



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. 2449		2. Name of Corporation E. F. Bishop Agency, Inc.			
3. Street Address Principal Business Office 94 WATERMAN ST			City PROVIDENCE	State RI	Zip 02906
4. Business Phone No. 401-421-3210		5. State of Incorporation RHODE ISLAND		6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name EDWARD F. BISHOP			Vice President Name KATHARINE ROBERTS		
Street Address 72 WATERMAN ST			Street Address 38 WEST MAIN ST		
City PROVIDENCE	State RI	Zip 02906	City HYDE PARK	State VERMONT	Zip 05655
Secretary Name EDWARD F. BISHOP			Treasurer Name COLIN BISHOP		
Street Address 72 WATERMAN ST			Street Address 36 VALLEY ST		
City PROVIDENCE	State RI	Zip 02906	City CRANFORD	State R.I.	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			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
400 COMM NO PAR VALUE			400	Common	NONE

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



File Date 3/7/05
Check No. 31407
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.

Edward F. Bishop 3/1/2005
Signature of Officer Date
Edward F. Bishop
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. 2449		2. Name of Corporation E. F. Bishop Agency, Inc.					
3. Street Address Principal Business Office 94 WATERMAN ST				City PROV	State RI	Zip 02906	
4. Business Phone No. 401-421-3210		5. State of Incorporation RHODE ISLAND				6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name EDWARD BISHOP				Vice President Name KATHARINE ROBERTS			
Street Address 72 WATERMAN ST				Street Address 38 WEST MAIN ST			
City PROV	State RI	Zip 02906		City NORTH PALE	State VT	Zip 05655	
Secretary Name EDWARD BISHOP				Treasurer Name COLIN BISHOP			
Street Address 72 WATERMAN ST				Street Address 36 VALLEY ST			
City PROV	State RI	Zip 02906		City CRANFORD	State RI	Zip 02920	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name				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	
400	COMM NO PAR VALUE			400	Common	None	

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



* 2 4 4 9 *

FILED

File Date _____

Check No. APR 30 2004

By: MZG624

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: Edward F. Bishop Date: 4/29/04

Print or Type Name of Officer: Edward F. Bishop

Title of Officer: President



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. **2449**
2. Name of Corporation **E. F. Bishop Agency, Inc.**
3. Street Address Principal Business Office
94 WATERMAN ST
4. Business Phone No. **401-421-3210** 5. State of Incorporation **RHODE ISLAND**

City **PROVIDENCE** State **R.I.** Zip **02906**
6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island
INDEPENDENTS INSURANCE AGENT - SELL INSURANCE - Property-Casualty-Lite

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

President Name **EDWARD F. BISHOP**
Street Address **72 WATERMAN ST.**
City **PROVIDENCE** State **RI** Zip **02906**

Vice President Name **KATHARINE L. ROBERTS**
Street Address **38 WEST MAIN ST**
City **HYDE PARK** State **VERMONT** Zip **05655**

Secretary Name **EDWARD F. BISHOP**
Street Address **72 WATERMAN ST**
City **PROVIDENCE** State **RI** Zip **02906**

Treasurer Name **COLIN BISHOP**
Street Address **36 VALLEY ST.**
City **CRANSTON** State **R.I.** Zip **02920**

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

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
400 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
400	Common	None

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



* 2 4 4 9 *

File Date: **4-7-03**
Check No.: **5234**
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.

Edward F. Bishop 3-31-03
Signature of Officer Date
EDWARD F. BISHOP
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. **2449**
2. Name of Corporation **E. F. Bishop Agency, Inc.**
3. Street Address Principal Business Office
94 Waterman Street
4. Business Phone No. **(401) 421-3210**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agency

City **Providence** State **RI** Zip **02906**
6. SIC Code **5702**

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

President Name **Edward F. Bishop**
Street Address **72 Waterman Street**
City **Providence** State **RI** Zip **02906**

Vice President Name **Katharine L. Roberts**
Street Address **38 West Main Street**
City **Providence** State **RI** Zip **02906**

Secretary Name **Sharon Hellmann**
Street Address **358 Nayatt Road**
City **Barrington** State **RI** Zip **02806**

Treasurer Name **Colin Bishop**
Street Address **36 Valley Street**
City **Cranston** State **RI** Zip **02920**

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

Director Name
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
400 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
400 common none

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



* 2 4 4 9 *

File Date: 2-28-02

Check No.: 30029

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] 2/27/2002
Signature of Officer Date

Edward F. Bishop
Print or Type Name of Officer

President
Title of Officer

Form 630 12/01



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. **2449** 2. Name of Corporation **E. F. Bishop Agency, Inc.**
3. Street Address Principal Business Office **94 Waterman Street** City **Providence** State **RI** Zip **02906**
4. Business Phone No. **(401) 421-3210** 5. State of Incorporation **RHODE ISLAND** 6. **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agency

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

President Name Edward F. Bishop	Vice President Name Katharine L. Roberts
Street Address 72 Waterman Street	Street Address 38 West Main Street
City State Zip Providence RI 02906	City State Zip Hyde Park VT 05655
Secretary Name Sharon Hellmann	Treasurer Name Colin Bishop
Street Address 358 Nayatt Road	Street Address 36 Valley Street
City State Zip Barrington RI 02806	City State Zip Cranston RI 02920

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

Director Name	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)

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
400 common none

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



* 2 4 4 9 *

File Date: 2/27

Check No.: 29491

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 February 23, 2001

Katharine L. Roberts
Print or Type Name of Officer
Vice 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. **2449** 2. Name of Corporation **E. F. Bishop Agency, Inc.**
3. Street Address Principal Business Office **94 Waterman St.** City **Providence** State **RI** Zip **02906-1135**
4. Business Phone No. **401-421-3210** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agent / Broker

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

President Name Edward F. Bishop Street Address 167 Cushing St. City Providence State RI Zip 02906	Vice President Name Katharine L. Roberts Street Address RR #2, Box 4038 City Hyde Park State VT Zip 05655
Secretary Name Sharon Hellmann Street Address 358 Nayatt Rd. City Barrington State RI Zip 02806	Treasurer Name Colin Bishop Street Address 199 Austin Farm Rd. City Exeter State RI Zip 02822

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

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
400 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
400 Common None

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



* 2 4 4 9 *

3/1/00

File Date: _____

Check No.: **28604**

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.

Colin Bishop Feb 25, 2000
Signature of Officer Date

Colin Bishop
Print or Type Name of Officer
Treasurer
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. Corporation ID No. 2449		2. Name of Corporation E. F. Bishop Agency, Inc.	
3. Street Address Principal Business Office 94 Waterman St.		City Providence	State RI
		Zip 02906-1135	
4. Business Phone No. 401-421-3210		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agent / Broker			

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Edward F. Bishop		Vice President Name Katharine L. Roberts	
Street Address 167 Cushing St.		Street Address RR #2, Box 4038	
City Providence	State RI	City Hyde Park	State VT
Zip 02906		Zip 05655	
Secretary Name Sharon E. Hellmann		Treasurer Name Colin Bishop	
Street Address 358 Nayatt Rd.		Street Address 199 Austin Farm Rd.	
City Barrington	State RI	City Exeter	State RI
Zip 02806		Zip 02822	

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	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		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
400 SHS NO PAR COM			400	Common Stock	None

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



* 2 4 4 9 *

File Date: Wfan 2, 1999

Check No.: 278412

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.

Colin Bishop 2/26/99
Signature of Officer Date

Colin Bishop
Print or Type Name of Officer

Treasurer
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. 2449 2. Name of Corporation E. F. BISHOP AGENCY, INC
3. Street Address Principal Business Office 94 WATERMAN ST Providence RI 02906
4. Business Phone No. 401-421-3210 5. State of Incorporation RHODE ISLAND 6. SIC Code 5702

7. Brief Description of the Character of Business Conducted in Rhode Island
INSURANCE AGENT/BROKER

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

President Name EDWARD F. BISHOP Street Address 167 CUSHING ST City Providence State RI Zip 02906	Vice President Name KATHARINE L. ROBERTS Street Address RR #2 BOX 4038 City HYDE PARK State VT Zip 05655
Secretary Name SHARON HELLMANN Street Address 358 NAYATT RD City BARRINGTON State RI Zip 02806	Treasurer Name COLIN E. BISHOP Street Address 199 AUSTIN FARM RD City EXETER State RI Zip 02822

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

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
	400 SHARES	NO PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	400	COMMON STOCK	NONE

RECEIVED STATE
SECRETARY OF STATE
FEB 25 3 29 PM '98

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

File Date: 2/25/98
Check No.: 26766
By: KID
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: 2/20/98
EDWARD F. BISHOP
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. **2449** 2. Name of Corporation **E. F. Bishop Agency, Inc.**

3. Street Address Principal Business Office **94 WATERMAN STREET** City **PROVIDENCE** State **RI** Zip **02906**

4. Business Phone No. **401-421-3210** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6702**

7. Brief Description of the Character of Business Conducted in Rhode Island
INSURANCE AGENT/BROKER

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

President Name EDWARD F. BISHOP Street Address 167 CUSHING STREET City PROVIDENCE State RI Zip 02906	Vice President Name KATHARINE L. ROBERTS Street Address RR #2 BOX 4038 City HYDE PARK State VT Zip 05655
Secretary Name SHARON HELLMANN Street Address 358 NAYATT ROAD City BARRINGTON State RI Zip 02806	Treasurer Name COLIN E. BISHOP Street Address 199 AUSTIN FARM ROAD City EXETER State RI Zip 02822

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

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

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
400 SHS NO PAR COM	400
	Common stock
	none

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



* 2 4 4 9 *

File Date: 4/23/97

Check No.: 25736

By: GAA

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.

Edward F. Bishop 4-14-97
Signature of Officer Date

EDWARD F. BISHOP
Print or Type Name of Officer

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 2449 2 NAME OF CORPORATION
~~05-0309136~~ E.F. Bishop Agency, Incorporated
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE CITY STATE ZIP CODE
102 Waterman Street Providence RI 02906
4 BUSINESS PHONE NO 5 STATE OF INCORPORATION 6 SIC CODE
401-421-3210 Rhode Island 5702
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Insurance Agent/Broker

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME	VICE PRESIDENT NAME
Edward F. Bishop	Katharine L. Roberts
STREET ADDRESS	STREET ADDRESS
167 Cushing Street	RR #2 BOX 4038
CITY STATE ZIP CODE	CITY STATE ZIP CODE
Providence RI 02906	Hyde Park VT 05655
SECRETARY NAME	TREASURER NAME
Esther C. Bishop	Esther C. Bishop
STREET ADDRESS	STREET ADDRESS
97 Angell Street	97 Angell Street
CITY STATE ZIP CODE	CITY STATE ZIP CODE
Providence RI 02906	Providence RI 02906

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
400	Common Stock	none	400	Common Stock	none

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:

9/3/96

Check No:

24968

By:

[Signature]

[Signature]
Signature of Officer

Katharine Lee Roberts

Print or Type Name of Officer

Vice President

8/29/96

Title of Officer

Date

For Secretary of State Use Only

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0002449 Annual Report for the year: 1995

Name of Corporation: E. F. Bishop Agency, Inc.

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):

102 Waterman Street
Providence, R.I. 02906
 Phone: (401) 421-3210

Brief statement of the character of business conducted in Rhode Island:
Insurance Agent

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward F. Bishop	38 Keene Street, Providence,	RI	02906
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Katharine Bishop Roberts	RR 2, Box 4038, Hyde Park,	VT	05655
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward F. Bishop	38 Keene Street, Providence,	RI	02906
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Esther C. Bishop	97 Angell Street, Providence,	RI	02906

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward F. Bishop	38 Keene Street, Providence,	RI	02906
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Katharine Bishop Roberts	RR 2, Box 4038, Hyde Park,	VT	05655
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Esther C. Bishop	97 Angell Street, Providence,	RI	02906

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
400	Common Stock	400	Common Stock

Date March 1, 1995

By: Katharine Bishop Roberts
 Katharine Bishop Roberts
 PRINT OR TYPE NAME OF OFFICER SIGNING
Vice President
 TITLE OF OFFICER SIGNING

Form 31 1/95
DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

EDWARD V. BISHOP
 102 WATERMAN STREET
 PROVIDENCE RI 02906

PAID
 MAR 07 1995
 SEVEN DATE
 OK# 22867 JAG

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: 0002450 Annual Report for the year: 1994
 Name of Business Entity: E. F. BISHOP REALTY, INC.

Business entity organized under the laws of the State of: R.I.
 Federal Taxpayer Identification Number: [REDACTED]
 For foreign entity, address and telephone number of principal office:

 Phone: [REDACTED]
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
102 Waterman St.,
Providence, R.I. 02906
 Phone: 401 421 3344

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)
 Name, title and mailing address of contact person to whom communications may be directed:
Edward F. Bishop, President
102 Waterman St.,
Providence, R.I. 02906
 Brief statement of the character of business conducted in Rhode Island:
Real Estate Broker
 Date of Organization: 1977 3/21/77 ^{ME}
 Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Edward F. Bishop 38 Keene St., Providence, R.I. 02906	Providence, R.I.	02906
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Katherine Bishop Roberts R.R. #2 Box 4038, Hyde Park, Vt. 05655	Hyde Park, Vt.	05655
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Esther C. Bishop 97 Angell St., Providence, R.I. 02906	Providence, R.I.	02906
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Brian H. Bishop Austin Farm, Austin Farm Rd., Exeter, R.I. 02822	Exeter, R.I.	02822

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward F. Bishop	38 Keene St., Providence, R.I.	Providence, R.I.	02906
Esther C. Bishop	97 Angell St., Providence, R.I.	Providence, R.I.	02906
Katherine Bishop Roberts	R.R. #2, Box 4038, Hyde Park, Vt.	Hyde Park, Vt.	05655

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER
 CLASS ~~100x~~ 400
 SERIES Common Stock
 PAR VALUE OR WITHOUT PAR x

NUMBER
 CLASS ~~100x~~ 400
 Common stock
 SERIES
 PAR VALUE OR WITHOUT PAR x

E. F. Bishop Realty Inc

Filing Fee \$50.00

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

195457B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002449 Annual Report for the year 1993

FIRST: The name of the corporation is E. F. Bishop Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Insurance Agency

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

FIFTH: Business address in Rhode Island 102 Waterman St., Providence, R.I. 02906

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

Name	Office	Address (including number, street, zip code)
Edward F. Bishop	Director	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Director	97 Angell St., Providence, R.I. 02906
Katherine Bishop Roberts	Director	202 Jewett St., Providence R.I. 02908
Edward F. Bishop	President	38 Keene St., Providence R.I. 02906
Katherine Bishop Roberts	Vice President	202 Jewett St., Providence R.I. 02908
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Treasurer	97 Angell St., Providence, R.I. 02906

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
APR 12 1993
SECY OF STATE

Dated April 6 19 93

E. F. Bishop Agency Inc.
(Name of Corporation)

By Esther C. Bishop

Title Treasurer

(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

WS 17554

Corporate ID.....0002449..... Annual Report for the year.....1992

FIRST: The name of the corporation is.....E. F. Bishop Agency, Inc.....

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

THIRD: Character of business, briefly stated, is.....General Insurance Agency.....

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

FIFTH: Business address in Rhode Island.....102 Waterman St., Providence, R.I. 02906

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

Name	Office	Address (including number, street, zip code)
Edward F. Bishop	Director	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Director	97 Angell St., Providence, R.I. 02906
Katherine Bishop Roberts	Director	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	President	38 Keene St., Providence, R.I. 02906
Katharine Bishop Roberts	Vice President	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Treasurer	97n Angell St., Providence, R.I. 02906

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

FEB 24 1992

SECY OF STATE

Dated February 21, 1992

E. F. Bishop Agency, Inc.
(Name of Corporation)

By Esther C. Bishop

Title Treasurer

(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.....0002449..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....E. F. Bishop Agency, Inc.....

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

THIRD: Character of business, briefly stated, is.....General Insurance Agency.....

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Edward F. Bishop	Director	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Director	97 Angell St., Providence, R.I. 02906
Katharine Bishop Roberts	Director	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	President	38 Keene St., Providence, R.I. 02906
Katharine Bishop Roberts	Vice President	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Treasurer	97 Angell St., Providence, R.I. 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class
400	Common Stock

Par Value
or statement that
shares are without
par value

Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
400	Common Stock	

Par Value
or statement that
shares are without
par value

Without Par Value

Dated.....2/22/91..... 19 91.....

PAID
FEB 26 1991
SECY OF STATE

E. F. Bishop Agency, Inc
(Name of Corporation)

By.....Esther C. Bishop.....

Title.....Treasurer.....

(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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002449 Annual Report for the year 1990

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<u>Esther C. Bishop</u>	<u>Director</u>	<u>97 Angell St., Providence, R.I. 02906</u>
<u>Katharine Bishop Roberts</u>	<u>Director</u>	<u>202 Jewett St., Providence, R.I. 02906</u>
<u>Edward F. Bishop</u>	<u>President</u>	<u>38 Keene St., Providence, R.I. 02906</u>
<u>Katharine Bishop Roberts</u>	<u>Vice President</u>	<u>202 Jewett St., Providence, R.I. 02908</u>
<u>Edward F. Bishop</u>	<u>Secretary</u>	<u>38 Keene St., Providence, R.I. 02906</u>
<u>Esther C. Bishop</u>	<u>Treasurer</u>	<u>97 Angell St., Providence, R.I. 02906</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>Common Stock</u>		<u>Without Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>Common Stock</u>		<u>Without Par Value</u>

PAID

MAR 01 1990

Dated 4/27/ 19 90

E. F. Bishop Agency, Inc.
(Name of Corporation)

By Esther C. Bishop
Title Treasurer

(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 2449 Annual Report for the year 1988

FIRST: The name of the corporation is E. F. Bishop Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Insurance Agency

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

FIFTH: Business address in Rhode Island 102 Waterman St., Providence, R.I. 02906

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

Name	Office	Address (including number, street, zip code)
Edward F. Bishop	Director	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Director	97 Angell St., Providence, R.I. 02906
Katharine L. Bishop	Director	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	President	38 Keene St., Providence, R.I. 02906
Katharine L. Bishop	Vice President	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Treasurer	97 Angell St., Providence, R.I. 02906

SEVENTH: Number of Shares authorized:

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

PAID

MAR 14 1988

EIGHTH: Number of Shares issued:

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

SECY OF STATE

Dated 11/17 19 88

E. F. Bishop Agency, Inc.
(Name of Corporation)

By Esther C. Bishop

Title Treasurer

(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 2449 Annual Report for the year 1987

FIRST: The name of the corporation is E. F. Bishop Agency, Inc.

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THIRD: Character of business, briefly stated, is General Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 102 Waterman St., Providence, R.I. 02906

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

Name	Office	Address (including number, street, zip code)
Edward F. Bishop	Director	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Director	97 Angell St., Providence, R.I. 02906
Katharine L. Bishop	Director	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	President	38 Keene St., Providence, R.I. 02906
Katharine L. Bishop	Vice President	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Treasurer	97 Angell St., Providence, R.I. 02906

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 17 1987

SECY OF STATE

Dated March 1 19 87

E. F. Bishop Agency, Inc.
(Name of Corporation)

By Esther C. Bishop
Treasurer

Title Treasurer

(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.....2449..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....E. F. Bishop Agency, Inc.....

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

THIRD: Character of business, briefly stated, is.....General Insurance Agency.....

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

FIFTH: Business address in Rhode Island.....102 Waterman St., Providence, R.I. 02906.....

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

Name	Office	Address (including number, street, zip code)
Edward F. Bishop	Director	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Director	289 Angell St., Providence, R.I. 02906
Katharine L. Bishop	Director	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	President	38 Keene St., Providence, R.I. 02906
Katharine L. Bishop	Vice President	202 Jewett St., Providence, R.I. 02908
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Treasurer	289 Angell St., Providence, R.I. 02906

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 27, 1986 19..... E.F. Bishop Agency, Inc. (Name of Corporation)

Rec'd. & Filed MAR 20 1986 By Esther C. Bishop

(Report must be signed by an officer)

Title Treasurer

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 2449

Annual Report for the year 1985

FIRST: The name of the corporation is E. F. Bishop Agency, Inc.

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

102 Waterman St., Providence, Rhode Island 02906

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Edward F. Bishop</u>	<u>Director</u>	<u>38 Keene St., Providence, R.I. 02906</u>
<u>Esther C. Bishop</u>	<u>Director</u>	<u>289 Angell St., Providence, R.I. 02906</u>
<u>Katharine L. Bishop</u>	<u>Director</u>	<u>202 Jewett St., Providence, R.I. 02908</u>
<u>Edward F. Bishop</u>	<u>President</u>	<u>38 Keene St., Providence, R.I. 02906</u>
<u>Katharine L. Bishop</u>	<u>Vice President</u>	<u>202 Jewett St., Providence, R.I. 02908</u>
<u>Edward F. Bishop</u>	<u>Secretary</u>	<u>38 Keene St., Providence, R.I. 02906</u>
<u>Esther C. Bishop</u>	<u>Treasurer</u>	<u>289 Angell St., Providence, R.I. 02906</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>Common Stock</u>		<u>without Par Value</u>

EIGHTH: Number of Shares issued:

RECEIVED MAR 1985

1985

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>Common Stock</u>		<u>without par value</u>

Dated March 1 19 85

E.F. Bishop Agency, Inc.

(Name of Corporation)

By Esther C. Bishop

Title Treasurer

(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

FIRST: The name of the corporation is E. F. Bishop Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

102 Waterman St., Providence, Rhode Island 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward P. Bishop	Director	38 Keene St., Providence, Rhode Island 02906
Esther C. Bishop	Director	289 Angell St., Providence, Rhode Island 02906
Katharine L. Bishop	Director	202 Jewett St., Providence, Rhode Island 02908
Edward F. Bishop	President	38 Keene St., Providence, Rhode Island 02906
Katharine L. Bishop	Vice President	202 Jewett St., Providence, Rhode Island 02908
Edward F. Bishop	Secretary	38 Keene St., Providence, Rhode Island 02906
Esther C. Bishop	Treasurer	289 Angell St., Providence, Rhode Island 02906

(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
400	Common Stock		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common Stock	1	without par value

Dated: March 1 19 84
E.F. Bishop Agency, Inc.
(Name of Corporation)

By *Esther C. Bishop*
Title Treasurer

(Report must be signed by an officer)

APR 3 1984 *Lep*

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

Agency

Annual Report for the year 1983

FIRST: The name of the corporation is E. F. Bishop Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 102 Waterman St., Providence, R.I. 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward F. Bishop	Director	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Director	289 Angell St., Providence, R.I. 02906
	Director	
Edward F. Bishop	President	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Vice President	289 Angell St., Providence, R.I. 02906
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Treasurer	289 Angell St., Providence, R.I. 02906

(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
400	Common Stock		without par value

EIGHTH: Number of Shares issued:

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

Dated: March 1, 1983 19 83 E.F. Bishop Agency, Inc.
(Name of Corporation)

Esther C. Bishop
Vice-President

(Report must be signed by an officer)

APR 12 1983

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is E.F. Bishop Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 102 Waterman St., Providence, R.I. 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward F. Bishop	Director	38 Keene St., Providence, R.I. 02905
Esther C. Bishop	Director	289 Angell St., Providence, R.I. 02906
	Director	
Edward F. Bishop	President	38 Keene St., Providence, R.I. 02905
Esther C. Bishop	Vice President	289 Angell St., Providence, R.I. 02906
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I. 02906
Esther C. Bishop	Treasurer	289 Angell St., Providence, R.I. 02906

(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
400	Common Stock		without par value

EIGHTH: Number of Shares issued:

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

APR 21 1982

Dated: March 1 19 82 E.F. Bishop Agency, Inc.
(Name of Corporation)

By Esther C. Bishop
Vice President

Title
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

E. F. Bishop Agency, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
E. F. Bishop Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
102 Waterman St., Providence, R.I. 02906
and the name of its registered agent in Rhode Island at such address is
Edward F. Bishop

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 General Insurance Agency

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

Name	Office	Address
Edward F. Bishop	Director	38 Keene St., Providence, R.I.
Esther C. Bishop	Director	289 Angell St., Providence, R.I.
	Director	
Edward F. Bishop	President	38 Keene St., Providence, R.I.
Esther C. Bishop	Vice President	289 Angell St., Providence, R.I.
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I.
Esther C. Bishop	Treasurer	289 Angell St., Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common Stock		Without par value

JUL 5 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common stock		Without par value

Dated February 27, 1981

E.F. Bishop Agency, Inc.

(NAME OF CORPORATION)

By

Esther C. Bishop

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

ANNUAL REPORT
OF

E. F. Bishop Agency, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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E. F. Bishop Agency, Inc.

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

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

102 Waterman St., Providence, R.I. 02906

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

Edward F. Bishop

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

~~XXXXXXXXXXXXXXXXXXXX~~

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **General Insurance Agency**

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

Name	Office	Address
Edward F. Bishop	Director	38 Keene St., Providence, R.I.
Esther C. Bishop	Director	289 Angell St., Providence, R.I.
	Director
	Director
	Director
Edward F. Bishop	President	38 Keene St., Providence, R.I.
Esther C. Bishop	Vice President	289 Angell St., Providence, R.I.
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I.
Esther C. Bishop	Treasurer	289 Angell St., Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common Stock	3 Series	without par value

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MAR 13 1980



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>
400	Common Stock	-	Without Par Value

Dated February 15, 19 80

E.F. Bishop Agency, Inc.

(NAME OF CORPORATION)

By

Elston C. Bishop

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
ANNUAL REPORT
OF

E. F. Bishop Agency, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
E. F. Bishop Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
102 Waterman St., Providence, R.I. 02906

and the name of its registered agent in Rhode Island at such address is
Edward F. Bishop

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 General Insurance Agency

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

Name	Office	Address
Edward F. Bishop	Director	38 Keene St., Providence, R.I.
Esther C. Bishop	Director	289 Angell St., Providence, R.I.
	Director	
Edward F. Bishop	President	38 Keene St., Providence, R.I.
Esther C. Bishop	Vice President	289 Angell St., Providence, R.I.
Edward F. Bishop	Secretary	38 Keene St., Providence, R.I.
Esther C. Bishop	Treasurer	289 Angell St., Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common Stock	2 76 79	Without Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common Stock	--	Without Par Value

Dated February 16, 19 79

E. F. BISHOP AGENCY, INC.
(NAME OF CORPORATION)

By

E. F. Bishop
Its Vice-President

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400	Common Stock	--	Without Par Value

Dated 2-24, 19 78

E. F. BISHOP AGENCY, INC.
(NAME OF CORPORATION)

By

E. F. Bishop

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

ANNUAL REPORT

OF

E. F. Bishop Agency, Inc.

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400	Common Stock	---	Without Par Value

Dated February 18 , 19 77

E.F. BISHOP AGENCY, INC.
(NAME OF CORPORATION)

By *Esther C. Bishop*
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

ANNUAL REPORT

OF

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JAN 22 1976

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Dated January 17, 1976

E. F. BISHOP AGENCY, INC.
(NAME OF CORPORATION)

By *Eather C. Bishop*
Its Vice-President

MAY 24-76 SEC-OF-STATE 971 103-15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

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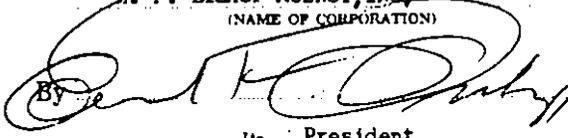
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400.	Common Stock	---	Without Par Value

Dated..... February 25 , 19 75

F. F. BISHOP AGENCY, INC.
(NAME OF CORPORATION)

By 
Its President

NY 12-75 SEC OF STATE -319 AR***15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

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ANNUAL REPORT

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400	Common Stock	----	Without Par Value

Dated February 11, 1974

E. F. BISHOP AGENCY, INC.
(NAME OF CORPORATION)

By *Ernest F. Bishop*
Its President

MAR 29-74 SEC. OF STATE 479 AR***15.00

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

E. F. BISHOP AGENCY, INC.

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FEB 21 1973
[Signature]

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Dated February 16, 1973

E. F. BISHOP AGENCY, INC.

(NAME OF CORPORATION)

By Ether C. Bishop
Its Vice-President

HAR - 1-73 REC-OF STATE .166 AR***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
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OF

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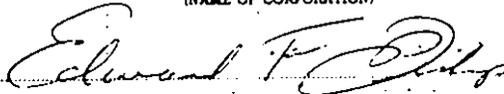
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400	Common Stock	--	Without Par Value

Dated February 9, 1972

E. F. BISHOP AGENCY, INC.

(NAME OF CORPORATION)

By



Its President

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