



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. 14644		2. Name of Corporation Kaufman, Miller & Company, Ltd.			
3. Street Address Principal Business Office 203 Concord St Pawtucket RI 02860			City PAWTUCKET	State RI	Zip 02860
4. Business Phone No. 401-727-9400		5. State of Incorporation RHODE ISLAND			6. SIC Code 7658
7. Brief Description of the Character of Business Conducted in Rhode Island PUBLIC ACCOUNTING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LEWIS E. MILLER			Vice President Name NONE		
Street Address 223 CLEVELAND STREET			Street Address		
City PAWTUCKET	State RI	Zip 02860	City	State	Zip
Secretary Name LEWIS E. MILLER			Treasurer Name LEWIS E. MILLER		
Street Address 223 CLEVELAND STREET			Street Address 223 CLEVELAND STREET		
City PAWTUCKET	State RI	Zip 02860	City PAWTUCKET	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LEWIS E. MILLER			Director Name		
Street Address 223 CLEVELAND STREET			Street Address		
City PAWTUCKET	State RI	Zip 02860	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
2,000 COMM NO PAR VALUE			60	common	NO PAR

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



FILED

File Date: MAR 15 2005

Check No. 1189

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] 1/21/05
Signature of Officer Date
LEWIS E. MILLER
Print or Type Name of Officer
PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

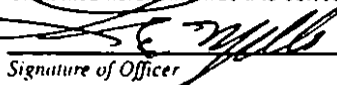
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1 Corporate ID No 14644		2 Name of Corporation Kaufman, Miller & Company Ltd			
3 Street Address Principal Business Office 203 Concord Street			City Pawtucket	State RI	Zip 02860
4 Business Phone No (401) 727-9400		5 State of Incorporation RHODE ISLAND			6 SIC Code 7658
7 Brief Description of the Character of Business Conducted in Rhode Island PUBLIC ACCOUNT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LEWIS E. MILLER			Vice President Name NONE		
Street Address 223 CLEVELAND STREET			Street Address		
City PAWTUCKET	State RI	Zip 02860	City	State	Zip
Secretary Name LEWIS E. MILLER			Treasurer Name LEWIS E. MILLER		
Street Address 223 CLEVELAND STREET			Street Address 223 CLEVELAND STREET		
City PAWTUCKET	State RI	Zip 02860	City PAWTUCKET	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LEWIS E. MILLER			Director Name		
Street Address 223 CLEVELAND STREET			Street Address		
City PAWTUCKET	State RI	Zip 02860	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
2,000 COMM NO PAR VALUE			60	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.


Signature of Officer
LEWIS E. MILLER
Print or Type Name of Officer
PRESIDENT
Title of Officer

8/18/04
Date

File Date **RECEIVED**

Check No. **AUG 20 2004**

By: **CV**

FOR SECRETARY OF STATE USE ONLY



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. **14644**
2. Name of Corporation **Kaufman, Miller & Company, Ltd.**
3. Street Address Principal Business Office
203 Concord Street
4. Business Phone No. **(401) 727-9400**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
PUBLIC ACCOUNT

City **Pawtucket** State **RI** Zip **02860**
6. SIC Code **7658**

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

President Name **LEWIS E. MILLER**
Street Address
223 CLEVELAND STREET
City **PAWTUCKET** State **RI** Zip **02860**

Vice President Name **NONE**
Street Address
City State Zip

Secretary Name **LEWIS E. MILLER**
Street Address
223 CLEVELAND STREET
City **PAWTUCKET** State **RI** Zip **02860**

Treasurer Name **LEWIS E. MILLER**
Street Address
223 CLEVELAND STREET
City **PAWTUCKET** State **RI** Zip **02860**

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

Director Name **LEWIS E. MILLER**
Street Address
223 CLEVELAND STREET
City **PAWTUCKET** State **RI** Zip **02860**

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
2,000 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
60	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: _____
FILED
Check No.: _____
FEB 10 2003
By: _____

FOR SECRETARY OF STATE USE 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] 2/7/03
Signature of Officer Date
LEWIS E. MILLER
Print or Type Name of Officer
LEWIS E. MILLER *[Signature]*
Title of Officer
PRESIDENT



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. **14644** 2. Name of Corporation **Kaufman, Miller & Company, Ltd.**

3. Street Address Principal Business Office **203 CONCORD STREET** City **PAWTUCKET,** State **RI** Zip **02860**

4. Business Phone No. **(401) 727-9400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7658**

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

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

President Name
LEWIS E. MILLER
Street Address
223 CLEVELAND STREET
City **PAWTUCKET** State **RI** Zip **02860**

Vice President Name
NONE
Street Address

City State Zip

Secretary Name
LEWIS E. MILLER
Street Address
223 CLEVELAND STREET
City **PAWTUCKET,** State **RI** Zip **02960**

Treasurer Name
LEWIS E. MILLER
Street Address
223 CLEVELAND STREET
City **PAWTUCKET** State **RI** Zip **02860**

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

Director Name
LEWIS E. MILLER
Street Address
223 CLEVELAND STREET
City **PAWTUCKET,** State **RI** Zip **02860**

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
60 COMMON NO PAR

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



* 1 4 6 4 4 *

File Date: 3-1-02
Check No.: 1221
By: 2

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] 2/28/2002
Signature of Officer Date

LEWIS E. MILLER

Print or Type Name of Officer
PRESIDENT

Title of Officer
5



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. **14644** 2. Name of Corporation **Kaufman, Miller & Company, Ltd.**
3. Street Address Principal Business Office City State Zip
150 MAIN STREET PAWTUCKET RI 02860
4. Business Phone No. (401) 727-9400 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7658**
7. Brief Description of the Character of Business Conducted in Rhode Island

PUBLIC ACCOUNTANT

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

President Name LEWIS E. MILLER	Vice President Name NONE
Street Address 223 CLEVELAND STREET	Street Address
City State Zip PAWTUCKET RI 02860	City State Zip
Secretary Name LEWIS E. MILLER	Treasurer Name LEWIS E. MILLER
Street Address 223 CLEVELAND STREET	Street Address 223 CLEVELAND STREET
City State Zip PAWTUCKET RI 02860	City State Zip PAWTUCKET RI 02860

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

Director Name LEWIS E. MILLER	Director Name
Street Address 223 CLEVELAND STREET	Street Address
City State Zip PAWTUCKET, RI 02860	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
60 COMMON NO PAR

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



* 1 4 6 4 4 *

4-25-01

File Date: _____
Check No.: **848**
By:

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 Date **3/1/01**
LEWIS E. MILLER
Print or Type Name of Officer
PRESIDENT
Title of Officer



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. **14644** 2. Name of Corporation **Kaufman, Miller & Company, Ltd.**
3. Street Address Principal Business Office **150 MAIN STREET** City **PAWTUCKET** State **RI** Zip **02860**
4. Business Phone No. **(401) 727-9400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7658**
7. Brief Description of the Character of Business Conducted in Rhode Island
PUBLIC ACCOUNTANT

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

President Name LEWIS E. MILLER	Vice President Name NONE
Street Address 223 CLEVELAND STREET City PAWTUCKET, State RI Zip 02860	Street Address City State Zip
Secretary Name LEWIS E. MILLER	Treasurer Name LEWIS E. MILLER
Street Address 223 CLEVELAND STREET City PAWTUCKET State RI Zip 02860	Street Address 223 CLEVELAND STREET City PAWTUCKET, State RI Zip 02860

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

Director Name LEWIS E. MILLER	Director Name
Street Address 223 CLEVELAND STREET City PAWTUCKET State RI Zip 02860	Street Address City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
2,000 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
60	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: 2-9-00
Check No.: 2786
By: AMF

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: [Signature] Date: 2/7/00
LEWIS E. MILLER
Print or Type Name of Officer
PRESIDENT
Title of Officer



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. **14644** 2. Name of Corporation **Kaufman, Miller & Company, Ltd.**

3. Street Address Principal Business Office
/ **150 MAIN STREET** City **PAWTUCKET** State **RI** Zip **02860**

4. Business Phone No. **401-727-9400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7658**

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

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

<p>President Name LEWIS E. MILLER</p> <p>Street Address 223 CLEVELAND ST.</p> <p>City State Zip PAWTUCKET RI 02860</p> <p>Secretary Name LEWIS E. MILLER</p> <p>Street Address 223 CLEVELAND ST.</p> <p>City State Zip PAWTUCKET RI 02860</p>	<p>Vice President Name NONE</p> <p>Street Address</p> <p>City State Zip</p> <p>Treasurer Name LEWIS E. MILLER</p> <p>Street Address 223 CLEVELAND ST.</p> <p>City State Zip PAWTUCKET RI 02860</p>
---	--

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

<p>Director Name LEWIS E. MILLER</p> <p>Street Address 223 CLEVELAND ST.</p> <p>City State Zip PAWTUCKET RI 02860</p>	<p>Director Name</p> <p>Street Address</p> <p>City State Zip</p>
<p>Director Name</p> <p>Street Address</p> <p>City State Zip</p>	<p>Director Name</p> <p>Street Address</p> <p>City State Zip</p>

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	2,000 SHS	NO PAR COM	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	60	COMMON	NO PAR

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



* 1 4 6 4 4 *

File Date: 04-16-99

Check No: 2465

By: JD

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 [Signature] *Date* 4/15/99

LEWIS E. MILLER

Print or Type Name of Officer

PRESIDENT

Title of Officer

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporation No. **14844** Name **Kaufman, Miller & Company, Ltd.**

3. Street Address Principal Business Office **150 Main Street** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **(401) 727-9400** 5. **RHODE ISLAND** 6. **7658**

7. Brief Description of the Character of Business Conducted in Rhode Island **Public accountants** 7658

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

President Name **Lewis E. Miller**
Street Address **223 Cleveland Street**
City **Pawtucket** State **RI** Zip **02860**

Vice President Name **None**
Street Address
City State Zip

Secretary Name **Lewis E. Miller**
Street Address **223 Cleveland Street**
City **Pawtucket** State **RI** Zip **02860**

Treasurer Name **Lewis E. Miller**
Street Address **223 Cleveland Street**
City **Pawtucket** State **RI** Zip **02860**

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

Director Name **Lewis E. Miller**
Street Address **223 Cleveland Street**
City **Pawtucket** State **RI** Zip **02860**

Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
60 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 **5/5/98**
Check No. **203384**
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 **[Signature]** Date **5/4/98**
Lewis E. Miller
Print or Type Name of Officer
President
Title of Officer



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. **14644** 2. Name of Corporation **Kaufman, Miller & Company, Ltd.**
3. Street Address Principal Business Office **150 Main Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 727-9400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7658**
7. Brief Description of the Character of Business Conducted in Rhode Island **Public accountants.**

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

President Name Lewis E. Miller Street Address 223 Cleveland Street City Pawtucket State RI Zip 02860	Vice President Name None Street Address None City None State None Zip None
Secretary Name Lewis E. Miller Street Address 223 Cleveland Street City Pawtucket State RI Zip 02860	Treasurer Name Lewis E. Miller Street Address 223 Cleveland Street City Pawtucket State RI Zip 02860

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

Director Name Lewis E. Miller Street Address 223 Cleveland Street City Pawtucket State RI Zip 02860	Director Name None Street Address None City None State None Zip None
Director Name None Street Address None City None State None Zip None	Director Name None Street Address None City None State None Zip None

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS	NO PAR COM		60	Common	No Par

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



* 1 4 6 4 4 *

File Date: 8/7/97
Check No.: 1797
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] 7/25/97
Signature of Officer Date
Lewis E. Miller
Print or Type Name of Officer
President
Title of Officer

**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) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 14644		2. NAME OF CORPORATION Kaufman, Miller & Company, ltd.					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 150 Main Street				CITY Providence		STATE RI	ZIP CODE 02903
4. BUSINESS PHONE NO. (401) 727-9400			5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 7658	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Public accountants.							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME Lewis E. Miller				VICE PRESIDENT NAME None			
STREET ADDRESS 223 Cleveland Street				STREET ADDRESS			
CITY Pawtucket		STATE RI	ZIP CODE 02860		CITY		STATE RI
SECRETARY NAME Martin J. Kaufman				TREASURER NAME Lewis E. Miller			
STREET ADDRESS 38 Felsmere Avenue				STREET ADDRESS 223 Cleveland Street			
CITY Pawtucket		STATE RI	ZIP CODE 02861		CITY Pawtucket		STATE RI
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME Lewis E. Miller				DIRECTOR NAME Martin J. Kaufman			
STREET ADDRESS 223 Cleveland Street				STREET ADDRESS 38 Felsmere Avenue			
CITY Pawtucket		STATE RI	ZIP CODE 02860		CITY Pawtucket		STATE RI
DIRECTOR NAME None				DIRECTOR NAME None			
STREET ADDRESS				STREET ADDRESS			
CITY		STATE	ZIP CODE		CITY		STATE
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE		NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
2,000 SHS	NO PAR COM			60	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.

File Date: 9-20-96

Check No: 1440

By: *[Signature]*

[Signature]
Signature of Officer

Lewis E. Miller

Print or Type Name of Officer
President

9/6/96

Title of Officer

Date

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

FORM 21 1205

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

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: 0014644 Annual Report for the Year: 1995

Name of Business Entity: Kaufman, Miller & Company, Ltd.

Business entity organized under the laws
 of the State of: Rhode Island
 For foreign entity, address and
 telephone number of principal office:

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

Brief statement of the character of business
 conducted in Rhode Island:
Public accountants.

Phone: ()
 Address and telephone of the principal
 office of business entity in Rhode Island
 (Provide street address - Not P.O. Box):
150 Main Street
Pawtucket, RI 02860
 Phone: (401) 727-9400

THE NAMES OF THE OFFICERS ARE:


PRESIDENT	Street Address	City/State	Zip Code
Lewis E. Miller	223 Cleveland Street,	Pawtucket, RI	02860
VICE PRESIDENT	Street Address	City/State	Zip Code
SECRETARY	Street Address	City/State	Zip Code
Martin J. Kaufman	38 Felsmere Avenue,	Pawtucket, RI	02861
TREASURER	Street Address	City/State	Zip Code
Lewis E. Miller	223 Cleveland Street,	Pawtucket, RI	02860

THE NAMES OF THE DIRECTORS ARE:

NAME	Street Address	City/State	Zip Code
Lewis E. Miller	223 Cleveland Street,	Pawtucket, RI	02860
NAME	Street Address	City/State	Zip Code
Martin J. Kaufman	38 Felsmere Avenue,	Pawtucket, RI	02861
NAME	Street Address	City/State	Zip Code

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class/Series	Par Value or Without Par	Number of Shares	Class/Series	Par Value or Without Par
2,000	Common	No Par Value	60	Common	No Par Value

Date October 25, 1995

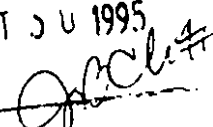
By: 
Lewis E. Miller
 Print or Type Name of Officer Signing
President
 Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JEREMIAH J. GORIN
 PARK ROW
 PROVIDENCE, RI 02903

FILED

OCT 30 1995
 BY  1113

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
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

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

Corporate ID: 0014644 Annual Report for the Year: 1994

Name of Business Entity: Kaufman, Miller & Company, Ltd.

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

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)

Federal Taxpayer Identification Number: _____

Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Limited Liability Company (See RIGL 7-16)

Phone: _____

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

Jeremiah J. Gorin, Esq.
Park Row
Providence, RI 02903

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
150 Main Street
Pawtucket, RI 02860

Brief statement of the character of business conducted in Rhode Island:
Public accountants.

Phone: (401) 727-9400

Date of Organization: October 4, 1983

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

THE NAMES OF THE OFFICERS ARE:

Chief Executive Officer or President (Check One) Street Address City/State Zip Code

Lewis E. Miller 223 Cleveland Street, Pawtucket, RI 02860

Chief Operating Officer or V. President (Check One) Street Address City/State Zip Code

Custodian of Records or Secretary (Check One) Street Address City/State Zip Code

Martin J. Kaufman 38 Felsmere Avenue, Pawtucket, RI 02861

Chief Financial Officer or Treasurer (Check One) Street Address City/State Zip Code

Lewis E. Miller 223 Cleveland Street, Pawtucket, RI 02860

THE NAMES OF THE DIRECTORS ARE:

Name Street Address City/State Zip Code

Lewis E. Miller 223 Cleveland Street, Pawtucket, RI 02860

Name Street Address City/State Zip Code

Martin J. Kaufman 38 Felsmere Avenue, Pawtucket, RI 02861

Name Street Address City/State Zip Code

Name Street Address City/State Zip Code

Name Street Address City/State Zip Code

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING

NUMBER 2,000

NUMBER 10

CLASS Common

CLASS Common

SERIES

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

PAR VALUE OR WITHOUT PAR No Par Value

Date 10/28/94, 1994

Lewis E. Miller
Print or Type Name of Officer Signing

President
Title of Officer Signing

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

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 0014644

Annual Report for the year 1993

FIRST: The name of the corporation is **KAUFMAN, MILLER & COMPANY, LTD.**

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

THIRD: Character of business, briefly stated, is public accountants.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: c/o Jeremiah J. Gorin, Park Row, Providence, Rhode Island 02903

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Martin J. Kaufman	Director	38 Felsmere Avenue Pawtucket, RI 02861
Lewis E. Miller	Director	223 Cleveland St., Pawtucket, RI 02860
Lewis E. Miller	President	see above
Martin J. Kaufman	Secretary	see above
Lewis E. Miller	Treasurer	see above

SEVENTH: Number of Shares authorized:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
2,000	Common		No par value

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>

Dated: Sept. 14, 1993

*AMZ#29
243*

KAUFMAN, MILLER & COMPANY, LTD.

(Name of Corporation)

By: *L. E. Miller*

Title: *President*

Rec'd & Filed OCT 08 1993

(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 0014644

Annual Report for the year 1992

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Lewis E. Miller	President	see above
Martin J. Kaufman	Secretary	see above
Lewis E. Miller	Treasurer	see above

SEVENTH: Number of Shares authorized:

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EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>

Dated: November 17, 1992

KAUFMAN, MILLER & COMPANY, LTD.
(Name of Corporation)

By: *L. E. Miller*

(Report must be signed by an officer)

Title: *President*

Rec'd & Filed NOV 19 1992



Check # 1703

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 0014644

Annual Report for the year 1991

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Lewis E. Miller	Director	223 Cleveland St., Pawtucket, RI 02860
Lewis E. Miller	President	see above
Martin J. Kaufman	Secretary	see above
Lewis E. Miller	Treasurer	see above

SEVENTH: Number of Shares authorized:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
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EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>

Dated: February 15, 1991

KAUFMAN, MILLER & COMPANY, LTD.
(Name of Corporation)

By:

(Report must be signed by an officer)

Title:

Rec'd & Filed FEB 22 1991

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014E44 Annual Report for the year 1990

FIRST: The name of the corporation is Kaufman, Miller & Company, Ltd.

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FIFTH: Business address in Rhode Island c/o Jeremiah J. Gorin, Park Row,
Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
Martin J. Kaufman	Director	38 Felsmere Avenue, Pawtucket, RI 02861
Lewis F. Miller	Director	223 Cleveland St., Pawtucket, RI 02860
	Director	
Lewis E. Miller	President	223 Cleveland St., Pawtucket, RI 02860
	Vice President	
Martin J. Kaufman	Secretary	38 Felsmere Avenue, Pawtucket, RI 02861
Lewis F. Miller	Treasurer	223 Cleveland St., Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated June 21 19 90

Rec'd & Filed JUL 10 1990

(Report must be signed by an officer)

KAUFMAN, MILLER & COMPANY, LTD.
(Name of Corporation)

By [Signature]
Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014644 Annual Report for the year 1989

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Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
Martin J. Kaufman	Director	38 Felsmore Avenue, Pawtucket, RI 02861
Lewis E. Miller	Director	223 Cleveland St., Pawtucket, RI 02860
	Director	
Lewis E. Miller	President	223 Cleveland St., Pawtucket, RI 02860
	Vice President	
Martin J. Kaufman	Secretary	38 Felsmore Avenue, Pawtucket, RI 02861
Lewis E. Miller	Treasurer	223 Cleveland St., Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value

Dated May 1 19 89

KAUFMAN, MILLER & COMPANY, LTD.
(Name of Corporation)

By [Signature]
Title President

(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 14644 Annual Report for the year 1988

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Name	Office	Address (including number, street, zip code)
<u>Martin J. Kaufman</u>	<u>Director</u>	<u>38 Felsmere Avenue, Pawtucket, RI 02861</u>
<u>Lewis E. Miller</u>	<u>Director</u>	<u>223 Cleveland St., Pawtucket, RI 02860</u>
	<u>Director</u>	
<u>Martin J. Kaufman</u>	<u>President</u>	<u>38 Felsmere Avenue, Pawtucket, RI 02861</u>
	<u>Vice President</u>	
<u>Lewis E. Miller</u>	<u>Secretary</u>	<u>223 Cleveland St., Pawtucket, RI 02860</u>
<u>Lewis E. Miller</u>	<u>Treasurer</u>	<u>223 Cleveland St., Pawtucket, RI 02860</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>Common</u>		<u>No par value</u>

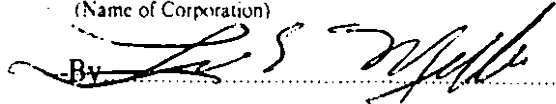
EIGHTH: Number of Shares issued:

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

Dated October 24 1988

KAUFMAN, MILLER & COMPANY, LTD.

(Name of Corporation)

By 

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 14644 Annual Report for the year 1987

FIRST: The name of the corporation is Kaufman, Miller & Company, Ltd.

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FIFTH: Business address in Rhode Island c/o Jeremiah J. Gorin, Esq., Park Row,
Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
Martin J. Kaufman	Director	38 Felsmere Ave. Pawtucket, RI 02861
Lewis E. Miller	Director	223 Cleveland Street, Pawtucket, RI 02860
	Director	
Martin J. Kaufman	President	38 Felsmere Ave., Pawtucket, RI 02861
	Vice President	
Lewis E. Miller	Secretary	223 Cleveland Street, Pawtucket, RI 02860
Lewis E. Miller	Treasurer	223 Cleveland Street, Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

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

PAID

JUN 10 1987

SECY. OF STATE

Dated May 29 19 87

KAUFMAN, MILLER & COMPANY, LTD.
(Name of Corporation)

By [Signature]

Title Treasurer

(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 14644 Annual Report for the year 1986

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c/o Jeremiah J. Gorin, Esq., Park Row, Providence, RI 02903

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<u>Martin J. Kaufman</u>	<u>Director</u>	<u>38 Felsmere Ave., Pawtucket, RI</u>
<u>Lewis E. Miller</u>	<u>Director</u>	<u>223 Cleveland St., Pawtucket, RI</u>
	<u>Director</u>	
<u>Martin J. Kaufman</u>	<u>President</u>	<u>Same as above</u>
	<u>Vice President</u>	
<u>Lewis E. Miller</u>	<u>Secretary</u>	<u>Same as above</u>
<u>Lewis E. Miller</u>	<u>Treasurer</u>	<u>Same as above</u>

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>Common</u>	<u>08/13/86</u>	<u>No Par Value</u>

EIGHTH: Number of Shares issued:

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

Dated August 8, 1986

PAID
ANRE
CHEK
0208A001

KAUFMAN, MILLER & COMPANY, LTD.

(Name of Corporation)

15.00
[Signature]
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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14644 Annual Report for the year 1985

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THIRD: Character of business, briefly stated, is public accountants

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Jeremiah J. Gorin; Esq., Park Row, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>Martin J. Kaufman</u>	<u>Director</u>	<u>38 Felsmere Ave., Pawtucket, RI</u>
<u>Lewis E. Miller</u>	<u>Director</u>	<u>223 Cleveland St., Pawtucket, RI</u>
	<u>Director</u>	
<u>Martin J. Kaufman</u>	<u>President</u>	<u>Same As Above</u>
	<u>Vice President</u>	
<u>Lewis E. Miller</u>	<u>Secretary</u>	<u>Same As Above</u>
<u>Lewis E. Miller</u>	<u>Treasurer</u>	<u>Same As Above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>Common</u>		<u>No Par Value</u>

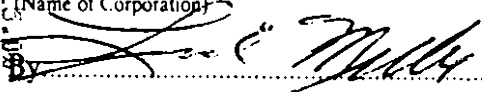
EIGHTH: Number of Shares issued:

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

11/19/85 PAID ANRE 0107A001 CHEK 15.00

Dated October 12, 1985 KAUFMAN, MILLER & COMPANY, LTD.

(Name of Corporation)

LR By 

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

Annual Report for the year 1984

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c/o Jeremiah J. Gorin; One Park Row; Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Martin J. Kaufman	Director	38 Felsmere Ave., Pawtucket, RI
Lewis E. Miller	Director	223 Cleveland St., Pawtucket, RI
	Director	
Martin J. Kaufman	President	38 Felsmere Ave., Pawtucket, RI
	Vice President	
Lewis E. Miller	Secretary	223 Cleveland St., Pawtucket, RI
Lewis E. Miller	Treasurer	223 Cleveland St., Pawtucket, RI

(If additional space is needed, attach rider)

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2,000	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated: February 29 19 84

20 84
4 28 4 E
MAR 15 1984

KAUFMAN, MILLER & COMPANY, LTD.

(Name of Corporation)

Martin Kaufman
PRESIDENT

(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