

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. **22638** 2. Name of Corporation **Rumford Pet Center, Inc.**

3. Street Address Principal Business Office **76 COMMERCIAL WAY** City **E. PROVIDENCE** State **RI** Zip **02914**
4. Business Phone No. **401-431-1738** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island
TO SELL RETAIL AND WHOLESALE PET FOOD AND SUPPLIES.

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

President Name GEORGE K. BAKER, JR.	Vice President Name
Street Address 37 E. LANTERN ROAD	Street Address
City SMITHFIELD State RI Zip 02917	City State Zip
Secretary Name GEORGE K. BAKER, JR.	Treasurer Name GEORGE K. BAKER, JR.
Street Address 37 E. LANTERN ROAD	Street Address 37 E. LANTERN ROAD
City SMITHFIELD State RI Zip 02917	City SMITHFIELD State RI Zip 02917

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

Director Name GEORGE K. BAKER, JR.	Director Name
Street Address 37 E. LANTERN ROAD	Street Address
City SMITHFIELD State RI Zip 02917	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
8,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
11 COMMON A \$1.00 PAR VALUE
1,100 COMMON B \$1.00 PAR VALUE

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



* 2 2 6 3 8 *

File Date: 2-1-00
Check No.: 4308
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.

George K. Baker, Jr. / 1-27-00
Signature of Officer Date

GEORGE K. BAKER, JR.
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. 22638		2. Name of Corporation Rumford Pet Center, Inc.			
3. Street Address Principal Business Office 76 COMMERCIAL WAY			City E. PROVIDENCE	State RI	Zip 02914
4. Business Phone No. (401) 431 - 1738		5. State of Incorporation RHODE ISLAND		6. SIC Code 5884	
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL RETAIL AND WHOLESALE PET FOOD AND SUPPLIES.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GEORGE K. BAKER, JR.			Vice President Name		
Street Address 37 E. LANTERN ROAD			Street Address		
City SMITHFIELD	State RI	Zip 02917	City	State	Zip
Secretary Name GEORGE K. BAKER, JR.			Treasurer Name GEORGE K. BAKER, JR.		
Street Address 37 E. LANTERN ROAD			Street Address 37 E. LANTERN ROAD		
City SMITHFIELD	State RI	Zip 02917	City SMITHFIELD	State RI	Zip 02917
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GEORGE K. BAKER, JR.			Director Name		
Street Address 37 E. LANTERN ROAD			Street Address		
City SMITHFIELD	State RI	Zip 02917	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 checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$1.00 PAR VALUE		11	COMMON A	\$1.00 PAR VALUE
			1,100	COMMON B	\$1.00 PAR VALUE
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					

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



File Date: Feb 14, 99
Check No.: 4093
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] / 2/15/99
Signature of Officer Date
GEORGE K. BAKER, JR.
Print or Type Name of Officer
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. 22638		2. Name of Corporation RUMFORD PET CENTER, INC.			
3. Street Address Principal Business Office 76 COMMERCIAL WAY			City E. PROVIDENCE	State RI	Zip 02914
4. Business Phone No. (401) 431 - 1738		5. State of Incorporation RHODE ISLAND			6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL RETAIL AND WHOLESALE PET FOOD AND SUPPLIES.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name GOERGE K. BAKER, JR.			Vice President Name		
Street Address 37 E. LANTERN ROAD			Street Address		
City SMITHFIELD	State RI	Zip 02917	City	State	Zip
Secretary Name GEORGE K. BAKER, JR.			Treasurer Name GEORGE K. BAKER, JR.		
Street Address 37 E. LANTERN ROAD			Street Address 37 E. LANTERN ROAD		
City SMITHFIELD	State RI	Zip 02917	City SMITHFIELD	State RI	Zip 02917
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name GEORGE K. BAKER, JR.			Director Name		
Street Address 37 E. LANTERN ROAD			Street Address		
City SMITHFIELD	State RI	Zip 02917	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000 SEE NOTES		\$1.00 par	11 1,100	COMMON A COMMON B	\$1.00 PAR VALUE \$1.00 PAR VALUE

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

File Date: 2.27.98
Check No.: 3850
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] Date: 2/12/98
Signature of Officer

GEORGE K. BAKER, JR.
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. 22638		2. Name of Corporation Rumford Pet Center, Inc.	
3. Street Address Principal Business Office 76 COMMERCIAL WAY		City E. PROVIDENCE	State RI
4. Business Phone No. (401) 431-1738		5. State of Incorporation RHODE ISLAND	6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island To sell retail and wholesale pet food and supplies.			

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)	
President Name GEORGE K. BAKER, JR.	Vice President Name
Street Address 37 E. LANTERN ROAD	Street Address
City SMITHFIELD	City
State RI	State
Zip 02917	Zip

Secretary Name GEORGE K. BAKER, JR.		Treasurer Name GEORGE K. BAKER, JR.	
Street Address 37 E. LANTERN ROAD		Street Address 37 E. LANTERN ROAD	
City SMITHFIELD		City SMITHFIELD	
State RI		State RI	
Zip 02917		Zip 02917	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)	
Director Name GEORGE K. BAKER, JR.	
Street Address 37 E. LANTERN ROAD	
City SMITHFIELD	
State RI	
Zip 02917	
Director Name	
Street Address	
City	
State	
Zip	

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
SEE NOTES		
	11	COMMON A \$1.00 PAR VALUE
	1,100	COMMON B \$1.00 PAR VALUE

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



File Date: 2-4-97

Check No.: 3534

By: 10P

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.

George K Baker 2/3/97

Signature of Officer Date

GEORGE K. BAKER, JR.

Print or Type Name of Officer

PRESIDENT

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 22638		2. NAME OF CORPORATION Rumford Pet Center, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 76 Commercial Way		CITY E. Providence	STATE RI	ZIP CODE 02914
4. BUSINESS PHONE NO. 431 - 1738		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 5884
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To sell retail & wholesale pet food and supplies.				

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME George K. Baker, Jr.			VICE PRESIDENT NAME		
STREET ADDRESS 37 E. Lantern Road			STREET ADDRESS		
CITY Smithfield	STATE RI	ZIP CODE 02917	CITY	STATE	ZIP CODE
SECRETARY NAME George K. Baker, Jr.			TREASURER NAME George K. Baker, Jr.		
STREET ADDRESS 37 E. Lantern Road			STREET ADDRESS 37 E. Lantern Road		
CITY Smithfield	STATE RI	ZIP CODE 02917	CITY Smithfield	STATE RI	ZIP CODE 02917

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME George K. Baker, Jr.			DIRECTOR NAME		
STREET ADDRESS 37 E. Lantern Road			STREET ADDRESS		
CITY Smithfield	STATE RI	ZIP CODE 02917	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

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200	Common A, \$1.00 Par Value		11	Common A	\$1.00 Par Value
7,800	Common B, \$1.00 Par Value		1,100	Common B	\$1.00 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.

File Date: 1/31/96
Check No: 3168
By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
George K. Baker, Jr.
Print or Type Name of Officer
President
Title of Officer
1/30/96
Date

State of Rhode Island and Providence Plantations
 Office of the Secretary of State
 100 North Main Street
 Providence, Rhode Island 02902-1335
 401-277-3040

ANNUAL REPORT

Please Type of 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: 0022638 Annual Report for the Year: 1995

Name of Corporation: Rumford Pet Center, Inc.

Business entity organized under the laws of the State of: RI
 For foreign entity, address and telephone number of principal office:
860 A Staterman Avenue
East Prov, RI 02914

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

Phone: (401) 431-1738
 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 Rhode Island
To sell retail & wholesale pet food and supplies.

Phone: ()

THE NAMES OF THE OFFICERS ARE:

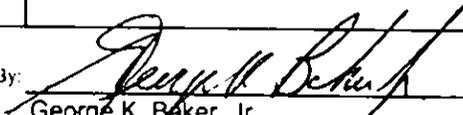
OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT George K. Baker, Jr.	37 E. Lantern Road	Smithfield, RI	02917
VICE PRESIDENT Marjorie Baker	812A Bahia Delsol Drive	Ruskin, FL	33570
SECRETARY George K. Baker, Jr.	37 E. Lantern Road	Smithfield, RI	02917
TREASURER George K. Baker, Sr.	812A Bahia Delsol Drive	Ruskin, FL	33570

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
George K. Baker, Jr.	37 E. Lantern Road	Smithfield, RI	02917
George K. Baker, Sr.	812A Bahia Delsol Drive	Ruskin, FL	33570
Marjorie M. Baker	812A Bahia Delsol Drive	Ruskin, FL	33570

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
200	Common A, \$1.00 Par Value	11	Common A, \$1.00 Par Value
7,800	Common B, \$1.00 Par Value	1,100	Common B, \$1.00 Par Value

Date: January 4 19 95

By: 
 George K. Baker, Jr.
 PRINT OR TYPE NAME OF OFFICER SIGNING
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.

FILED

FEB 14 1995

By Ce 2161

Filing Fee \$30.00
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

99275

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

Corporate ID: 0022638 Annual Report for the year: 1994

Name of Business Entity: Rumford Aquarium, 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: ()

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

862 Waterman Avenue
East Providence, RI 02914

Phone: (401) 438 - 5476

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:

George K. Baker, Jr., President
862 Waterman Avenue
East Providence, RI 02914

Brief statement of the character of business conducted in Rhode Island:
To sell retail & wholesale pet food and supplies.

Date of Organization: January 1, 1962

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	George K. Baker, Jr. 37 E. Lantern Road	Smithfield, RI	02917
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Marjorie Baker 812A Bahia Delsol Dr.	Ruskin, FL	33570
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	George K. Baker, Jr. 37 E. Lantern Road	Smithfield, RI	02917
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	George K. Baker, Sr. 812A Bahia Delsol Dr.	Ruskin, FL	33570

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
George K. Baker, Jr.	37 E. Lantern Road	Smithfield, RI	02917
George K. Baker, Sr.	812A Bahia Delsol Dr.	Ruskin, FL	33570
Marjorie M. Baker	812A Bahia Delsol Dr.	Ruskin, FL	33570

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	CLASS	SERIES	NUMBER	CLASS	SERIES
200	Common A		11	Common	
7,800	Common B		1,100	Common B	
PAR VALUE OR \$1.00			PAR VALUE OR \$1.00		
WITHOUT PAR Par Value			WITHOUT PAR Par Value		

Date January 21 19 94

By: [Signature]
GEORGE K BAKER, JR.
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 I.I.C 3 must be filed.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

11717

Corporate ID 0022638 Annual Report for the year 1993

FIRST: The name of the corporation is Rumford Aquarium, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to keep and maintain, purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above.

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

FIFTH: Business address in Rhode Island.....

862 Waterman Avenue, East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
George K. Baker	Director	862 Waterman Ave; East Prov., RI 02914
George K. Baker	Director	862 Waterman Ave; East Prov., RI 02914
Marjorie M. Baker	Director	862 Waterman Ave; East Prov., RI 02914
George K. Baker, Jr.	President	862 Waterman Ave; East Prov., RI 02914
Marjorie M. Baker	Vice President	862 Waterman Ave; East Prov., RI 02914
George K. Baker, Jr.	Secretary	862 Waterman Ave; East Prov., RI 02914
George K. Baker	Treasurer	862 Waterman Ave; East Prov., RI 02914

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	Common Class A
7,800	Common Class B

PAID
FEB 24 1993

Par Value or statement that shares are without par value
\$1.00 Par Value
\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
11	Common Class A
1,100	Common Class B

SEC'Y OF STATE

Par Value or statement that shares are without par value
\$1.00 Par Value
\$1.00 Par Value

Dated February 19, 1993

Rumford Aquarium, Inc.

(Name of Corporation)

By George K. Baker Jr.

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 Q022638 Annual Report for year 1992

FIRST: The name of the corporation is RUMFORD AQUARIUM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to keep and maintain, purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 862 Waterman Avenue, East Providence, Rhode Island 02914

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

Name	Office	Address (including number, street, zip code)
<u>George K. Baker</u>	Chairman of the Board	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>George K. Baker</u>	Director	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>Marjorie M. Baker</u>	Director	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>George K. Baker, Jr.</u>	Director	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>George K. Baker, Jr.</u>	President	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>Marjorie M. Baker</u>	Vice President	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>George K. Baker, Jr.</u>	Secretary	<u>862 Waterman Avenue, East Providence, RI 02914</u>
	Asst. Secretary	
<u>George K. Baker</u>	Treasurer	<u>862 Waterman Avenue, East Providence, RI 02914</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common Class A	N/A	\$1.00 Par Value
7,800	Common Class B	N/A	\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11	Common Class A	N/A	\$1.00 Par Value
1,100	Common Class B	N/A	\$1.00 Par Value

Dated February 12, 1992 RUMFORD AQUARIUM, INC.
(Name of Corporation)
By George K. Baker, Jr.
George K. Baker, Jr.
Title President

(Report must be signed by officer)

21030

Rec'd & Filed FEB 13 1992
Amt 74236

RJM

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 0022638 Annual Report for year 1991

FIRST: The name of the corporation is RUMFORD AQUARIUM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to keep and maintain, purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 862 Waterman Avenue, East Providence, Rhode Island 02914

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

Name	Office	Address (including number, street, zip code)
<u>George K. Baker</u>	Director	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>Marjorie Baker</u>	Director	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>George K. Baker, Jr.</u>	Director	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>George K. Baker</u>	President	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>George K. Baker, Jr.</u>	Vice President	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>Marlorie Baker</u>	Secretary	<u>862 Waterman Avenue, East Providence, RI 02914</u>
	Asst. Secretary	
<u>George K. Baker</u>	Treasurer	<u>862 Waterman Avenue, East Providence, RI 02914</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common Class A	N/A	\$1.00 Par Value
7,800	Common Class B	N/A	\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11	Common Class A	N/A	\$1.00 Par Value
1,100	Common Class B	N/A	\$1.00 Par Value

Dated March 1, 1991

Rumford Aquarium, Inc.
(Name of Corporation)

By George K. Baker
George K. Baker
Title President

(Report must be signed by officer)

File 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

CV

Corporate ID 0022538 Annual Report for the year 1990

FIRST: The name of the corporation is RUMFORD AQUARIUM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to keep and maintain, purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 862 Waterman Avenue, East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
George K. Baker	Director	862 Waterman Avenue, East Providence, RI 02914
Marjorie Baker	Director	862 Waterman Avenue, East Providence, RI 02914
George K. Baker, Jr.	Director	862 Waterman Avenue, East Providence, RI 02914
George K. Baker	President	862 Waterman Avenue, East Providence, RI 02914
George K. Baker, Jr.	Vice President	862 Waterman Avenue, East Providence, RI 02914
Marjorie Baker	Secretary	862 Waterman Avenue, East Providence, RI 02914
George K. Baker	Treasurer	862 Waterman Avenue, East Providence, RI 02914

SEVENTH: Number of Shares authorized:

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JAN 26 1990

No. of Shares	Class
200	Common Class A
7,800	Common Class B

PAID
JAN 26 1990
SECRETARY OF STATE

Par Value or statement that shares are without par value
\$1.00 Par Value
\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
11	Common Class A
1,100	Common Class B

Series	Par Value or statement that shares are without par value
---	\$1.00 Par Value
---	\$1.00 Par Value

Dated January 24 19 90

Rumford Aquarium, Inc.
(Name of Corporation)

By George K. Baker
George K. Baker
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022638 Annual Report for the year 1989

FIRST: The name of the corporation is RUMFORD AQUARIUM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to keep and maintain, purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above.

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

FIFTH: Business address in Rhode Island 862 WATERMAN AVENUE, East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
George K. Baker	Director	214 Perryville Road, Rehoboth, MA 02769
Marjorie Baker	Director	214 Perryville Road, Rehoboth, MA 02789
George K. Baker, Jr.	Director	214 Perryville Road, Rehoboth, MA 02789
George K. Baker	President	214 Perryville Road, Rehoboth, MA 02789
George K. Baker, JR.	Vice President	214 Perryville Road, Rehoboth, MA 02789
Marjorie Baker	Secretary	214 Perryville Road, Rehoboth, MA 02789
George K. Baker	Treasurer	214 Perryville Road, Rehoboth, MA 02789

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common Class A	PAID	\$1.00 Par Value
7,800	Common Class B		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11	Common Class A	---	\$1.00 Par Value
1,100	Common Class B	---	\$1.00 Par Value

Dated February 7 1989

Rumford Aquarium, Inc.
(Name of Corporation)

By George K. Baker
George K. Baker
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
250 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22638 Annual Report for the year 1988

FIRST: The name of the corporation is RUMFORD AQUARIUM, INC.

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FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 22 First Street, East Providence, RI 02914

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

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George K. Baker	Director	214 Perryville Road, Rehoboth, MA 02769
Marjorie Baker	Director	214 Perryville Road, Rehoboth, MA 02769
George K. Baker, Jr.	Director	214 Perryville Road, Rehoboth, MA 02769
George K. Baker	President	214 Perryville Road, Rehoboth, MA 02769
George K. Baker, Jr.	Vice President	214 Perryville Road, Rehoboth, MA 02769
Marjorie Baker	Secretary	214 Perryville Road, Rehoboth, MA 02769
George K. Baker	Treasurer	214 Perryville Road, Rehoboth, MA 02769

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	Common Class A
7,800	Common Class B

Series
PAID

JAN 26 1988

Par Value
or statement that
share are without
par value

\$1.00 Par Value
\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
11	Common Class A
1,100	Common Class B

SECY. OF STATE

Series

Par Value
or statement that
share are without
par value

--- \$1.00 Par Value
--- \$1.00 Par Value

Dated 1/2/88 19 88

Rumford Aquarium, Inc.
(Name of Corporation)

By George K. Baker
George K. Baker

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22638 Annual Report for the year 1986

FIRST: The name of the corporation is RUMFORD AQUARIUM, INC.

SECOND: It is incorporated under the laws of Rhode Island

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George K. Baker	Director	214 Perryville Road, Rehoboth, MA 02769
Marjorie Baker	Director	214 Perryville Road, Rehoboth, MA 02769
George K. Baker, Jr.	Director	200 Perryville Road, Rehoboth, MA 02769
George K. Baker	President	214 Perryville Road, Rehoboth, MA 02769
Marjorie Baker	Vice President	214 Perryville Road, Rehoboth, MA 02769
Marjorie Baker	Secretary	214 Perryville Road, Rehoboth, MA 02769
George K. Baker	Treasurer	214 Perryville Road, Rehoboth, MA 02769

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common Class A	---	\$1.00 Par Value
7,800	Common Class B	---	\$1.00 Par Value

PAID

APR 14 1986

SECY. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11	Common Class A	---	\$1.00 Par Value
1,100	Common Class B	---	\$1.00 Par Value

Dated March 7th 19 86

Rumford Aquarium, Inc.
(Name of Corporation)

By George K. Baker
George K. Baker
Title President

MAY 29 1986
(Report must be signed by an officer)

Filing fee: \$15.00

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

22638

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

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Annual Report for the year 1985

FIRST: The name of the corporation is

Rumford Aquarium, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to keep and maintain; purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals & do all things incidental to the above.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

22 First Street, East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
George K. Baker	Director	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Director	Same
George K. Baker, Jr.	Director	200 Perryville Rd; Rehoboth, MA 02769
George K. Baker	President	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Vice President	Same
Marjorie Baker	Secretary	Same
George K. Baker	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: January 29, 1985

Rumford Aquarium, Inc.

(Name of Corporation)

By: *George K. Baker*

Title President

(Report must be signed by an officer)

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

15.00
15.00
15.00

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22638 Annual Report for the year 1987

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George K. Baker	President	214 Perryville Road, Rehoboth, MA 02769
George K. Baker, Jr.	Vice President	214 Perryville Road, Rehoboth, MA 02769
Marjorie Baker	Secretary	214 Perryville Road, Rehoboth, MA 02769
George K. Baker	Treasurer	214 Perryville Road, Rehoboth, MA 02769

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common Class A	---	\$1.00 Par Value
7,800	Common Class B	---	\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11	Common Class A	---	\$1.00 Par Value
1,100	Common Class B	---	\$1.00 Par Value

PAID
FEB 06 1987
SEC'Y OF STATE

Dated 1/27 19 87 Rumford Aquarium, Inc.

APR 06 1987
By George K. Baker
George K. Baker
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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is
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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 22 First Street, East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
George K. Baker	Director	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Director	Same
George K. Baker, Jr.	Director	200 Perryville Rd; Rehoboth, MA 02769
George K. Baker	President	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Vice President	Same
Marjorie Baker	Secretary	Same
George K. Baker	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11	Common Stock	2	Without Par Value

Dated: February 14, 1984 Rumford Aquarium, Inc.

(Name of Corporation)

By *George H. Baker*
President

(Report must be signed by an officer)

FEB 24 1984
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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 Rumford Aquarium, Inc.

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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) 22 First Street, East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
George K. Baker	Director	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Director	Same
George K. Baker, Jr.	Director	200 Perryville Rd; Rehoboth, MA 02769
George K. Baker	President	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Vice President	Same
Marjorie Baker	Secretary	Same
George K. Baker	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

JAN 25 1983

EIGHTH: Number of Shares issued:

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

Dated: January 3, 1983 Rumford Aquarium, Inc.
(Name of Corporation)

George K. Baker
President

(Report must be signed by an officer)

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

FEB 26 1982

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

Rumford Aquarium, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to keep and maintain; purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals & do all things incidental to the above.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 22 First Street, East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
George K. Baker	Director	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Director	214 Perryville Rd; Rehoboth, MA 02769
George K. Baker, Jr.	Director	200 Perryville Rd; Rehoboth, MA 02769
George K. Baker	President	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Vice President	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Secretary	214 Perryville Rd; Rehoboth, MA 02769
George K. Baker	Treasurer	214 Perryville Rd; Rehoboth, MA 02769

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: February 18, 1982

Rumford Aquarium, Inc.
(Name of Corporation)

APR 21 1982

By *George K. Baker*
Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

Rumford Aquarium, 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
Rumford Aquarium, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
22 First Street, East Providence, Rhode Island 02914

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

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 keep and maintain; purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above.

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

Name	Office	Address
George K. Baker	Director	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Director	214 Perryville Rd; Rehoboth, MA 02769
George K. Baker, Jr.	Director	200 Perryville Rd; Rehoboth, MA 02769
	Director	
	Director	
	Director	
George K. Baker	President	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Vice President	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Secretary	214 Perryville Rd; Rehoboth, MA 02769
George K. Baker	Treasurer	214 Perryville Rd; Rehoboth, MA 02769

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

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

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JAN 4 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>
11	Common Stock		Without Par Value

Dated January 5, 19 81

Rumford Aquarium, Inc.
(NAME OF CORPORATION)

By

George H. Behr

Its President

Filing fee: \$15.00

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

Duplicate filed 1/11/80 in Folder

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

FEB 20 1980

Rumford Aquarium, 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 Rumford Aquarium, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 22 First Street, East Providence, Rhode Island 02914

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

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 keep and maintain; purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above.

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

Name	Office	Address
George K. Baker	Director	214 Perryville Rd; Rehoboth, MA 02769
Marjorie Baker	Director	" " " "
George K. Baker, Jr.	Director	200 Perryville Rd; Rehoboth, MA 02769
	Director	
	Director	
	Director	
George K. Baker	President	214 Perryville Rd; Rehoboth, MA 02769
George K. Baker, Jr.	Vice President	200 " " " "
Marjorie Baker	Secretary	214 " " " "
George K. Baker	Treasurer	214 " " " "

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common Stock	50	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>
11	Common Stock		Without Par Value

Dated January 16, 1980

Rumford Aquarium, Inc.
(NAME OF CORPORATION)

By *George W. Baker*
Its 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

Rumford Aquarium, 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
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22 First Street, East Providence, Rhode Island 02914

and the name of its registered agent in Rhode Island at such address is
Mr. Randolph Bliss

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to keep and maintain; purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above.

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Name	Office	Address
George K. Baker	Director	214 Perryville Rd; Rehoboth, Ma. 02769
Marjorie Baker	Director	" "
George K. Baker, Jr.	Director	200 Perryville Rd; Rehoboth, Ma 02769
	Director	
	Director	
	Director	
George K. Baker	President	214 Perryville Rd; Rehoboth, Ma 02769
George K. Baker Jr.	Vice President	200 " "
Marjorie Baker	Secretary	" "
George K. Baker	Treasurer	" "

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10	Common Stock	1	Without Par Value

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JAN 11 1980

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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>
11	Common Stock		Without Par Value

Dated Jan. 3, 19 80 Rumford Aquarium, Inc.
(NAME OF CORPORATION)

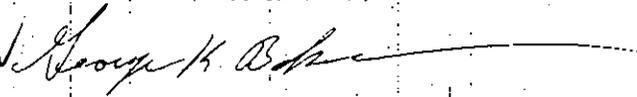
By George H. Bobbie
Its President

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>
11	Common Stock		Without Par Value

Dated February 26, 19 79

Rumford Aquarium, Inc.
(NAME OF CORPORATION)

By 
Its 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

Rumford Aquarium 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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
22 First Street, East Providence, Rhode Island 02914

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

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 keep and maintain; purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above.

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Name	Office	Address
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Marjorie Baker	Director	214 Perryville Rd., Rehoboth, Mass. 02769
George K. Baker Jr.	Director	200 Perryville Rd., Rehoboth, Mass. 02769
	Director	
	Director	
	Director	
George K. Baker	President	
Marjorie Baker	Vice President	
Marjorie Baker	Secretary	
George K. Baker	Treasurer	

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

JAN 16 1978

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>
11	Common Stock		Without Par Value

Dated January 12, 1978

Rumford Aquarium, Inc.

(NAME OF CORPORATION)

By

George H. Baker

Its 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

Rumford Aquarium Inc.

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Same

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Marjorie Baker	Director	214 Perryville Rd., Rehoboth, Mass. 02769
George K. Baker Jr.	Director	200 Perryville Rd., Rehoboth, Mass. 02769
	Director	
	Director	
	Director	
George K. Baker	President	
Marjorie Baker	Vice President	
Marjorie Baker	Secretary	
George K. Baker	Treasurer	

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100	Common Stock		Without Par Value

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Dated Nov. 16, 1977:

Rumford Aquarium, Inc.

(NAME OF CORPORATION)

By George H. Fisher
Its President

NOV 17 1977 STATE 012 AD 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

Rumford Aquarium 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 Rumford Aquarium, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
22 First Street, East Providence, Rhode Island 02914

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

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 keep and maintain, purchase and sell aquatic animals and plants, birds, animals, turtles, reptiles, cages, pet supplies, feed for animals and do all things incidental to the above.

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

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Marjorie Baker	Director	214 Perryville Rd., Rehoboth, Mass. 02769
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Dated January 17, 1976

Rumford Aquarium, Inc.

(NAME OF CORPORATION)

By

George H. Baker

Its President

UPR 15-76 SEC. OF STATE 1942 APR 15 15.00

Filing fee: \$15.00

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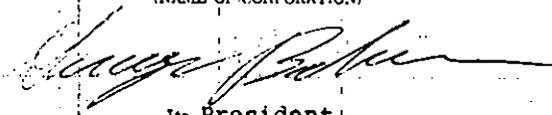
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Dated January 29, 1975

Rumford Aquarium, Inc.
(NAME OF CORPORATION)

By



its President

REC OF STATE 7673 AR***15.00

Filing fee: \$15.00

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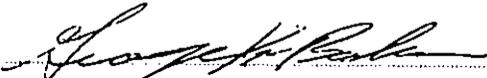
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Dated January 16, 1974

Rumford Aquarium, Inc.
(NAME OF CORPORATION)

By 
Its President

JAN 30-74 SEC-OF-STATE 480 68000015.00

Filing fee: \$15.00

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Dated January 31, 19 73

Rumford Aquarium, Inc.
(NAME OF CORPORATION)

By

George H. Baker
Its President

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