



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 365		2. Name of Corporation ACTION REALTY, INC.			
3. Street Address Principal Business Office 31 CAMPBELL ST.			City WARREN	State RI	Zip 02885
4. Business Phone No 1-401-245-5463		5. State of Incorporation RHODE ISLAND			6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE SALES AND SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NANCY ANN MUNROE			Vice President Name DENISE L. BOUDREAU		
Street Address 31 CAMPBELL ST.			Street Address 31 BETH AVE.		
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885
Secretary Name NANCY A. MAGEE			Treasurer Name NONE		
Street Address 26 BETH AVE.			Street Address		
City WARREN	State RI	Zip 02885	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
925 NO PAR VALUE			NONE		

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



File Date 1/6/05
Check No. 1357
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.

Nancy Ann Munroe 1-03-05
Signature of Officer Date

NANCY ANN MUNROE
Print or Type Name of Officer

PRESIDENT
Title of Officer



Office of the Secretary of State
Matthew A. Brown, Secretary of State

100 North Main St
Providence, RI 02903-1
401.222.3

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. 365		2. Name of Corporation ACTION REALTY, INC.			
3. Street Address Principal Business Office 31 CAMPBELL ST.			City WARREN	State RI	Zip 02885-3901
4. Business Phone No 1-401-245-5463		5. State of Incorporation RHODE ISLAND			6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE SALES AND SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NANCY ANN MUNROE			Vice President Name DENISE L. BOUDREAU		
Street Address 31 CAMPBELL ST.			Street Address 31 BETH AVE.		
City WARREN	State RI	Zip 02885-3901	City WARREN	State RI	Zip 02885-3901
Secretary Name NANCY A. MAGEE			Treasurer Name NONE		
Street Address 26 BETH AVE.			Street Address		
City WARREN	State RI	Zip 02885	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
925 NO PAR VALUE			NONE		

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



FILED

File Date
MAR 01 2004
Check No.
By 1332 GMA
By:

FOR SECRETARY OF STATE USE ONLY

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

Nancy Ann Munroe 2-12-04
Signature of Officer Date

NANCY ANN MUNROE
Print or Type Name of Officer

PRESIDENT



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-222-3044

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.

365

2. Name of Corporation

ACTION REALTY, INC.

3. Street Address Principal Business Office

31 CAMPBELL ST.

City

WARREN

State

RI

Zip

02885-3901

4. Business Phone No.

5. State of Incorporation

REAL ESTATE 1-401-845-5463

RHODE ISLAND

6. SIC Code

5520

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

REAL ESTATE SALES AND SERVICES

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

NANCY ANN MUNROE

Vice President Name

DENISE L. BOUDREAU

Street Address

Street Address

31 CAMPBELL ST.

31 BETH AVE.

City

WARREN

State

RI

Zip

02885-3901

City

WARREN

State

RI

Zip

02885

Secretary Name

NANCY A. MAGEE

Treasurer Name

NONE

Street Address

Street Address

26 BETH AVE.

City

WARREN

State

RI

Zip

02885

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NONE

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

925 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

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



* 3 6 5 *

File Date: 3-4-03

Check No.: 1308

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.

Nancy Ann Munroe 2-21-03
Signature of Officer Date

NANCY ANN MUNROE
Print or Type Name of Officer

PROVIDENCE



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

Edward S. Inman, III, Secretary of Sta.
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-222-3044



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.

365

2. Name of Corporation

ACTION REALTY, INC.

3. Street Address Principal Business Office

31 CAMPBELL ST.

City

WARREN

State

RI

Zip

02885-3901

4. Business Phone No.

401-245-5463

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5520

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

REAL ESTATE SALES AND SERVICES

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

NANCY ANN MUNROE

Vice President Name

DENISE L. BOUDREAU

Street Address

31 CAMPBELL ST.

Street Address

31 BETH AVE.

City

WARREN

State

RI

Zip

02885-3901

City

WARREN

State

RI

Zip

02885

Secretary Name

NANCY A. MAGEE

Treasurer Name

NONE

Street Address

26 BETH AVE.

Street Address

City

WARREN

State

RI

Zip

02885

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NONE

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

925 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

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



* 3 6 5 *

File Date: 02-11-02

Check No.: 1274

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.

Nancy Ann Munroe 2-08-02
Signature of Officer Date

NANCY ANN MUNROE
Print or Type Name of Officer



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

Corporations Division
100 North Main Street, Providence, RI 02903-13
401-222-36



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. **365** 2. Name of Corporation **ACTION REALTY, INC.**

3. Street Address Principal Business Office

31 CAMPBELL ST.

City

WARREN

State

RI

Zip

02885-394

4. Business Phone No.

401-245-5463

5. State of Incorporation
RHODE ISLAND

6. SIC Code
5520

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

REAL ESTATE SALES AND SERVICES

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

President Name

NANCY ANN MUNROE

Vice President Name

DENISE L. BOUDREAU

Street Address

31 CAMPBELL ST.

Street Address

31 BETH AVE.

City

WARREN

State

RI

Zip

02885-3901

City

WARREN

State

RI

Zip

02885

Secretary Name

NANCY A. MAGEE

Treasurer Name

NONE

Street Address

26 BETH AVE.

Street Address

City

WARREN

State

RI

Zip

02885

City

State

Zip

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

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

NONE

Director Name

NONE

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

925 NO PAR VALUE

925 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

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



* 3 6 5 *

File Date 2/27

Check No. 1244

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.

Nancy Ann Munroe Feb 21, 2001
Signature of Officer Date

NANCY ANN MUNROE
Print or Type Name of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-222-36



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

365

2. Name of Corporation

ACTION REALTY, INC.

3. Street Address Principal Business Office

31 CAMPBELL ST.

City

WARREN

State

RI

Zip

02885

4. Business Phone No

401-245-5463

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5520

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

REAL ESTATE SALES AND SERVICE

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

NANCY ANN MUNROE

Street Address

31 CAMPBELL ST.

City

State

Zip

WARREN

RI

02885

Secretary Name

NANCY A. MAGEE

Street Address

26 BETH AVE.

City

State

Zip

WARREN

RI

02885

Vice President Name

DENISE L. BOUDREAU

Street Address

31 BETH AVE.

City

State

Zip

WARREN

RI

02885

Treasurer Name

NONE

Street Address

City

State

Zip

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

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

925 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

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



* 3 6 5 *

File Date: 2-15-00

Check No: 1191

By: QPM

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.

Nancy Ann Munroe 2-8-00
Signature of Officer Date

NANCY ANN MUNROE
Print or Type Name of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1131
401-222-3000



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.

2. Name of Corporation

365

ACTION REALTY, INC.

3. Street Address Principal Business Office

City

State

Zip

31 CAMPBELL ST.

WARREN

RI

02885-3901

4. Business Phone No.

5. State of Incorporation

6. SIC Code

1-401-245-5463

RHODE ISLAND

5520

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

REAL ESTATE SALES AND SERVICES

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

NANCY ANN MUNROE

DEMISE L. BOUDREAU

Street Address

Street Address

31 CAMPBELL ST.

31 BETH AVE.

City

State

Zip

City

State

Zip

WARREN

RI

02885-3901

WARREN

RI

02885

Secretary Name

Treasurer Name

NANCY A. MAGEE

NONE

Street Address

Street Address

26 BETH AVE.

City

State

Zip

City

State

Zip

WARREN

RI

02885

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

NONE

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)

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

925 NO PAR VALUE

NONE

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



* 3 6 5 *

File Date: **AUG 25 1999**

Check No.: **CC 1168**

By: _____

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.

Nancy Ann Munroe **8-20-99**
Signature of Officer Date

NANCY ANN MUNROE
Print or Type Name of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-277-3000



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

365

2. Name of Corporation

ACTION REALTY, INC.

3. Street Address Principal Business Office

31 Campbell Street

City

Warren

State

Rhode Island

Zip

02885-3901

4. Business Phone No.

401 245 5463

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5520

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

Real Estate Sales and Services

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

President Name

Nancy Ann Munroe

Vice President Name

Denise L. Boudreau

Street Address

31 Campbell Street

Street Address

31 Beth Avenue

City

Warren

State

Rhode Island

Zip

02885-3901

City

Warren

State

Rhode Island

Zip

02885

Secretary Name

Nancy A. Magee

Treasurer Name

None

Street Address

26 Beth Avenue

Street Address

City

Warren

State

Rhode Island

Zip

02885

City

State

Zip

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

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

925 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

None

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



* 3 6 5 *

File Date: **2.27.98**

Check No.: **1097**

By: **WUP**

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

Nancy Ann Munroe Feb. 23, 1998
Signature of Officer Date

Nancy Ann Munroe
Print or Type Name of Officer
President



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-277-3041



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.

365

2. Name of Corporation

ACTION REALTY, INC.

3. Street Address Principal Business Office

City

State

Zip

31 Campbell Street

Warren

RI

02885

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-245-5463

RHODE ISLAND

5520

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

Sales and services - real estate

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

President Name

Vice President Name

Nancy Ann Munroe

Denise L. Boudreau

Street Address

Street Address

31 Campbell Street

31 Beth Avenue

City

State

Zip

City

State

Zip

Warren

RI

02885

Warren

RI

02885

Secretary Name

Treasurer Name

Nancy Ann Magee

N/A

Street Address

Street Address

38 Locust Terrace

City

State

Zip

City

State

Zip

Warren

RI

02885

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

Director Name

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

925 NO PAR VAL

925

No Par Value

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



* 3 6 5 *

File Date: 2/27/97

Check No.: 1061

By: u

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.

Nancy Ann Munroe 2/24/97
Signature of Officer Date

Nancy Ann Munroe

Print or Type Name 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) 277-304

Filing Period: January 1–March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 365		2. NAME OF CORPORATION ACTION REALTY, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 31 Campbell Street		CITY Warren	STATE RI		
		ZIP CODE 02885			
4. BUSINESS PHONE NO. (401) 245-5463		5. STATE OF INCORPORATION RHODE ISLAND			
		6. SIC CODE 5520			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real estate sales					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Nancy Ann Munroe		VICE PRESIDENT NAME Denise L. Boudreau			
STREET ADDRESS 31 Campbell Street		STREET ADDRESS 31 Beth Avenue			
CITY Warren	STATE RI	CITY Warren	STATE RI		
ZIP CODE 02885		ZIP CODE 02885			
SECRETARY NAME Nancy Ann Magee		TREASURER NAME Denise L. Boudreau			
STREET ADDRESS 38 Locust Terrace		STREET ADDRESS 31 Beth Avenue			
CITY Warren	STATE RI	CITY Warren	STATE RI		
ZIP CODE 02885		ZIP CODE 02885			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		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
925 NO PAR VAL			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:

3/27/96

Check No:

1009
KIN

Nancy Ann Munroe
Signature of Officer

Print or Type Name of Officer

ANNUAL REPORT

Please Type or Print
File Annually -- Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0000365

Annual Report for the year: 1995

Name of Corporation: ACTION REALTY, INC.

Business entity organized under the laws of the State of: RI

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

REAL ESTATE SALES

Phone: ()

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

509 MAIN ST
WARREN, RI 02885

Phone: (401) 245-5650

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
NANCY A. MUNROE	31 CAMPBELL ST.	WARREN, RI	02885-39
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
DENISE A. BOUDREAU	31 BETH AVE.	WARREN, RI	02885
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
NANCY A. MAGEE	31 BETH AVE.	WARREN, RI	02885
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

925 NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

Date FEBRUARY 26, 1995

By: Nancy Ann Munroe

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

NANCY ANN MUNROE
PRESIDENT

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.

THOMAS E. WRIGHT
509 MAIN STREET
WARREN RI 02885

FILED

FEB 28 1995

BY: 1659C#940

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: 0000365 Annual Report for the year: 1994

Name of Business Entity: ACTION REALTY, INC. ACTION REALTY, INC.

Business entity organized under the laws of the State of: RI

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):

572 MAIN ST.

WARREN, RI 02885

Phone: (401) 245-5463

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:

NANCY ANN MUNROE
31 CAMPBELL ST.
WARREN, RI 02885

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

REAL ESTATE SALES

Date of Organization: 3 Oct 12-1980

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) <u>NANCY ANN MUNROE</u>	<u>31 CAMPBELL ST.</u>	<u>WARREN, RI</u>	<u>02885</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>DENISE L. BOUDREAU</u>	<u>31 BETH AVE</u>	<u>WARREN, RI</u>	<u>02885</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>NANCY A. MAGEE</u>	<u>39 SERPENTINE RD.</u>	<u>WARREN, RI</u>	<u>02885</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 925

CLASS COMMON

SERIES

PAR VALUE OR NO PAR VALUE
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 925

CLASS COMMON

SERIES

PAR VALUE OR NO PAR VALUE
WITHOUT PAR

Filing Fee \$50.00

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

8567B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000355 Annual Report for the year 1993

FIRST: The name of the corporation is ACTION REALTY, INC.

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is Real Estate

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

FIFTH: Business address in Rhode Island 872 MAIN ST., WARREN, RI 02885

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
NANCY ANN MUNROE	President	31 CAMPBELL ST., WARREN, RI 02885
DENISE L. BOUDREAU	Vice President	31 BETH AVE., WARREN, RI 02885
NANCY A. MAGEE	Secretary	39 SERPENTINE RD. WARREN, RI 02888
	Treasurer	

SEVENTH: Number of Shares authorized:

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

925 COMMON

D NO PAR VALUE

EIGHTH: Number of Shares issued:

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

925 COMMON

NO PAR VALUE

DEC 20 1993

SEC'y OF STAT

Dated FEBRUARY 25, 1993

ACTION REALTY, INC.
(Name of Corporation)

By Nancy Ann Munroe
D - 1 - 4

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

WJ

Corporate ID 0000365 Annual Report for the year 1992

FIRST: The name of the corporation is ACTION REALTY, INC.

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

THIRD: Character of business, briefly stated, is to buy or sell real estate

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

FIFTH: Business address in Rhode Island 572 Main St., Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Nancy Ann Munroe	President	31 Campbell St., Warren, RI 02885
Denise L. Boudreau	Vice President	31 Beth Ave., Warren, RI 02885
Nancy A. Magee	Secretary	29 Serpentine Rd., Warren, RI 02885
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
925	common

Series

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
925	common

PAID
MAR 09 1992
SECY OF STATE
Series

Par Value
or statement that
shares are without
par value

no par value

Dated Feb 26, 19 92

ACTION REALTY, INC.
(Name of Corporation)

By Nancy Ann Munroe

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

SS
1991

Corporate ID 0000365 Annual Report for the year 1991

FIRST: The name of the corporation is ACTION REALTY, INC.

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

THIRD: Character of business, briefly stated, is to buy or sell real estate

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

FIFTH: Business address in Rhode Island 572 Main St., Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Nancy A. Munroe	President	31 Campbell St., Warren, RI 02885
Denise L. Boudreau	Vice President	31 Beth Ave., Warren, RI 02885
Nancy A. Magee	Secretary	29 Serpentine Rd., Warren, RI 02885
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
925	common	

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
925	common	

Par Value
or statement that
shares are without
par value

no par value

Dated February 28 19 91

ACTION REALTY, INC.
(Name of Corporation)

By Nancy Ann Munroe

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 0000365 Annual Report for the year 1990

FIRST: The name of the corporation is ACTION REALTY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is TO BUY OR SELL REAL ESTATE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 572 MAIN ST., WARREN, RI 02885

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
NANCY A. MUNROE	President	31 CAMPBELL ST., WARREN, RI 02885
DENISE L. BOUDREAU	Vice President	31 CAMPBELL ST., WARREN, RI 02885
NANCY A. MAGEE	Secretary	39 SERPENTINE RD., WARREN, RI 02885
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
925	COMMON		NO PAR VALUE

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
925	COMMON		NO PAR VALUE

FEB 21 1990

SECY. OF STATE

Dated FEBRUARY 12 19 90

ACTION REALTY, INC.

(Name of Corporation)

By Nancy Ann Munroe

President

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

0000365

1989

Corporate ID.....

Annual Report for the year.....
ACTION REALTY, INC.

FIRST: The name of the corporation is.....

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

THIRD: Character of business, briefly stated, is To buy or sell real estate.....

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

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

572 Main Street, Warren R.I. 02885.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Nancy A. Munroe President 31 Campbell St., Warren, R.I. 02885

Denise L. Boudreau Vice President 31 Campbell St., Warren, R.I. 02885

Nancy A. Magee Secretary 29 Serpentine Rd., Warren, R.I. 02885

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

925

PAID

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

925

No Par Value

Dated February 14, 19 89

ACTION REALTY, INC.

(Name of Corporation)

By

Nancy Ann Munroe

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 365 Annual Report for the year 1988

FIRST: The name of the corporation is ACTION REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
To buy or sell real estate

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

FIFTH: Business address in Rhode Island
572 Main St., P. O. Box 16, Warren, R. I. 02885

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Nancy A. Munroe	President	31 Campbell St., Warren, R. I. 02885
Denise L. Boudreau	Vice President	31 Campbell St., Warren, R. I. 02885
Nancy A. Magee	Secretary	29 Serpentine Rd., Warren, R. I. 02885
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
925		

ENTERED JUL 21 1988

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
925		

PAID
MAR 15 1988

Par Value
or statement that
shares are without
par value

No par value

Dated February 1, 1988

ACTION REALTY, INC.
(Name of Corporation)

By Nancy A. Munroe

President

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 365 Annual Report for the year 1987

FIRST: The name of the corporation is ACTION REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Real Estate

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

FIFTH: Business address in Rhode Island
572 Main Street, P.O. Box 16, Warren, R.I., 02885

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Nancy Boudreau Munroe	President	31 Campbell Street, Warren, R.I. 02885
Denise L. Boudreau	Vice President	31 Campbell Street, Warren, R.I. 02885
Nancy A. Magee	Secretary	220 A. Serpentine Rd., Warren R.I., 02885
	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 12, 19 87

ACTION REALTY, INC.

(Name of Corporation)

By Nancy Ann Munroe

Title 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

Corporate ID 365

Annual Report for the year 1986

FIRST: The name of the corporation is ACTION REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to buy or sell
real estate

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

FIFTH: Business address in Rhode Island

572 Main Street, P.O.Box 16, Warren, R.I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Nancy Boudreau Munroe	President	31 Campbell Street, Warren, R.I. 02885
Denise L. Boudreau	Vice President	31 Campbell Street, Warren, R.I. 02885
Nancy A. Magee	Secretary	1220 A Serpentine Rd., Warren, R.I. 02885
	Treasurer	

(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
925	common		no par value

EIGHTH: Number of Shares issued:

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

Dated: January 28,

1986

ACTION REALTY, INC.

(Name of Corporation)

By *Nancy Boudreau Munroe*
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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 365 Annual Report for the year 1985

FIRST: The name of the corporation is ACTION REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
to buy or sell real estate

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

FIFTH: Business address in Rhode Island
572 Main St., P.O. Box 16, Warren, R. I. 02885

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Nancy A. Boudreau	President	31 Campbell St., Warren, R.I. 02885
Denise L. Boudreau	Vice President	31 Campbell St., Warren, R.I. 02885
Nancy A. Magee	Secretary	220 A Serpentine Rd., Warren, R.I. 02885
	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 7, 19 85

ACTION REALTY, INC.

(Name of Corporation)

RECEIVED MAR

1985

(Report must be signed by an officer)

By Nancy Ann Boudreau Munroe
Title 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 for the year 1984

FIRST: The name of the corporation is

ACTION REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
to buy or sell real estate

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

FIFTH: Business address in Rhode Island

572 Main St., P. O. Box 16, Warren, R. I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Nancy A. Boudreau	President	31 Campbell St., Warren, R. I. 02885
Denise L. Boudreau	Vice President	31 Campbell St., Warren, R. I. 02885
Nancy A. Magee	Secretary	2220 A Serpentine Rd., Warren, R. I.
	Treasurer	

(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
925			no par value

EIGHTH: Number of Shares issued:

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

Dated: February 1, 1984

ACTION REALTY, INC.

(Name of Corporation)

By Nancy A. Boudreau
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

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

ACTION REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

to buy or sell real estate

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 572 Main St., P. O. Box 16, Warren, R. I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
NANCY A. BOUDREAU	President	31 Campbell St., Warren, R. I. 02885
DENISE L. BOUDREAU	Vice President	31 Campbell St., Warren, R. I. 02885
NANCY A. MAGEE	Secretary	2220 A Serpentine Rd., Warren, R. I.
	Treasurer	

(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

925

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

925

no par value

Dated: February 11 19 83

ACTION REALTY, INC.

(Name of Corporation)

By

Title

Nancy A. Boudreau
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

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 ACTION REALTY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to buy or sell real estate

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 509 Main St., P. O. Box 16, Warren, R. I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
NANCY A. BOUDREAU	President	31 CAMPBELL STREET, WARREN, R. I.
DENISE L. BOUDREAU	Vice President	31 CAMPBELL STREET, WARREN, R. I.
NANCY A. MA GEE	Secretary	2220 A Serpentine Rd., Warren, R. I.
	Treasurer	

(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

925

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

925

No par value

Dated: January 12 19 82

ACTION REALTY, INC.

(Name of Corporation)

By

NANCY A. BOUDREAU

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and 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**

ACTION REALTY, 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 ACTION REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
509 Main Street, Warren, R.I. 02885

and the name of its registered agent in Rhode Island at such address is
Thomas E. Wright, Esq.

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to buy or sell real estate

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Nancy A. Boudreau	President	31 Campbell Street, Warren, R.I.
Denise L. Boudreau	Vice President	31 Campbell Street, Warren, R.I.
Nancy A. MaGee	Secretary	2220A Scarpentine Rd., Warren, R.I.
	Treasurer	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
925		3 10 01	no par value

1066A14...150081

MAR 10 1981

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>
925			no par value

Dated Feb. 10, , 19 81

ACTION REALTY, INC.

(NAME OF CORPORATION)

By *Nancy A. Boudreau*
NANCY A. BOUDREAU
Its President