



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 16645		2. Name of Corporation HERRICK & WHITE, LTD.			
3. Street Address Principal Business Office 3 FLAT ST			City CUMBERLAND	State RI	Zip 02864
4. Business Phone No. 4016580440		5. State of Incorporation RHODE ISLAND			6. SIC Code 836
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCT, MANUFACTURE, REPAIR, BUY, SELL, IMPORT, EXPORT AND OTHERWISE DEAL WITH ALL TYPES OF CUSTOM WOODWORKING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Terrence E. McCracken			Vice President Name None		
Street Address 742 Old Post Road			Street Address		
City N. Attleboro	State MA	Zip 02760	City	State	Zip
Secretary Name Terrence E. McCracken			Treasurer Name Steven D. Brannigan		
Street Address 742 Old Post Road			Street Address Three Flat Street		
City N. Attleboro	State MA	Zip 02760	City Cumberland	State RI	Zip 02864
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Terrence E. McCracken			Director Name		
Street Address 742 Old Post Road			Street Address		
City N. Attleboro	State MA	Zip 02760	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
1,000	COMM NO PAR VALUE		100	Common	No Par Value

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



1 6 6 4 5

File Date 2/22/05
 Check No. 1386
 By: W.
 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.

Terrence E. McCracken 2/4/05
 Signature of Officer Date
 Terrence E. McCracken
 Print or Type Name of Officer
 President
 Title of Officer



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 16645
2. Name of Corporation HERRICK & WHITE, LTD.
3. Street Address Principal Business Office 3 FLAT ST City CUMBERLAND State RI Zip 02864
4. Business Phone No. 4016580440 5. State of Incorporation RHODE ISLAND 6. SIC Code 2431

7. Brief Description of the Character of Business Conducted in Rhode Island
CONSTRUCT, MANUFACTURE, REPAIR, BUY, SELL, IMPORT, EXPORT AND OTHERWISE DEAL WITH ALL TYPES OF CUSTOM WOODWORKING

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

President Name Terrence E. McCracken Vice President Name None
Street Address 742 Old Post Road Street Address
City N. Attleboro State MA Zip 02760 City State Zip

Secretary Name Terrence E. McCracken Treasurer Name Steven D. Brannigan
Street Address 742 Old Post Road Street Address Three Flat Street
City N. Attleboro State MA Zip 02760 City Cumberland State RI Zip 02864

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

Director Name Terrence E. McCracken Director Name
Street Address 742 Old Post Road Street Address
City N. Attleboro State MA Zip 02760 City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	No Par Value

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



1 6 6 4 5

16645 DBC 01/30/04 09:49:54 AM
File Date FEB 10 2004
Check No. FEB 10 2004
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] 2/4/04
Signature of Officer Date
Terrence E. McCracken
Print or Type Name of Officer
President
Title of Officer



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *16645*		2. Name of Corporation HERRICK & WHITE, LTD.			
3. Street Address Principal Business Office 3 FLAT ST			City CUMBERLAND	State RI	Zip 02864
4. Business Phone No. 4016580440		5. State of Incorporation RHODE ISLAND			6. SIC Code 836
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCT, MANUFACTURE, REPAIR, BUY, SELL, IMPORT, EXPORT AND OTHERWISE DEAL WITH ALL TYPES OF CUSTOM WOODWORKING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Terrence E. McCracken			Vice President Name None		
Street Address 742 Old Post Road			Street Address		
City N. Attleboro	State MA	Zip 02760	City	State	Zip
Secretary Name Terrence E. McCracken			Treasurer Name Steven D. Brannigan		
Street Address 742 Old Post Road			Street Address Three Flat Street		
City N. Attleboro	State MA	Zip 02760	City Cumberland	State RI	Zip 02864
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Terrence E. McCracken			Director Name		
Street Address 742 Old Post Road			Street Address		
City N. Attleboro	State MA	Zip 02760	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
1,000	COMM NO PAR VALUE		100	Common	No Par Value

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



* 1 6 6 4 5 *

16645 DBC2/6/038:44:44 AM

File Date 2-19-03

Check No. 1078

By: lcm

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.

Terrence E. McCracken 2/10/03
Signature of Officer Date
Terrence E. McCracken
Print or Type Name of Officer
President
Title of Officer



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. **16645** 2. Name of Corporation **HERRICK & WHITE, LTD.**
3. Street Address Principal Business Office **Three Flat Street** City **Cumberland** State **RI** Zip **02864**
4. Business Phone No. **658-0440** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **836**

7. Brief Description of the Character of Business Conducted in Rhode Island **Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.**

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

President Name Terrence E. McCracken	Vice President Name None
Street Address 742 Old Post Road	Street Address
City N. Attleboro State MA Zip 02760	City State Zip
Secretary Name Terrence E. McCracken	Treasurer Name Steven D. Brannigan
Street Address 742 Old Post Road	Street Address Three Flat Street
City N. Attleboro State MA Zip 02760	City Cumberland State RI Zip 02864

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

Director Name Terrence E. McCracken	Director Name
Street Address 742 Old Post Road	Street Address
City N. Attleboro State MA Zip 02760	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
1,000 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	No Par Value

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



* 1 6 6 4 5 *

File Date: 5/1/2002
Check No.: 9696
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 of Officer: [Signature] Date: 4/26/02
Terrence E. McCracken
Print or Type Name of Officer
President



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. **16645** 2. Name of Corporation **HERRICK & WHITE, LTD.**

3. Street Address Principal Business Office **Three Flat Street** City **Cumberland** State **RI** Zip **02864**
4. Business Phone No. **658-0440** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **858**

7. Brief Description of the Character of Business Conducted in Rhode Island **Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.**

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

President Name **Terrence E. McCracken**
Street Address **742 Old Post Road**
City **N. Attleboro** State **MA** Zip **02760**

Vice President Name **None**
Street Address
City State Zip
Treasurer Name **Steven D. Brannigan**
Street Address **Three Flat Street**
City **Cumberland** State **RI** Zip **02864**

Secretary Name **Terrence E. McCracken**
Street Address **742 Old Post Road**
City **N. Attleboro** State **MA** Zip **02760**

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

Director Name **Stephen B. Herrick**
Street Address **3435 Diamond Hill Road**
City **Cumberland** State **RI** Zip **02864**

Director Name **Terrence E. McCracken**
Street Address **742 Old Post Road**
City **N. Attleboro** State **MA** Zip **02760**

Street Address
City State Zip

Street Address
City State Zip

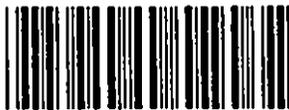
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
313 Common No Par Value

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



* 1 6 6 4 5 *

FILED

File Date: MAR 29 2001
Check No.: 912
By: 09494

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.

Terrence E. McCracken 2/20/01
Signature of Officer Date

Terrence E. McCracken
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. 16645		2. Name of Corporation HERRICK & WHITE LTD.		
3. Street Address Principal Business Office Three Flat Street		City Cumberland	State RI	Zip 02864
4. Business Phone No. 658-0440		5. State of Incorporation RHODE ISLAND		6. SIC Code 836
7. Brief Description of the Character of Business Conducted in Rhode Island Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Terrence E. McCracken		Vice President Name None		
Street Address 742 Old Post Road		Street Address		
City N. Attleboro	State MA	Zip 02760	City	State Zip
Secretary Name Terrence E. McCracken		Treasurer Name Steven D. Brannigan		
Street Address 742 Old Post Road		Street Address Three Flat Street		
City N. Attleboro	State MA	Zip 02760	City Cumberland	State RI Zip 02864
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Stephen B. Herrick		Director Name Terrence E. McCracken		
Street Address 3435 Diamond Hill Road		Street Address 742 Old Post Road		
City Cumberland	State RI	Zip 02864	City N. Attleboro	State MA Zip 02760
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
1000 SHS NO PAR COM			313	Common No Par Value

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

FILED

File Date: JUL 11 2000
By: [Signature]
Check No.: 243855

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: [Signature]
Date: 5/22/00

Terrence E. McCracken
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. 16645		2. Name of Corporation HERRICK & WHITE, LTD.			
3. Street Address Principal Business Office Three Flat Street			City Cumberland	State RI	Zip 02864
4. Business Phone No. 658-0440		5. State of Incorporation RHODE ISLAND			6. SIC Code 838
7. Brief Description of the Character of Business Conducted in Rhode Island Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen B. Herrick			Vice President Name Terrence E. McCracken		
Street Address 3435 Diamond Hill Road			Street Address 742 Old Post Road		
City Cumberland	State RI	Zip 02864	City N. Attleboro	State MA	Zip 02760
Secretary Name Terrence E. McCracken			Treasurer Name Stephen B. Herrick		
Street Address 742 Old Post Road			Street Address 3435 Diamond Hill Road		
City N. Attleboro	State MA	Zip 02760	City Cumberland	State RI	Zip 02864
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	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
1000 SHS NO PAR COM			313	Common	No Par Value

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



FILED

File Date: _____

MAR 16 1999

Check No.: _____

By: CC 8466

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.

Terrence E. McCracken 2/26/99
Signature of Officer Date

Terrence E. McCracken
Print or Type Name of Officer

Vice President

Title of Officer



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. **16645** 2. Name of Corporation **HERRICK & WHITE, LTD.**
3. Street Address Principal Business Office **Three Flat Street** City **Cumberland** State **RI** Zip **02864**
4. Business Phone No. **658-0440** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0836**
7. Brief Description of the Character of Business Conducted in Rhode Island **Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.**

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

President Name Stephen B. Herrick Street Address 3435 Diamond Hill Road City Cumberland State RI Zip 02864	Vice President Name Terrence E. McCracken Street Address 742 Old Post Road City N. Attleboro State MA Zip 02760
Secretary Name Terrence E. McCracken Street Address 742 Old Post Road City N. Attleboro State MA Zip 02760	Treasurer Name Stephen B. Herrick Street Address 3435 Diamond Hill Road City Cumberland State RI Zip 02864

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

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

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1000 SHS	NO PAR	COM

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	313	Common	No Par Value

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

File Date: 4/16/98
Check No.: 7823
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: 2/12/98
Terrence E. McCracken
Print or Type Name of Officer
Vice 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. **16645** 2. Name of Corporation **HERRICK & WHITE, LTD.**
3. Street Address Principal Business Office **Three Flat Street** City **Cumberland** State **RI** Zip **02864**
4. Business Phone No. **401-658-0440** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0836**

7. Brief Description of the Character of Business Conducted in Rhode Island
Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
President Name **Stephen B. Herrick** Vice President Name **Terrence E. McCracken**
Street Address **3433 Diamond Hill Road** Street Address **3433 Diamond 42 Old Post Road**
City **Cumberland** State **RI** Zip **02864** City **N. Attleboro** State **MA** Zip **02760**

Secretary Name **Terrence E. McCracken** Treasurer Name **Stephen B. Herrick**
Street Address **742 Old Post Road** Street Address **3433 Diamond Hill Road**
City **N. Attleboro** State **MA** Zip **02760** City **Cumberland** State **RI** Zip **02864**

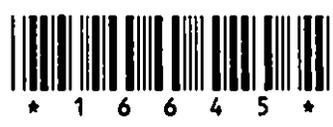
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
Director Name **NONE** Director Name
Street Address Street Address
City State Zip City State Zip

Director Name Director Name
Street Address Street Address
City State Zip City State Zip

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
1000 SHS NO PAR COM			298	Common	No Par Value

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



File Date: 2/24/97
Check No.: 6823
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 2/4/97
Terrence E. McCracken
Print or Type Name of Officer
Vice President
Title of Officer

**PROFIT CORPORATON
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. 16645
2 NAME OF CORPORATION HERRICK & WHITE, LTD.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE Three Flat Street
CITY Cumberland STATE RI ZIP CODE 02864
4 BUSINESS PHONE NO 401-658-1438
5 STATE OF INCORPORATION RHODE ISLAND
6 SIC CODE 0836
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Stephen B. Herrick			VICE PRESIDENT NAME Terrence E. McCracken		
STREET ADDRESS 3433 Diamond Hill Road			STREET ADDRESS 3433 Diamond Hill Road		
CITY Cumberland	STATE RI	ZIP CODE 02864	CITY Cumberland	STATE RI	ZIP CODE 02864
SECRETARY NAME Terrence E. McCracken			TREASURER NAME Stephen B. Herrick		
STREET ADDRESS 3433 Diamond Hill Road			STREET ADDRESS 3433 Diamond Hill Road		
CITY Cumberland	STATE RI	ZIP CODE 02864	CITY Cumberland	STATE RI	ZIP CODE 02864

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
1000	SHS NO PAR COM		298	Common	No Par Value

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.

Terrence E. McCracken J.P.
Signature of Officer

Terrence E. McCracken
Print or Type Name of Officer
Vice President

Title of Officer

Date

File Date: 9/19/96
Check No: 6516
By: *J.B. #9* 167788
For Secretary of State Use Only

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: 0016645

Annual Report for the year: 1995

Name of Business Corporation: **HERRICK & WHITE, 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)

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

Brief statement of character of business conducted in Rhode Island

Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.

Three Flat Street, Cumberland, Rhode Island 02864

Phone: (401) 658-1438

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Stephen B. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864
VICE PRESIDENT Marriette S. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864
SECRETARY Marriette S. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864
TREASURER Stephen B. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen B. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864
Marriette S. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series
1000	Common/No Par Value	250	Common/No Par Value

Date 11.2, 1995

By: *Stephen Herrick*
STEPHEN HERRICK
 PRINT OR TYPE NAME OF OFFICER SIGNING
PRESIDENT
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

GIRARD R. VISCONTI, ESQ.
 55 DORRANCE STREET
 PROVIDENCE, RI 02903

FILED
 NOV 06 1995
 By oe 5874
143873

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: 0016645

Annual Report for the year: 1994

Name of Business Entity: **HERRICK & WHITE, LTD.**

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

Business Entity is (check one):

Federal Taxpayer Identification Number: [REDACTED]

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

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

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

Girard R. Visconti, Esquire, Visconti & Petrocelli Ltd., 55 Dorrance Street, Providence, Rhode Island 02903

Phone: ()

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

Brief statement of the character of business conducted in RI:

3 Flat Street, Cumberland, Rhode Island 02864

Construct, manufacture, repair, buy, sell, import, export and otherwise deal with all types of custom woodworking.

Phone: (401) 658-1438

Date of Organization: June 24, 1977

Date of Qualification to do business in RI (if foreign entity):
n/a

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR ■ PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen B. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864
CHIEF OPERATING OFFICER OR ■ VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Mariette S. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864
CUSTODIAN OF RECORDS OR ■ SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Mariette S. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864
CHIEF FINANCIAL OFFICER OR ■ TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen B. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen B. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Mariette S. Herrick	3433 Diamond Hill Road, Cumberland, Rhode Island	Rhode Island	02864

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	1000	NUMBER	250
CLASS	COMMON	CLASS	COMMON
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	NO PAR VALUE	PAR VALUE OR WITHOUT PAR	NO PAR VALUE

Date: March 7, 1994

By: _____

FILED

MAR 28 1994

By: KL 4252

STEPHEN B. HERRICK
PRINT OR TYPE NAME OF OFFICER SIGNING

[Signature]
TITLE OF OFFICER SIGNING

PRESIDENT

Form 31 1/84

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.

GIRARD R. VISCONTI, ESQ.
55 DORRANCE STREET
PROVIDENCE, RI 02903

25007

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

337/KC

Corporate ID: 0016645

Annual Report for the year: 1993

First: The name of the corporation is: HERRICK & WHITE, LTD.

Second: It is incorporated under the laws of: Rhode Island

Third: Character of business, briefly stated, is: manufacture, construct, repair, buy, sell, import, export, and otherwise deal with all types of custom woodwork

Fourth: If foreign corporation, address of its principal office: _____

Fifth: Business address in Rhode Island: 3 Flat Street, Cumberland, RI 02864

Sixth: Names and addresses of its directors and officers:

Name, Office and Address (including number, street, zip code)

Stephen B. Herrick, Director, 3433 Diamond Hill Rd., Cumberland, RI 02864

Marriette S. Herrick, Director, _____ " _____

_____, Director, _____

Stephen B. Herrick, President, Address same as above

Mariette S. Herrick, Vice President, _____ " _____

Mariette S. Herrick, Secretary, _____ " _____

Stephen B. Herrick, Treasurer, _____ " _____

Seventh: Number of Shares Authorized

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par Value

Eighth: Number of Shares issued:

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

Dated: _____, 1993

HERRICK & WHITE, LTD.

By: [Signature]

Title: President

(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
CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0016645

Annual Report for the year: 1992

First: The name of the corporation is: HERRICK & WHITE, LTD.

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

Third: Character of business, briefly stated, is: manufacture, construct, repair, buy, sell, import, export, and otherwise deal with all types of custom woodwork.

Fourth: If foreign corporation, address of its principal office: n/a

Fifth: Business address in Rhode Island: 3 Flat Street, Cumberland, Rhode Island 02864

Sixth: Names and addresses of its directors and officers:

Name, Office and Address (including number, street, zip code)

Stephen B. Herrick, Director, 3433 Diamond Hill Road
Mariette S. Herrick, Director, Cumberland, RI 02864

Director

Stephen B. Herrick, President, address same as above

Marriette S. Herrick, Vice President, " "

Mariette S. Herrick, Secretary, " "

Stephen B. Herrick, Treasurer, " "

Rec'd & Filed FEB 29 1992

Seventh: Number of Shares Authorized	SD 2108	Par Value or statement that shares are without par value
No. of Shares	Class	Series
1000	Common	No Par Value

Eighth: Number of Shares issued:	Par Value or statement that shares are without par value
No. of Shares	Class
250	Common

Dated: February 20, 1992

HERRICK & WHITE, LTD.

By: *Stephen B. Herrick*

Title: President

(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 0016645 **W** Annual Report for the year 1991

FIRST: The name of the corporation is HERRICK & WHITE, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is custom woodworking

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

FIFTH: Business address in Rhode Island 3 Flat Street, Cumberland, RI 02864

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

Name	Office	Address (including number, street, zip code)
Stephen B. Herrick	Director	3433 DIAMOND Hill Ro., CUMBERLAND
Mariette S. Herrick	Director	" " " " "
	Director	
Stephen B. Herrick	President	
Mariette Herrick	Vice President	
Mariette Herrick	Secretary	
Stephen B. Herrick	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	PAID	No par value

MAR 14 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common	SEC'Y OF STATE	No par value

Dated 3/1 19 91

Herrick & White, Ltd.
(Name of Corporation)

By [Signature]

Title PRESIDENT

(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

0016645

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 05-0373794 Annual Report for the year 1990

FIRST: The name of the corporation is Herrick and White, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Architectural Millwork
and Cabinets

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Three Flat Street
Cumberland, RI 02864

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

Name	Office	Address (including number, street, zip code)
Stephen B. Herrick	Director	3433 Diamond Hill Rd., Cumberland, RI 02864
Mariette S. Herrick	Director	3433 Diamond Hill Rd., Cumberland, RI 02864
	Director	
Stephen B. Herrick	President	3433 Diamond Hill Rd., Cumberland, RI 02864
Mariette S. Herrick	Vice President	3433 Diamond Hill Rd., Cumberland, RI 02864
Mariette S. Herrick	Secretary	3433 Diamond Hill Rd., Cumberland, RI 02864
Stephen B. Herrick	Treasurer	3433 Diamond Hill Rd., Cumberland, RI 02864

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

EIGHTH: Number of Shares issued:

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

Rec'd & Filed MAR 14 1990

Dated February 28 19 90

Herrick and White, Ltd.
(Name of Corporation)

By *Stephen B. Herrick*

(Report must be signed by an officer)

Title President

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

Federal

116645

Corporate ID 05-0373794

Annual Report for the year 1989

FIRST: The name of the corporation is Herrick & White, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing architectural millwork
and cabinets.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Three Flat Street
Cumberland, RI 02864

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Stephen B. Herrick	Director	3433 Diamond Hill Rd., Cumberland, RI 02864
Mariette S. Herrick	Director	3433 Diamond Hill Rd., Cumberland, RI 02864
	Director	
Stephen B. Herrick	President	3433 Diamond Hill Rd., Cumberland, RI 02864
Mariette S. Herrick	Vice President	3433 Diamond Hill Rd., Cumberland, RI 02864
Mariette S. Herrick	Secretary	3433 Diamond Hill Rd., Cumberland, RI 02864
Stephen B. Herrick	Treasurer	3433 Diamond Hill Rd., Cumberland, RI 02864

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		no par value

EIGHTH: Number of Shares issued:

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

PAID
FEB 24 1989
SECY OF STAT

Dated February 17, 1989

Herrick & White, Ltd.

(Name of Corporation)

By Stephen B. Herrick

Title President

(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

16645

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Federal
Corporate ID. ~~05-0073724~~

Annual Report for the year 1988

FIRST: The name of the corporation is Herrick & White, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing - architectural millwork
and cabinets.

FOURTH: If foreign corporation, address of its principal office

PAID

FIFTH: Business address in Rhode Island Three Flat Street

6 1988

Cumberland, RI 02864

SEC'Y. OF STATE

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Stephen B. Herrick	Director	3433 Diamond Hill Rd., Cumberland, RI 02864
Mariette S. Herrick	Director	3433 Diamond Hill Rd., Cumberland, RI 02864
	Director	
Stephen B. Herrick	President	3433 Diamond Hill Rd., Cumberland, RI 02864
Mariette S. Herrick	Vice President	3433 Diamond Hill Rd., Cumberland, RI 02864
Joseph DiGianfilippo	Secretary	191 Social Street, Woonsocket, RI 02895
Stephen B. Herrick	Treasurer	3433 Diamond Hill Rd., Cumberland, RI 02864

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

PAID

EIGHTH: Number of Shares issued:

MAR 17 1988

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

SEC'Y OF STATE

Dated February 29, 19 88

Herrick & White, Ltd.
(Name of Corporation)

By

Title President

(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 16645

Annual Report for the year 1987

FIRST: The name of the corporation is

HERRICK & WHITE LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, construct, repair, buy, sell, import, export and otherwise deal in and with all types of custom woodwork, fine furniture and specialties.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Omer A. Sutherland, Esq., 191 Social Street, Woonsocket, Rhode Island 02895

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

Name	Office	Address (including number, street, zip code)
<u>Stephen Herrick</u>	<u>Director</u>	<u>3433 Diamond Hill Road, Woonsocket, R. I. 02895</u>
<u>Kenneth B. White II</u>	<u>Director</u>	<u>368 Abbot Run Valley Road, Cumb., R. I. 02864</u>
<u>Omer A. Sutherland</u>	<u>Director</u>	<u>55 Highland Street, Woonsocket, R. I. 02895</u>
<u>Stephen Herrick</u>	<u>President</u>	<u>3433 Diamond Hill Road, Woonsocket, R. I. 02895</u>
<u>Kenneth B. White II</u>	<u>Vice President</u>	<u>368 Abbot Run Valley Road, Cumb., R. I. 02864</u>
<u>Kenneth B. White II</u>	<u>Secretary</u>	<u>368 Abbot Run Valley Road, Cumb., R. I. 02864</u>
<u>Stephen Herrick</u>	<u>Treasurer</u>	<u>3433 Diamond Hill Road, Woonsocket, R. I. 02895</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>No par value</u>

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>	<u>SECY OF STATE</u>	<u>No par value</u>

MAR 09 1987

Dated February 25, 19 87.

HERRICK & WHITE LTD.
(Name of Corporation)

By [Signature]
President

APR 29 1987

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 1986

FIRST: The name of the corporation is

HERRICK & WHITE LTD.

16645

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, construct, repair, buy, sell, import, export and otherwise deal in and with all types of custom woodwork, fine furniture and specialties.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Omer A. Sutherland, Esq., 191 Social Street, Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stephen Herrick	Director	9 Bernice Avenue, Woonsocket, R.I. 02895
Kenneth B. White II	Director	368 Abbot Run Valley Road, Cumb., R.I. 02864
Omer A. Sutherland	Director	55 Highland Street, Woonsocket, R.I. 02895
Stephen Herrick	President	9 Bernice Avenue, Woonsocket, R.I. 02895
Kenneth B. White II	Vice President	368 Abbot Run Valley Road, Cumb., R.I. 02864
Kenneth B. White II	Secretary	368 Abbot Run Valley Road, Cumb., R.I. 02864
Stephen Herrick	Treasurer	9 Bernice Avenue, Woonsocket, R.I. 02895

(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
1,000	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated: February 28, 1986

HERRICK & WHITE LTD.

(Name of Corporation)

By *[Signature]*

Title President/Treasurer

(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 1985 *16645*

FIRST: The name of the corporation is HERRICK & WHITE LTD.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to manufacture, construct, repair, buy, sell, import, export and otherwise deal in and with all types of custom woodwork, fine furniture and specialties.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Omer A. Sutherland, 191 Social Street, Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stephen Herrick	Director	9 Bernice Avenue, Woonsocket, R.I. 02895
Kenneth B. White II	Director	368 Abbot Run Valley Road, Cumb., R.I. 02864
Omer A. Sutherland	Director	55 Highland Street, Woonsocket, R.I. 02895
Stephen Herrick	President	9 Bernice Avenue, Woonsocket, R.I. 02895
Kenneth B. White II	Vice President	368 Abbot Run Valley Road, Cumb., R.I. 02864
Kenneth B. White II	Secretary	368 Abbot Run Valley Road, Cumb., R.I. 02864
Stephen Herrick	Treasurer	9 Bernice Avenue, Woonsocket, R.I. 02895

(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
1,000	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated: January 22, 1985 HERRICK & WHITE LTD.
(Name of Corporation)

By *Stephen Herrick*
Title President/Treasurer

(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

APR 15 1985
CORPORATION DIVISION
01650001
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 for the year 1984

FIRST: The name of the corporation is

HERRICK & WHITE LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, construct, repair, buy, sell, import, export and otherwise deal in and with all types of custom woodwork, fine furniture and specialties.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Omer A. Sutherland, 191 Social Street, Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stephen Herrick	Director	9 Bernice Avenue, Woonsocket, R. I. 02895
Kenneth B. White II	Director	368 Abbot Run Valley Road, Cumberland, R.I. 02864
Omer A. Sutherland	Director	55 Highland Street, Woonsocket, R. I. 02895
Stephen Herrick	President	9 Bernice Avenue, Woonsocket, R. I. 02895
Kenneth B. White II	Vice President	368 Abbot Run Valley Road, Cumberland, R.I. 02864
Kenneth B. White II	Secretary	368 Abbot Run Valley Road, Cumberland, R.I. 02864
Stephen Herrick	Treasurer	9 Bernice Avenue, Woonsocket, R. I. 02895

(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
1,000	Common		Without par value

EIGHTH: Number of Shares issued:

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

Dated: January 23, 1984

HERRICK & WHITE LTD.

(Name of Corporation)

By *Stephen Herrick, pres.*

Title President-Treasurer

(Report must be signed by an officer)

APR 2 1984
Leg

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
HERRICK & WHITE LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, construct, repair, buy sell, import, export and otherwise deal in and with all types of custom woodwork, fine furniture and specialties.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Omer A. Sutherland, 191 Social Street, Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stephen Herrick	Director	9 Bernice Avenue, Woonsocket, R. I. 02895
Kenneth B. White II	Director	368 Abbot Run Valley Rd., Cumberland, R.I. 02864
Omer A. Sutherland	Director	55 Highland Street, Woonsocket, R. I. 02895
Stephen Herrick	President	9 Bernice Avenue, Woonsocket, R. I. 02895
Kenneth B. White II	Vice President	368 Abbot Run Valley Rd., Cumberland, R. I. 0286
Kenneth B. White II	Secretary	368 Abbot Run Valley Rd., Cumberland, R.I. 0286
Stephen Herrick	Treasurer	9 Bernice Avenue, Woonsocket, R. I. 02895

(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
1,000	Common		Without par value

EIGHTH: Number of Shares issued:

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

Dated: October 17, 1983

HERRICK & WHITE LTD.
(Name of Corporation)

By: *Stephen Herrick*

Title: President/Treasurer

(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

10
31
8422A14
1983

OCT 31 1983

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
HERRICK & WHITE LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, construct, re-
pair, buy sell, import, export and otherwise deal in and with all types of cus-
tom woodwork, fine furniture and specialties.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) c/o Omer A. Sutherland, 191 Social Street, Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stephen Herrick	Director	9 Bernice Avenue, Woonsocket, R. I. 02895
Kenneth B. White II	Director	368 Abbot Run Valley Rd., Cumberland, R. I. 02864
Omer A. Sutherland	Director	55 Highland Street, Woonsocket, R. I. 02895
Stephen Herrick	President	9 Bernice Avenue, Woonsocket, R. I. 02895
Kenneth B. White II	Vice President	368 Abbot Run Valley Rd., Cumberland, R. I. 02864
Kenneth B. White II	Secretary	368 Abbot Run Valley Rd., Cumberland, R. I. 02864
Stephen Herrick	Treasurer	9 Bernice Avenue, Woonsocket, R. I. 02895

(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
1,000	Common		Without par value

EIGHTH: Number of Shares issued:

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

Dated: October 17, 1983
HERRICK & WHITE LTD.
(Name of Corporation)

By: *Stephen Herrick*
Title: President/Treasurer

(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

OCT 31 1983

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 1981

HERRICK & WHITE LTD.

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 HERRICK & WHITE LTD

SECOND: It is incorporated under the laws of

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

58 Hamlet Avenue, Woonsocket, Rhode Island 02895

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

Omer Sutherland

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 To manufacture, construct, repair, buy, sell, import, export and otherwise deal in and with all types of custom woodwork, fine furniture, and specialties.

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

Name	Office	Address
Stephen Herrick	Director	9 Bernice Avenue, Woonsocket, R.I. 02895
Kenneth B. White II	Director	368 Abbot Run Valley Rd, Cumberland, R.I.
Omer A. Sutherland	Director	55 Highland Street, Woonsocket, R.I.
	Director	
	Director	
	Director	
Stephen Herrick	President	9 Bernice Avenue, Woonsocket, R.I. 02895
Kenneth B. White II	Vice President	368 Abbot Run Valley Rd, Cumberland, R.I.
Kenneth B. White II	Secretary	368 Abbot Run Valley Rd, Cumberland, R.I.
Stephen Herrick	Treasurer	9 Bernice Avenue, Woonsocket, R.I. 02895

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
1,000	Common		No par value --

APR 7 1981
[Signature]
 7948A14...15.0081
 09...1500

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>
500	Common		No par value*

Dated February 27, 19 81

HERRICK & WHITE LTD
(NAME OF CORPORATION)

By *Kenneth B. White II V.P.*

Its

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 1980

HERRICK & WHITE LTD.

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 HERRICK & WHITE LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
58 Hamlet Avenue, Woonsocket, Rhode Island 02895

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

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 To manufacture, construct, repair, buy, sell, import, export and otherwise deal in and with all types of custom woodwork, fine furniture, and specialties.

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

Name	Office	Address
Stephen Herrick	Director	9 Bernice Avenue, Woonsocket, R.I. 02895
Kenneth B. White II	Director	368 Abbot Run Valley Rd, Cumberland, R.I.
Omer A. Sutherland	Director	55 Highland Street, Woonsocket, R.I.
	Director	
	Director	
	Director	
Stephen Herrick	President	9 Bernice Avenue, Woonsocket, R.I. 02895
Kenneth B. White II	Vice President	368 Abbot Run Valley Rd, Cumberland, R.I.
Kenneth B. White II	Secretary	368 Abbot Run Valley Rd, Cumberland, R.I.
Stephen Herrick	Treasurer	9 Bernice Avenue, Woonsocket, R.I. 02895

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
1,000	Common		No par value

158A14...15000

APR 15 1980

NR

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>
500	Common		No par value

Dated February 17, 19 80.

HERRICK & WHITE LTD.
(NAME OF CORPORATION)

By *Kenneth B White II*
Its *Vice President*

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

1979 **ANNUAL REPORT**
OF

HERRICK & WHITE LTD.

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 HERRICK & WHITE LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 58 Hamlet Avenue, Woonsocket, Rhode Island 02895
and the name of its registered agent in Rhode Island at such address is Omer A. Sutherland

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 to manufacture, construct, repair, buy, sell, import, export and otherwise deal in and with all types of custom woodwork, fine furniture and specialties.

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

Name	Office	Address
Stephen Herrick	Director	Nine Bernice Ave., Woonsocket, R.I. 02895
Kenneth B. White II	Director	368 Abbot Run Valley Rd., Cumberland, R.I. 02864
Omer A. Sutherland	Director	55 Highland St., Woonsocket, R.I. 02895
	Director	
	Director	
	Director	
Stephen Herrick	President	Nine Bernice Ave., Woonsocket, R.I. 02895
Kenneth B. White II	Vice President	368 Abbot Run Valley Rd., Cumberland, R.I. 02864
Kenneth B. White II	Secretary	368 Abbot Run Valley Rd., Cumberland, R.I. 02864
Stephen Herrick	Treasurer	Nine Bernice Ave., Woonsocket, R.I. 02895

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
1,000	Common	8 219	No par value

.....1500
4723A14.....15008L

AUG 26 1979

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>
500	Common		No par value

Dated *Aug 15*, 19 *79*

HERRICK & WHITE LTD.

(NAME OF CORPORATION)

By *SMITH HERRICK*

Its *pres.*

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

1978 ANNUAL REPORT

OF

HERRICK WOODWORKS, INC.

now known as: HERRICK & WHITE LTD.

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 HERRICK & WHITE LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
58 Hamlet Avenue, Woonsocket, Rhode Island 02895

and the name of its registered agent in Rhode Island at such address is
OMER A. SUTHERLAND

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 to manufacture, construct, repair, buy, sell, import, export and otherwise deal in and with all types of custom woodwork, fine furniture and specialties

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

Name	Office	Address
STEPHEN HERRICK	Director	Nine Bernice Avenue, Woonsocket, R.I. 02895
KENNETH B. WHITE II	Director	368 Abbot Run Valley Road, Cumberland, R.I. 02864
OMER A. SUTHERLAND	Director	55 Highland Street, Woonsocket, R.I. 02895
	Director	
	Director	
	Director	
STEPHEN HERRICK	President	Nine Bernice Avenue, Woonsocket, R.I. 02895
KENNETH B. WHITE II	Vice President	368 Abbot Run Valley Road, Cumberland, R.I. 02864
KENNETH B. WHITE II	Secretary	368 Abbot Run Valley Road, Cumberland, R.I. 02864
STEPHEN HERRICK	Treasurer	Nine Bernice Avenue, Woonsocket, R.I. 02895

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
1,000	Common	2-579	Without par value

18:1A14...15008L
.....09.....1500

FEB -5 1979

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>
500	Common		Without par value

Dated February 1, 1978

HERRICK & WHITE LTD.
(NAME OF CORPORATION)

By

Stephen Herrick

Stephen Herrick
Its President-Treasurer