| Director Name Patricia B. Ellis | | Director Name Charles E. Ellis, Jr. | |
| Street Address 1311 Middle Road | | Street Address 1311 Middle Road | |
| City E. Greenwich | State RI | City E. Greenwich | State RI |
| Zip 02818 | | Zip 02818 | |
| Director Name Charles E. Ellis, III | | Director Name Susan E. Ellis | |
| Street Address PO Box 61 | | Street Address PO Box 61 | |
| City N. Kingstown | State RI | City N. Kingstown | State RI |
| Zip 02852 | | Zip 02852 | |

| | | | | | |
|--|--------------|-----------|--|---------------|---------------|
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) | | | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 100 SHS NO PAR COM | | | 100 | common | no par |

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



File Date: 1-15-99

Check No.: 30458

By: AMF TC

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.

Susan E. Ellis 1-14-99
Signature of Officer Date

Susan E. Ellis
Print or Type Name of Officer

Secretary

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. **2643** 2. Name of Corporation **CHARLES L. BOOTH, INC.**
3. Street Address Principal Business Office **550 tower Hill Road, PO Box 231** City **N. Kingstown** State **RI** Zip **02852**
4. Business Phone No. **401-294-9511** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5090**

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

Fuel Oil Business

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

| | |
|---|--|
| President Name Patricia B. Ellis Street Address 1311 Middle Road City State Zip E. Greenwich RI 02818 | Vice President Name Charles E. Ellis, III Street Address PO Box 61 City State Zip N Kingstown RI 02852 |
| Secretary Name Susan E. Ellis Street Address PO Box 61 City State Zip N Kingstown RI 02852 | Treasurer Name Charles E. Ellis, III Street Address PO Box 61 City State Zip N Kingstown RI 02852 |

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

| | |
|---|--|
| Director Name Patricia B. Ellis Street Address 1311 Middle Road City State Zip E Greenwich RI 02818 | Director Name Charles E. Ellis, Jr. Street Address 1311 Middle Road City State Zip E. Greenwich RI 02818 |
| Director Name Charles E. Ellis, III Street Address PO Box 61 City State Zip N Kingstown RI 02852 | Director Name Susan E. Ellis Street Address PO Box 61 City State Zip N Kingstown RI 02852 |

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

100 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value

100 common no par

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



File Date: 1.1.98

Check No.: 29789

By: SEP

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.

Susan E. Ellis 12-19-97
Signature of Officer Date

Susan E. Ellis
Print or Type Name of Officer
Secretary



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2643** 2. Name of Corporation **CHARLES L. BOOTH, INC.**
3. Street Address Principal Business Office **550 Tower Hill Road, PO Box 231** City **N. Kingstown** State **RI** Zip **02852**
4. Business Phone No. **401-294-9511** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5090**

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

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

| | |
|--|---|
| President Name Patricia B. Ellis | Vice President Name Charles E. Ellis, III |
| Street Address 1311 Middle Road | Street Address PO Box 61 |
| City E. Greenwich State RI Zip 02818 | City N Kingstown State RI Zip 02852 |
| Secretary Name Susan E Ellis | Treasurer Name Charles E Ellis, III |
| Street Address PO. Box 61 | Street Address PO Box 61 |
| City N Kingstown State RI Zip 02852 | City N Kingstown State RI Zip 02852 |

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

| | |
|---|---|
| Director Name Patricia B Ellis | Director Name Charles E Ellis, Jr |
| Street Address 1311 Middle Road | Street Address 1311 Middle Road |
| City E Greenwich State RI Zip 02818 | City E Greenwich State RI Zip 02818 |
| Director Name Charles E Ellis, III | Director Name Susan E Ellis |
| Street Address PO Box 61 | Street Address PO Box 61 |
| City N Kingstown State RI Zip 02852 | City N Kingstown State RI Zip 02852 |

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

| AUTHORIZED SHARES | ISSUED SHARES |
|---------------------------|--------------------------|
| Number of Shares | Number of Shares |
| Class/Series | Class/Series |
| Par Value | Par Value |
| 100 SHS NO PAR COM | 100 Common no par |

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



* 2 6 4 3 *

File Date: 1/22/97

Check No.: 29249

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: Susan E. Ellis Date: 12-28-96

Susan E. Ellis

Print or Type Name of Officer

Secretary

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3000

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

PLEASE TYPE OR PRINT IN BLACK INK.

| | | | | |
|--|--|--|---------------|---------------------|
| 1. CORPORATE ID NO. 2643 | | 2. NAME OF CORPORATION CHARLES L. BOOTH, INC. | | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 550 Tower Hill Road, P.O. Box 231 | | CITY N. Kingstown | STATE R.I. | ZIP CODE 02852 |
| 4. BUSINESS PHONE NO. 401-294-9511 | | 5. STATE OF INCORPORATION RHODE ISLAND | | 6. SIC CODE 5090 |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND FUEL OIL BUSINESS | | | | |

| 8. NAMES AND ADDRESSES OF THE OFFICERS | | | | |
|--|-------------|-------------------|---|-------------|
| PRESIDENT NAME PATRICIA B. ELLIS | | | VICE PRESIDENT NAME CHARLES E ELLIS, III | |
| STREET ADDRESS 1311 MIDDLE ROAD | | | STREET ADDRESS PO BOX 61 | |
| CITY E. GREENWICH | STATE RI | ZIP CODE 02818 | CITY N KINGSTOWN | STATE RI |
| SECRETARY NAME SUSAN ELLIS | | | TREASURER NAME CHARLES E ELLIS, III | |
| STREET ADDRESS PO BOX 61 | | | STREET ADDRESS PO BOX 61 | |
| CITY N KINGSTOWN | STATE RI | ZIP CODE 02852 | CITY N KINGSTOWN | STATE RI |

| 9. NAMES AND ADDRESSES OF THE DIRECTORS | | | | |
|---|-------------|-------------------|--------------------------------------|-------------|
| DIRECTOR NAME PATRICIA B. ELLIS | | | DIRECTOR NAME CHARLES E ELLIS, JR | |
| STREET ADDRESS 1311 MIDDLE ROAD | | | STREET ADDRESS 1311 MIDDLE ROAD | |
| CITY E GREENWICH | STATE RI | ZIP CODE 02818 | CITY E GREENWICH | STATE RI |
| DIRECTOR NAME CHARLES E ELLIS, III | | | DIRECTOR NAME SUSAN ELLIS | |
| STREET ADDRESS PO BOX 61 | | | STREET ADDRESS PO BOX 61 | |
| CITY N KINGSTOWN | STATE RI | ZIP CODE 02852 | CITY N KINGSTOWN | STATE RI |

| 10. SHARES AUTHORIZED AND ISSUED | | | | | |
|----------------------------------|----------------|-----------|------------------|----------------|-----------|
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 100 SHS | NO PAR COM | | 100 | COMMON | no par |
| | | | | | |
| | | | | | |

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 correct.

Susan E. Ellis
Signature of Officer
SUSAN E ELLIS
Print or Type Name of Officer
SECRETARY

File Date:

Check No:

By:

1/1/96
28645
[Signature]

12-23-96

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



FILED

JAN 10 1995

By SUE E ELLIS

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.

Corporate ID: 0002645 Annual Report for the year: 1995

Name of Corporation: CHARLES L. BOOTH, INC.

Business entity organized under the laws of the State of: RHODE ISLAND

For foreign entity, address and telephone number of principal office:

Phone: () _____

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

550 TOWER HILL ROAD, PO BOX 231
N. KINGSTOWN, R.I. 02852

Phone: (401) 294-9511

Business Entity is (check one):
 Business Corporation (Sec RIGL Chapter 7-1.1)
 Professional Service Corporation (Sec RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:
FUEL OIL DEALER

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------------|------------------|--------------------|----------|
| PATRICIA B ELLIS | 1311 MIDDLE ROAD | EAST GREENWICH, RI | 02818 |
| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
| CHARLES E ELLIS, III | 1291 MIDDLE ROAD | EAST GREENWICH, RI | 02818 |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| SUSAN E ELLIS | 1291 MIDDLE ROAD | EAST GREENWICH, RI | 02818 |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| CHARLES E ELLIS, III | 1291 MIDDLE ROAD | EAST GREENWICH, RI | 02818 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------------|------------------|--------------------|----------|
| PATRICIA B ELLIS | 1311 MIDDLE ROAD | EAST GREENWICH, RI | 02818 |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| CHARLES E ELLIS, JR? | 1311 MIDDLE ROAD | EAST GREENWICH, RI | 02818 |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| CHARLES E ELLIS, III | 1291 MIDDLE ROAD | EAST GREENWICH, RI | 02818 |

| | |
|--|---|
| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) |
| Number of Shares <u>100</u> Class / Series <u>COMMON</u> | Number of Shares <u>100</u> Class / Series <u>COMMON</u> |

Date JANUARY 9, 19 95

By: Susan E Ellis
 SUSAN E ELLIS
 PRINT OR SECRETARY OFFICER SIGNING
 TITLE OF OFFICER SIGNING

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.

CHARLES E. ELLIS
 550 TOWER HILL ROAD
 P.O. BOX 231
 NORTH KINGSTOWN RI 02852

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE OR PRINT

2735696

File Annually
LLC: Sept 1 - Nov 1
CORP Jan 1 - March 1

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Corporate ID: 0002645 Annual Report for the year: 1994

Name of Business Entity: CHARLES L. EDOOTH, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ()

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

550 Tower Hill Road
N. Kingstown, R.I. 02852

Phone: (401) 294-9511

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Charles E. Ellis
P.O. Box 231
N. Kingstown, R.I. 02852

Brief statement of the character of business conducted in Rhode Island

Fuel Oil Dealer

Date of Organization: June 24, 1953

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---|-------------------------|-----------------------------|--------------|
| <input type="checkbox"/> OFFICER/VICE PRESIDENT <input checked="" type="checkbox"/> PRESIDENT <u>Patricia B. Ellis</u> | <u>1311 Middle Road</u> | <u>East Greenwich, R.I.</u> | <u>02818</u> |
| <input type="checkbox"/> OFFICER/VICE PRESIDENT <input checked="" type="checkbox"/> VICE PRESIDENT/SECRETARY <u>Charles E. Ellis, III</u> | <u>1291 Middle Road</u> | <u>East Greenwich, R.I.</u> | <u>02818</u> |
| <input type="checkbox"/> CONFIDENTIAL OFFICER/VICE PRESIDENT <input checked="" type="checkbox"/> SECRETARY/TREASURER <u>Susan E. Ellis</u> | <u>1291 Middle Road</u> | <u>East Greenwich, R.I.</u> | <u>02818</u> |
| <input type="checkbox"/> OFFICER/VICE PRESIDENT <input checked="" type="checkbox"/> TREASURER/SECRETARY <u>Charles E. Ellis, III</u> | <u>1291 Middle Road</u> | <u>East Greenwich, R.I.</u> | <u>02818</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------------------------|-------------------------|-----------------------------|--------------|
| <u>Patricia B. Ellis</u> | <u>1311 Middle Road</u> | <u>East Greenwich, R.I.</u> | <u>02818</u> |
| <u>Charles E. Ellis, Jr.</u> | <u>1311 Middle Road</u> | <u>East Greenwich, R.I.</u> | <u>02818</u> |
| <u>Charles E. Ellis, III</u> | <u>1291 Middle Road</u> | <u>East Greenwich, R.I.</u> | <u>02818</u> |

| NUMBER OF SHARES AUTHORIZED (if Applicable) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable) | |
|---|---------------------|---|---------------------|
| NUMBER | CLASS | NUMBER | CLASS |
| <u>100</u> | <u>COMMON</u> | <u>100</u> | <u>COMMON</u> |
| | <u>SERIES</u> | | <u>SERIES</u> |
| <u>PAR VALUE OR WITHOUT PAR</u> | <u>No Par Value</u> | <u>PAR VALUE OR WITHOUT PAR</u> | <u>No Par Value</u> |

FEB 08 1994
SECY OF STAT

Date: February 5, 1994 By: Susan E. Ellis

Susan E. Ellis
POSITION: SECRETARY OF PUBLIC FINANCE

Secretary
BY: FOR OFFICER SIGNING

Form 9-1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

CHARLES E. ELLIS
550 TOWER HILL ROAD PO BOX 231
NO. KINGSTOWN RI 02852

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

20653

0002E43

Corporate ID..... Annual Report for the year 1993

FIRST: The name of the corporation is CHARLES L. BOOTH, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is FUEL OIL DEALER

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

FIFTH: Business address in Rhode Island 550 TOWER HILL ROAD, PO BOX 231
NORTH KINGSTOWN RI 02852

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

| Name | Office | Address (including number, street, zip code) |
|------------------------|----------------|--|
| PATRICIA E. ELLIS | Director | 1311 MIDDLE ROAD -EAST GREENWICH, RI |
| CHARLES E. ELLIS, JR. | Director | 1311 MIDDLE ROAD- EAST GREENWICH, RI |
| CHARLES E. ELLIS, III | Director | 1291 MIDDLE ROAD- EAST GREENWICH, RI |
| PATRICIA P. ELLIS | President | 1311 MIDDLE ROAD- EAST GREENWICH, RI |
| CHARLES E. ELLIS, III. | Vice President | 1291 MIDDLE ROAD- EAST GREENWICH, RI |
| SUSAN E. ELLIS | Secretary | 1291 MIDDLE ROAD- EAST GREENWICH, RI |
| CHARLES E. ELLIS, JR. | Treasurer | 1311 MIDDLE ROAD- EAST GREENWICH, RI |

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class COMMON

Par Value or statement that shares are without par value
NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares 100 Class COMMON

Par Value or statement that shares are without par value
NO PAR VALUE

RECEIVED
FEB 09 1993
CLERK OF STATE

Dated FEBRUARY 8, 19 93

CHARLES L. BOOTH, INC.

(Name of Corporation)

By Susan E. Ellis

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

25964
10P

Corporate ID 0002543 Annual Report for the year 1992

FIRST: The name of the corporation is CHARLES L. BOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fuel Oil Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 550 Tower Hill Road - P.O. Box 231
North Kingstown, R. I. 02852

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

| Name | Office | Address (including number, street, zip code) |
|-----------------------|----------------|--|
| Patricia B. Ellis | Director | 1311 Middle Road - East Greenwich, RI |
| Charles E. Ellis, Jr. | Director | 1311 Middle Road - East Greenwich, RI |
| Charles E. Ellis, 111 | Director | 1291 Middle Road - East Greenwich, RI |
| Patricia B. Ellis | President | 1311 Middle Road - East Greenwich, RI |
| Charles E. Ellis, 111 | Vice President | 1291 Middle Road - East Greenwich, RI |
| Susan E. Ellis | Secretary | 1291 Middle Road - East Greenwich, RI |
| Charles E. Ellis, Jr. | Treasurer | 1311 Middle Road - East Greenwich, RI |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

Dated February 19 1992

Charles L. Booth, Inc.
(Name of Corporation)

By Susan E. Ellis

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.....0002E43..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....CHARLES L. BOOTH, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Fuel Oil Dealer.....

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

FIFTH: Business address in Rhode Island.....550 Tower Hill Road - P.O.Box 231.....
.....North Kingstown, R. I. 02852.....

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

| Name | Office | Address (including number, street, zip code) |
|-----------------------|----------------|--|
| Patricia B. Ellis | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, 111 | Director | 1291 Middle Road - East Greenwich, R.I. |
| Patricia B. Ellis | President | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Vice President | 1311 Middle Road - East Greenwich, R.I. |
| Marguerite A. Booth | Secretary | 1261 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Treasurer | 1311 Middle Road - East Greenwich, R.I. |

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class Common

Series

Par Value
or statement that
shares are without
par value

No Par Value

PAID

EIGHTH: Number of Shares issued:

No. of Shares 100 Class Common

JAN 10 1991
REGISTRY OF STATE

Par Value
or statement that
shares are without
par value

No Par Value

Dated January 9, 1991

Charles L. Booth, Inc.
(Name of Corporation)

By *Marguerite A. Booth*

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 0002843 Annual Report for the year 1990

FIRST: The name of the corporation is CHARLES L. BOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fuel Oil Dealer

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

FIFTH: Business address in Rhode Island 550 Tower Hill Road - P.O. Box 231
North Kingstown, R.I. 02852

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

| Name | Office | Address (including number, street, zip code) |
|-----------------------|----------------|--|
| Patricia B. Ellis | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles Ellis | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles Ellis, 111 | Director | 1291 Middle Road - East Greenwich, R.I. |
| Patricia B. Ellis | President | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis Jr. | Vice President | 1311 Middle Road - East Greenwich, R.I. |
| Marguerite A. Booth | Secretary | 1261 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Treasurer | 1311 Middle Road - East Greenwich, R.I. |

RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND
JAN 15 1990

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

Dated January 17, 1990

Charles L. Booth, Inc.
(Name of Corporation)

By Marguerite A. Booth

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 2643 Annual Report for the year 1989

FIRST: The name of the corporation is CHARLES L. BOOTH, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fuel Oil Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 550 Tower Hill Road - P.O.Box 231
North Kingstown, R. I. 02852

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

| Name | Office | Address (including number, street, zip code) |
|-----------------------|----------------|--|
| Patricia B. Ellis | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles L. Ellis, Jr. | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles L. Ellis, 111 | Director | 1291 Middle Road - East Greenwich, R.I. |
| Patricia B. Ellis | President | 1311 Middle Road - East Greenwich, R.I. |
| Charles L. Ellis, Jr. | Vice President | 1311 Middle Road - East Greenwich, R.I. |
| Marguerite A. Booth | Secretary | 1261 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Treasurer | 1311 Middle Road - East Greenwich, R.I. |

34911
RECEIVED
STATE OF RHODE ISLAND
CORPORATIONS DIVISION
FEB 15 2 48 PM '90

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

Dated February 6, 1989 19

Charles L. Booth, Inc.
(Name of Corporation)

By Marguerite A. Booth

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 0002649

Annual Report for the year 1989

FIRST: The name of the corporation is CHARLES L. BOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fuel Oil Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

550 Tower Hill Road - P.O.Box 231 - North Kingstown, R. I. 02852

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

| Name | Office | Address (including number, street, zip code) |
|-----------------------|----------------|--|
| Patricia B. Ellis | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, 111 | Director | 1291 Middle Road - East Greenwich, R.I. |
| Patricia B. Ellis | President | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Vice President | 1311 Middle Road - East Greenwich, R.I. |
| Marguerite A. Booth | Secretary | 1261 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Treasurer | 1311 Middle Road - East Greenwich, R. I. |

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class Common

Series

PAID

Par Value
or statement that
shares are without
par value

No Par Value

Feb 15 1989

EIGHTH: Number of Shares issued:

No. of Shares 100 Class Common

Series

SEC'Y. OF STATE

Par Value
or statement that
shares are without
par value

No Par Value

Dated February 6, 19 89

Charles L. Booth, Inc.

(Name of Corporation)

By Marguerite A. Booth

Title 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 2643 Annual Report for the year 1987

FIRST: The name of the corporation is CHARLES L. BOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fuel Oil Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 550 Tower Hill Road
P.O. Box 231 North Kingstown, R. I. 02852

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

| Name | Office | Address (including number, street, zip code) |
|-----------------------|----------------|--|
| Patricia B. Ellis | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Director | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, III | Director | 42 Littlefield Road - Warwick, R.I. |
| Patricia B. Ellis | President | 1311 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Vice President | 1311 Middle Road - East Greenwich, R.I. |
| Marguerite A. Booth | Secretary | 1261 Middle Road - East Greenwich, R.I. |
| Charles E. Ellis, Jr. | Treasurer | 1311 Middle Road - East Greenwich, R.I. |

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class Common Series

Par Value
or statement that
shares are without
par value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares 100 Class Common

Par Value
or statement that
shares are without
par value
No Par Value

PAID
JAN 29 1987
MAR 19 1987
SECY. OF STATE

Dated January 15, 19 87

Charles L. Booth, Inc.
(Name of Corporation)

By Marguerite A. Booth

Title 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 2643 Annual Report for the year 1986

FIRST: The name of the corporation is CHARLES L. BOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fuel Oil Dealer

FOURTH: If foreign corporation, address of its principal office

550 Tower Hill Road

FIFTH: Business address in Rhode Island P.O. Box 231 North Kingstown, R. I. 02852

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

| Name | Office | Address (including number, street, zip code) |
|-----------------------|----------------|--|
| Patricia B. Ellis | Director | 1311 Middle Road - Ea. Greensich, R. I. |
| Charles E. Ellis, Jr. | Director | 1311 Middle Road - Ea. Greenwich, R. I. |
| Charles E. Ellis, III | Director | 42 Littlefield Road - Warwick, R. I. |
| Patricia B. Ellis | President | 1311 Middle Road - Ea. Greenwich, R. I. |
| Charles E. Ellis, Jr. | Vice President | 1311 Middle Road - Ea. Greenwich, R. I. |
| Marguerite A. Booth | Secretary | 1261 Middle Road - Ea. Greenwich, R. I. |
| Charles E. Ellis, Jr. | Treasurer | 1311 Middle Road - Ea. Greenwich, R. I. |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

02/10/86 PAID

Dated January 30, 1986 Charles L. Booth, Inc.

MAR 25 1986

(Name of Corporation)

By Marguerite A. Booth

Title Secretary

(Report must be signed by an officer)

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

2643

Annual Report for the year 1985

FIRST: The name of the corporation is CHARLES L. BOOTH, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is Fuel Oil Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P. O. Box 231 North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-----------------------|----------------|---|
| Patricia B. Ellis | Director | 1311 Middle Road East Greenwich, RI 02818 |
| Charles E. Ellis, Jr. | Director | 1311 Middle Road East Greenwich, RI 02818 |
| Charles F. Ellis, III | Director | 42 Littlefield Rd. Warwick, RI 02818 |
| Patricia B. Ellis | President | 1311 Middle Road East Greenwich, RI 02818 |
| Charles E. Ellis, Jr. | Vice President | 1311 Middle Road East Greenwich, RI 02818 |
| Marguerite A. Booth | Secretary | 1261 Middle Road East Greenwich, RI 02818 |
| Charles E. Ellis, Jr. | Treasurer | 1311 Middle Road East Greenwich, RI 02818 |

(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 |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

Dated: November 13,

85

Charles L. Booth, Inc.

(Name of Corporation)

VR
NOV 18 1985

12/14/85 PAID

By Marguerite A. Booth

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 CHARLES L. BOOTH, Inc.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is Fuel Oil Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

P. O. Box 231, North Kingstown, R. I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------------|----------------|---|
| Charles L. Booth | Director | 1261 Middle Rd. - East Greenwich, R. I. 02818 |
| Charles E. Ellis | Director | 1311 Middle Rd. - East Greenwich, R. I. 02818 |
| Patricia B. Ellis | Director | 1311 Middle Rd. - East Greenwich, R. I. 02818 |
| Charles L. Booth | President | 1261 Middle Rd. - East Greenwich, R. I. 02818 |
| Charles E. Ellis | Vice President | 1311 Middle Rd. - East Greenwich, R. I. 02818 |
| Marguerite A. Booth | Secretary | 1261 Middle Rd. - East Greenwich, R. I. 02818 |
| Patricia B. Ellis | Treasurer | 1311 Middle Rd. - East Greenwich, R. I. 02818 |

(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 | Par Value |
|---------------|--------|--------|--|-----------|
| 100 | COMMON | | NO | |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value | Par Value |
|---------------|--------|--------|--|-----------|
| 100 | COMMON | | NO | |

Dated: February 7, 1984

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83
19

Charles L. Booth, Inc.
(Name of Corporation)

By *Marguerite A. Booth*

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 1982

FIRST: The name of the corporation is CHARLES L. BOOTH, Inc.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is Fuel Oil Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P. O. Box 231, North Kingstown, R. I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------------|----------------|---|
| Charles L. Booth | Director | 1261 Middle Road - East Greenwich, R.I. 02818 |
| Charles E. Ellis | Director | 1311 Middle Road - East Greenwich, R.I. 02818 |
| Patricia E. Ellis | Director | 1311 Middle Road - East Greenwich, R.I. 02818 |
| Charles L. Booth | President | 1261 Middle Road - East Greenwich, R.I. 02818 |
| Charles E. Ellis | Vice President | 1311 Middle Road - East Greenwich, R.I. 02818 |
| Marguerite A. Booth | Secretary | 1261 Middle Road - East Greenwich, R.I. 02818 |
| Patricia E. Ellis | Treasurer | 1311 Middle Road - East Greenwich, R.I. 02818 |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Common | Series | Par Value or statement that shares are without par value | No | Par Value |
|---------------|-------|--------|--------|--|----|-----------|
| 100 | | | | | | |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Common | Series | Par Value or statement that shares are without par value | No | Par Value |
|---------------|-------|--------|--------|--|----|-----------|
| 100 | | | | | | |

Dated: February 17, 1983

FEB 23 1983

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83

Charles L. Booth, Inc.
(Name of Corporation)

By Marguerite A. Booth
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

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 *CHARLES L. BENTH INC.*

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

THIRD: The address of its registered office in Rhode Island is *P.O. Box 231 NORTH KINGSTOWN R.I. 02882*
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 *Retail Fuel Oil & Services*

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

| Name | Office | Address |
|-----------------------------|----------------|--|
| <i>Charles L. Benth</i> | Director | <i>1211 Middle Road, East Greenwich R.I. 02811</i> |
| <i>Marguerite A. Benth</i> | Director | <i>1211 Middle Road, East Greenwich R.I. 02811</i> |
| <i>Charles E. Ellis Jr.</i> | Director | <i>1211 Middle Road, East Greenwich R.I. 02811</i> |
| <i>Warren J. Butcher</i> | Director | <i>Providence R.I.</i> |
| | Director | |
| | Director | |
| <i>Charles L. Benth</i> | President | <i>East Greenwich R.I.</i> |
| <i>Charles E. Ellis Jr.</i> | Vice President | " " |
| <i>Marguerite A. Benth</i> | Secretary | " " |
| <i>Marguerite A. Benth</i> | Treasurer | " " |

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 |
|------------------|---------------|--------|--|
| <i>100</i> | <i>Common</i> | | <i>0</i> |

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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 | | 0 |

Dated 4/14, 19 82 Charles L. Booth & Co.
(NAME OF CORPORATION)
By Margaret C. Booth
Its Secy - Treas.

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 | | No Par |

Dated 4-8, 1921

Charles L. Booth, Inc.
(NAME OF CORPORATION)

By Marguerite A. Booth
Its Secy-Treas.

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

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

Charles L. Booth, Inc.

SECOND: It is incorporated under the laws of *State of Rhode Island*

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

North Kingstown, R.I.

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 *Fuel Oil & Service (Retail)*

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

| Name | Office | Address |
|-----------------------------|----------------|--|
| <i>Charles L. Booth</i> | Director | <i>East Greenwich R.I.</i> |
| <i>Marguerite A. Booth</i> | Director | <i>East Greenwich R.I.</i> |
| <i>Charles E. Ellis Jr.</i> | Director | <i>East Greenwich R.I.</i> |
| <i>Harris H. Pritchard</i> | Director | <i>Pawtucket R.I.</i> |
| | Director | |
| | Director | |
| <i>Charles L. Booth</i> | President | <i>125 1/2 Middle Road - East Greenwich R.I.</i> |
| <i>Charles E. Ellis Jr.</i> | Vice President | <i>134 1/2 Middle Road - East Greenwich R.I.</i> |
| <i>Marguerite A. Booth</i> | Secretary | <i>126 1/2 Middle Road - East Greenwich R.I.</i> |
| " | Treasurer | <i>125 1/2 Middle Road - East Greenwich R.I.</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 |
|------------------|--------|--------|--|
| 100 | Common | | 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> |
|-----------------------------|--------------|---------------|---|
|-----------------------------|--------------|---------------|---|

Dated *Aug 4*, 19*50* *Charles L. Benth Inc*
(NAME OF CORPORATION)
By *Marguerite A. Benth*
Its Sec. - Treas

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

CHARLES L. BOOTH, 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
CHARLES L. BOOTH, INC.

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

THIRD: The address of its registered office in Rhode Island is
550 TOWER HILL ROAD, NORTH KINGSTOWN RI

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

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
SALE OF FUEL OIL

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

| Name | Office | Address |
|-----------------------------|----------------|--|
| <i>CHARLES L. BOOTH</i> | Director | <i>1261 MIDDLE RD - E GREENWICH</i> |
| <i>MARGUERITE A. BOOTH</i> | Director | " " " " |
| <i>MORRIS H. PRITSKER</i> | Director | <i>1235 INDUSTRIAL BLVD PROVIDENCE</i> |
| <i>CHARLES E. ELLIS, JR</i> | Director | <i>1311 MIDDLE RD - E GREENWICH</i> |
| | Director | |
| | Director | |
| <i>CHARLES L. BOOTH</i> | President | <i>S</i> |
| <i>CHARLES E. ELLIS, JR</i> | Vice President | <i>RI</i> |
| <i>MARGUERITE A. BOOTH</i> | Secretary | <i>RI</i> |
| <i>MARGUERITE A. BOOTH</i> | Treasurer | <i>RI</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 |
|------------------|---------------|-----------|--|
| <i>100</i> | <i>Common</i> | <i>79</i> | <i>NO PAR</i> |

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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 | | None |

Dated *MAY 22*, 19 *79*

CHARLES L. BOOTH
(NAME OF CORPORATION)

By *Marguerite O Booth*
Its *SECRETARY-TREASURER*



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

CHARLES H. BOOTH 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

CHARLES H. BOOTH, Inc.

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

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

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

RALPH P. SEMENOFF

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 *SALE OF FUEL OIL*

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

| Name | Office | Address |
|------------------------------|----------------|--|
| <i>CHARLES H. BOOTH</i> | Director | <i>1261 MIDDLE RD - EAST GREENWICH</i> |
| <i>MARGUERITE A. BOOTH</i> | Director | <i>" " "</i> |
| <i>MORRIS H. TRITSKER</i> | Director | <i>1235 INDUSTRIAL BLDG - PROVIDENCE</i> |
| <i>CHARLES E. ELLIS, JR.</i> | Director | <i>1311 MIDDLE RD - EAST GREENWICH</i> |
| | Director | |
| <i>CHARLES L. BOOTH</i> | President | <i>1261 MIDDLE RD - E. GREENWICH</i> |
| <i>CHARLES E. ELLIS, JR.</i> | Vice President | <i>1311 " " "</i> |
| <i>MARGUERITE A. BOOTH</i> | Secretary | <i>1261 " " "</i> |
| <i>MARGUERITE A. BOOTH</i> | Treasurer | <i>1261 " " "</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 |
|------------------|---------------|---------------|--|
| <i>100</i> | <i>COMMON</i> | <i>NO PAR</i> | <i>NO PAR</i> |

JAN 25 1978

JAN 25 1978

[Signature]

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 | NO PAR | NO PAR |

Dated Jan. 18, 1978

Charles L. Booth, Inc.
(NAME OF CORPORATION)

By Marguerite A. Booth
Its Sec. - Treas.

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

CHARLES L. BOOTH, 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

CHARLES L. BOOTH, INC.

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

THIRD: The address of its registered office in Rhode Island is *550 TOWER HILL ROAD*
PO BOX 231 ~~*45 WEST WINDSOR ST. PROVIDENCE*~~ *NORTH KINGSTOWN RI*
and the name of its registered agent in Rhode Island at such address is
RALPH P SEMENOFF

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 *SALE OF FUEL OIL*

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

| Name | Office | Address |
|------------------------------|----------------|---|
| <i>CHARLES L. BOOTH</i> | Director | <i>12 LI MIDDLE RD. E. GREENWICH</i> |
| <i>MARGUERITE A. BOOTH</i> | Director | " " " |
| <i>CHARLES E. ELLIS, JR.</i> | Director | <i>1311 " " "</i> |
| <i>MERRIS H. TRITSKER</i> | Director | <i>1235 IMPROVING BK. BLDG - PROVIDENCE</i> |
| | Director | |
| <i>CHARLES L. BOOTH</i> | President | " " " |
| <i>CHARLES E. ELLIS, JR.</i> | Vice President | " " " |
| <i>MARGUERITE A. BOOTH</i> | Secretary | " " " |
| " " " | Treasurer | " " " |

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 |
|------------------|---------------|--------|--|
| <i>100</i> | <i>COMMON</i> | | <i>NO PAR</i> |

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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> |
|-------------------------|--------------|---------------|---|
| 170 | Common | | No Par |

Dated FEB. 23, 1977

CHARLES L. BOOTH INC.
(NAME OF CORPORATION)

By *Marguerite A. Booth*
Its Sec. - Treas.

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

CHARLES L. BOOTH, 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
CHARLES L. BOOTH, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
550 TOWER HILL ROAD - NORTH KINGSTOWN

and the name of its registered agent in Rhode Island at such address is
RALPH B SEMENOFF - 40 WESTMINSTER ST. PROVIDENCE

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
SALE OF FUEL OIL

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

| Name | Office | Address |
|----------------------|----------------|-----------------------------------|
| CHARLES L. BOOTH | Director | 1261 MIDDLE RD. EAST GREENWICH |
| MARGUERITE A. BOOTH | Director | " " " " |
| MORRIS H. PRITCHER | Director | 1235 INDUSTRIAL BLDG - PROVIDENCE |
| CHARLES E. ELLIS, JR | Director | 1311 MIDDLE RD. - EAST GREENWICH |
| | Director | |
| CHARLES L. BOOTH | President | 1261 MIDDLE RD. - EAST GREENWICH |
| CHARLES E. ELLIS, JR | Vice President | 1311 " " " " |
| MARGUERITE A. BOOTH | Secretary | 1261 " " " " |
| | Treasurer | |

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 |
|------------------|--------|--------|--|
| 100 | Common | | NO PAR |

JAN 28 1976

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

ANNUAL REPORT
OF

CHARLES L. BOOTH, 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
CHARLES L. BOOTH, INC.

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

THIRD: The address of its registered office in Rhode Island is
550 TOWER HILL RD - P.O. BOX 231 NORTH KINGSTOWN
and the name of its registered agent in Rhode Island at such address is
RALPH SEMENOFF

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 *SALE OF FUEL OIL*

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

| Name | Office | Address |
|------------------------------|----------------|--|
| <i>CHARLES L. BOOTH</i> | Director | <i>1261 MIDDLE RD - EAST GREENWICH</i> |
| <i>MARGUERITE A.</i> | Director | <i>" " "</i> |
| <i>MORRIS A. PRITSKEP</i> | Director | <i>1235 INDUSTRIAL DR. BLDG - PROVIDENCE</i> |
| <i>CHARLES E. ELLIS, JR.</i> | Director | <i>1311 MIDDLE RD - EAST GREENWICH</i> |
| | Director | |
| <i>CHARLES L. BOOTH</i> | President | } <i>SAME AS ABOVE</i> |
| <i>CHARLES E. ELLIS, JR.</i> | Vice President | |
| <i>MARGUERITE A. BOOTH</i> | Secretary | |
| <i>MARGUERITE A. BOOTH</i> | Treasurer | |

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 |
|------------------|-------|---------------|--|
| <i>100</i> | | <i>COMMON</i> | <i>NO PAR</i> |

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M. J.

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 | NO PAR |

Dated Jan. 28, 1975

Charlie L. Berth Inc.
(NAME OF CORPORATION)

By Marguerite O. Berth
Its Sec-Treas.

REC-75 STATE 463 4R***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

CHARLES L. BOOTH, 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

CHARLES L. BOOTH, INC.

SECOND: It is incorporated under the laws of

RHODE ISLAND

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

1200 UNION TRUST BLDG - PROVIDENCE

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

RALPH P. SEMENOFF

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

SALE OF FUEL OIL

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

| Name | Office | Address |
|------------------------------|----------------|--|
| <i>CHARLES L. BOOTH</i> | Director | <i>1261 MIDDLE RD - E. GREENWICH</i> |
| <i>MARGUERITE A. BOOTH</i> | Director | <i>" " " "</i> |
| <i>MORRIS H. PRITCHETT</i> | Director | <i>1225 INDUSTRIAL BR. BLDG - PROVIDENCE</i> |
| <i>CHARLES E. ELLIS, JR.</i> | Director | <i>1311 MIDDLE RD - E. GREENWICH</i> |
| | Director | |
| | Director | |
| <i>CHARLES L. BOOTH</i> | President | <i>1261 MIDDLE RD - E. GREENWICH</i> |
| <i>CHARLES E. ELLIS, JR.</i> | Vice President | <i>1311 MIDDLE RD - " "</i> |
| <i>MARGUERITE A. BOOTH</i> | Secretary | <i>1261 " " " "</i> |
| <i>MARGUERITE A. BOOTH</i> | Treasurer | <i>1261 " " " "</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 |
|------------------|---------------|--------|--|
| <i>100</i> | <i>COMMON</i> | | <i>NO PAR</i> |

JAN 29 1974
[Signature]

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 | | NO PAR |

Dated

JAN. 23, 1974

CHARLES L. BOOTH, INC.
(NAME OF CORPORATION)

By *Marguerite A. Booth*
Its Sec. - Treas.

FEB 12 74 SEC. OF STATE CH29 AR***15.00