



**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 73367		2. Name of Corporation Crayons Child Care & Family Services, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 3445 Post Rd		City Warwick	Zip 02886
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island EDUCATION & CARE OF INFANTS, TODDLERS & PRE-SCHOOL CHILDREN AWAY FROM THEIR HOMES.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William Bryan			Vice President Name Wayne W. I Fand		
Street Address 485 Weaver Hill Rd			Street Address SimeL, Wilkand Vinci 1150 New London Ave		
City W. Greenwich	State RI	Zip 02817	City Cranston	State RI	Zip 02920
Secretary Name Donald Armstrong			Treasurer Name Louis Azie		
Street Address 90 Frontier Road			Street Address 30 Frontier Road		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Anthony Cingo			Director Name Roberty Flaherty		
Street Address Greenwich Village 300 Lambertine Highway			Street Address 936 B. Hanwoods Ave		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Patricia McGarrity			Director Name Leslie Green		
Street Address 800 Centerville Road			Street Address 45 Limerock Drive		
City Warwick	State RI	Zip 02886	City E. Greenwich	State RI	Zip 02818
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name ST. PETER & KASLE			Address		
Address FOUR RICHMOND SQUARE			City PROVIDENCE	Zip 02906-	

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



73367

File Date 6-20-05  
Check No. 1280  
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]  
Signature of Officer  
Date  
William Bryan  
Print or Type Name of Officer  
Chairman of the Board  
Title of Officer

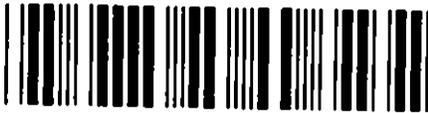


**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>73367</b>		2. Name of Corporation <b>Crayons Child Care &amp; Family Services, Inc.</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>3445 Post Road.</b>		City <b>Warwick RI</b>	Zip <b>02886</b>
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>EDUCATION &amp; CARE OF INFANTS, TODDLERS &amp; PRE-SCHOOL CHILDREN AWAY FROM THEIR HOMES.</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>William Bryan</b>			Vice President Name <b>Wayne Wilfand</b>		
Street Address <b>485 Weaver Hill Rd</b>			Street Address <b>Sinet, Wilfand &amp; Vinci, CPA 1150 New London Ave</b>		
City <b>W. Greenwich</b>	State <b>RI</b>	Zip <b>02817</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
Secretary Name <b>Donald Armstrong</b>			Treasurer Name <b>Louis Azie</b>		
Street Address <b>90 Frontier Rd</b>			Street Address <b>30 Frontier Road</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name <b>Leslie Green</b>			Director Name <b>Beverly Hughes</b>		
Street Address <b>45 Limerock Drive</b>			Street Address <b>8 Lemas Street</b>		
City <b>E. Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
Director Name <b>Lynn Murphy</b>			Director Name <b>Kerri Hoagland</b>		
Street Address <b>122 Sturbridge Drive</b>			Street Address <b>300 Lambert Lind Highway</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
9. REGISTERED AGENT IN RHODE ISLAND: DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name <b>ST. PETER &amp; KASLE</b>			Address		
Address <b>FOUR RICHMOND SQUARE</b>			City <b>PROVIDENCE</b>	Zip <b>02906</b>	

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



\* 7 3 3 6 7 \*

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.

*William Bryan*  
Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_

Print or Type Name of Officer \_\_\_\_\_

Title of Officer \_\_\_\_\_

File Date 6/28/04  
Check No. 1027  
By: *JMD*  
FOR SECRETARY OF STATE USE ONLY



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

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1 Corporate ID No 73367  
2 Name of Corporation Crayons Child Care & Family Services  
3 State of Incorporation Rhode Island  
4 Corporate address in Rhode Island - Street Address 3445 Post Road  
City Warwick Zip 02886  
5 Foreign corporation Enter principal office address  
City State Zip

6 Brief Description of the character of the affairs which are actually conducted in Rhode Island  
Education & care of infants, toddlers & pre-school children away from their homes.

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

President Name William Brayn Street Address 485 Weaver Hill Road City West Greenwich State RI Zip 02817	Vice President Name Wayne Wilfand Street Address 99 Ladderlook Road City Warwick State RI Zip 02886
Secretary Name Leslie Green Street Address 45 Limerock Drive City E. Greenwich State RI Zip 02818	Treasurer Name Louis Azie Street Address 30 Frontier Drive City Warwick State RI Zip 02889

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS  
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Beverly Hughes Street Address 8 Lemac Street City Warwick State RI Zip 02886	Director Name Donald Armstrong Street Address 90 Frontier Road City Warwick State RI Zip 02889
Director Name Lynn Murphy Street Address 122 Sturbridge Drive City Warwick State RI Zip 02886	Director Name Robert Flaherty Street Address 936 Buttonwoods Avenue City Warwick State RI Zip 02886

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 841 - R.I.G.L. 7-6-13/7-6-78

Agent Name  
Adler Pollock & Sheehan PC  
Address  
2300 Financial Plaza, Providence, RI 02903  
City Zip

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



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

Signature of Officer: Wayne L. Wilfand Date: 6/12/03  
Print or Type Name of Officer: Wayne L. Wilfand  
Title of Officer: V Pres

File Date 6-11-03  
Check No. 769  
By [Signature]  
FOR SECRETARY OF STATE USE ONLY

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-73367

Annual Report for the year 2002

- 1. The name of the corporation is Crayons Child Care & Family Services, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 2300 FINANCIAL PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ADLER POLLOCK & SHEEHAN P.C.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Education and care of infants, toddlers and preschool children.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 3445 Post Road, Warwick, RI 02887
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME\*, OFFICE, ADDRESS. Rows include Thomas F. Ahern (Director), William Bryan (Director), Wayne Wilfand (Director), Catherine J. White (President), None (Vice-President), Leslie Green (Secretary), and Rev. H. A. Pedersen (Treasurer).

Dated: 6/24/2002

\*See Exhibit A attached also



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.

Crayons Child Care & Family Services, Inc.
Exact Name of Corporation

By: [Signature]
Title: CHAIRMAN

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6/24/2002
Check No.: 575
By: [Signature]

Exhibit A  
**Crayons Child Care & Family Services, Inc.**  
2002 Non-Profit Annual Report

BOARD OF DIRECTORS & OFFICERS

Thomas F. Ahern, Chairman	5 Boxwood Drive, East Greenwich, RI 02818
William Bryan, First Chairperson	485 Weaver Hill Road, West Greenwich, RI 02817
Wayne Wilfand, Second Chairperson	1150 New London Avenue, Cranston, RI 02920
Catherine J. White, President	45 Lincoln Avenue, Plainville, MA 02768
Rev. H. A. Pedersen, Treasurer	1599 West Shore Road, Warwick, RI 02889
Leslie Green, Recording Secretary	45 Limerock Dr., East Greenwich, RI 02818
Louis Azie	30 Frontier Rd., Warwick, RI 02889
Beverly Hughes	8 Lemac Street, Warwick, RI 02886
Lynn C. Murphy	122 Sturbridge Drive, Warwick, RI 02886
Kerri Hoagland	300 Lambert Lind Highway, Warwick, RI 02886
Robert Flaherty	936 Buttonwoods Ave., Warwick, RI 02886
Michael Ryan	280 Melrose Street, Providence, RI 02901
Dr. Paul Sherlock	6 Northampton Street, Warwick, RI 02888

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-73367

Annual Report for the year 2001

- 1. The name of the corporation is Crayons Child Care & Family Services, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 2300 FINANCIAL PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ADLER POLLOCK & SHEEHAN P.C.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Education and care of infants, toddlers and preschool children.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 3445 Post Road, Warwick, RI 02887
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows for Director, President, Vice-President, Secretary, Treasurer.

Dated:

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.

Crayons Child Care & Family Services, Inc.

Exact Name of Corporation

By: [Signature]
Title: CEO & President
(Report must be signed by an officer)



\* 7 3 3 6 7 \*

FOR SECRETARY OF STATE USE ONLY
File Date: 6-20-01
Check No.: 333
By: [Signature]

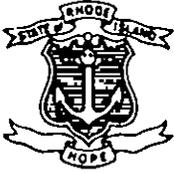
Exhibit A  
**Crayons Child Care & Family Services, Inc.**  
2001 Non-Profit Annual Report

BOARD OF DIRECTORS & OFFICERS

Thomas W. O'Brien, Chairman	8 Laramie Avenue, West Warwick, RI 02893
Thomas F. Ahern, First Chairperson	5 Boxwood Drive, East Greenwich, RI 02818
William Bryan, Second Chairperson	485 Weaver Hill Road, West Greenwich, RI 02817
Wayne Wilfand, Treasurer	1150 New London Avenue, Cranston, RI 02920
Richard Crute, Recording Secretary	17 King Street, Coventry, RI 02816
Leslie Green	45 Limerock Dr., East Greenwich, RI 02818
Oscar Shelton	198 Katelyn Ct., Warwick, RI 02886
Louis Azie	30 Frontier Rd., Warwick, RI 02889
Beverly Hughes	8 Lemac Street, Warwick, RI 02886
H.A. Pedersen, Pastor Shawomet Baptist Church	1642 West Shore Rd., Warwick, RI 02889
George Kilguss	Pojac Point Road, North Kingstown, RI 02852
Dr. David W. Ferris	615 Jefferson Blvd., Warwick, RI 02886
Pam Goes	230 Cumberland Rd., Warwick, RI 02886
Lynn C. Murphy	75 Bruce Lane, Warwick, RI 02886
Paul Giacobbe	45 Fish's Lane, Warwick, RI 02886

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-73367

Annual Report for the year 2000

- 1. The name of the corporation is Crayons Child Care & Family Services, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 2300 BANKBOSTON PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ADLER POLLOCK & SHEEHAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is education and care of infants, toddlers and preschool children.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 3445 Post Road, Warwick, RI 02887
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice-President, Secretary, Treasurer.

Dated:

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.



Crayons Child Care & Family Services, Inc.
Exact Name of Corporation

By Thomas W. O'Brien
Title Chairman of the Board
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6/15/2000
Check No.: 132
Rv: [Signature]

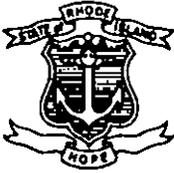
Exhibit A  
**Crayons Child Care & Family Services, Inc.**  
2000 Non-Profit Annual Report

BOARD OF DIRECTORS & OFFICERS

Thomas W. O'Brien, Chairman	8 Laramee Avenue, West Warwick, RI 02893
Thomas F. Ahern, First Chairperson	5 Boxwood Drive, East Greenwich, RI 02818
William Bryan, Second Chairperson	485 Weaver Hill Road, West Greenwich, RI 02817
Wayne Wilfand, Treasurer	1150 New London Avenue, Cranston, RI 02920
Richard Crute, Recording Secretary	17 King Street, Coventry, RI 02816
Leslie Green	45 Limerock Dr., East Greenwich, RI 02818
Oscar Shelton	198 Katelyn Ct., Warwick, RI 02886
Louis Azie	30 Frontier Rd., Warwick, RI 02889
Beverly Hughes	8 Lemac Street, Warwick, RI 02886
H.A. Pedersen, Pastor Shawomet Baptist Church	1642 West Shore Rd., Warwick, RI 02889
George Kilguss	Pojac Point Road, North Kingstown, RI 02852
Dr. David W. Ferris	615 Jefferson Blvd., Warwick, RI 02886
Pam Goes	230 Cumberland Rd., Warwick, RI 02886
Lynn C. Murphy	75 Bruce Lane, Warwick, RI 02886
Paul Giacobbe	45 Fish's Lane, Warwick, RI 02886

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-73367

Annual Report for the year 1999

- 1. The name of the corporation is Crayons Child Care & Family Services, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 2300 BANKBOSTON PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ADLER POLLOCK & SHEEHAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Education and care of infants, toddlers and preschool children
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 3445 Post Road, Warwick, RI 02887
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME OFFICE ADDRESS

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, Chairman, President, Vice-President, Secretary, Treasurer.

Dated: 6/30/99

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.



Crayons Child Care & Family Services, Inc.
Exact Name of Corporation

By Thomas W. Brown
Title Chairman of Board
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: FILED
Check No.: JUN 30 1999
By: CC060018

Form No. NP-13
Revised 5/98

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-73367

Annual Report for the year 1998

- 1. The name of the corporation is Crayons Child Care & Family Services, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 2300 BANK BOSTON PLAZA PROVIDENCE, RI 02903 and the name of its registered agent in this state at that address is ADLER POLLOCK & SHEEHAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Education and care of infants, toddlers and preschool children
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island: 3445 Post Road, Warwick, RI 02887
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice-President, Secretary, Treasurer.

Dated:

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.



Crayons Child Care & Family Services, Inc.
Exact Name of Corporation

By: Thomas W. Brewer
Title: Chairman of the Board
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: FILED
Check No.: JUN 17 1998
By: CC 1562

Form No. NP-13
Revised 5/98

Exhibit A  
**Crayons Child Care & Family Services, Inc.**  
1998 Non-Profit Annual Report

BOARD OF DIRECTORS

Thomas W. O'Brien	8 Laramie Avenue, West Warwick, RI 02893
Thomas F. Ahern	5 Boxwood Drive, East Greenwich, RI 02818
Wayne Wilfand	1150 New London Ave., Cranston, RI 02920

OFFICERS

Chairman:	Thomas W. O'Brien	8 Laramie Avenue, West Warwick, RI 02893
First Vice Chairman:	Thomas F. Ahern	5 Boxwood Drive, East Greenwich, RI 02818
Secretary:	Richard Crute	17 King Street, Coventry, RI 02816
Treasurer:	Wayne Wilfand	1150 New London Ave., Cranston, RI 02920

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0073367 Annual Report for the year 1997

FIRST: The name of the corporation is Crayons Child Care & Family Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Education and care of infants, toddlers and preschool children

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: Corporate address in Rhode Island 3445 Post Road, Warwick, RI 02887

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Thomas W. O'Brien, Thomas F. Ahern, Wayne Wilfand, Richard Crute, and Thomas W. O'Brien (Chairman).

Dated JUNE 20 19 97

Crayon Child Care & Family Services, Inc. (Name of Corporation)

By Thomas W. O'Brien

Title Director of Finance (Report must be signed by an officer)

FILED JUL 15 1997 1440

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations  
Corporation Division  
100 North Main Street  
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0073367..... Annual Report for the year.....1996.....

FIRST: The name of the corporation is Crayons Child Care & Family Services, Inc.....

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Education and care of infants, toddlers and preschool children.....

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: Corporate address in Rhode Island 3445 Post Road, Warwick, RI 02887.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Paul Sherlock	Director	6 Northampton Street, Warwick, RI 02888
Edward Lawrence	Director	53 Audubon Road, Warwick, RI 02886
Thomas F. Ahern	Director	5 Boxwood Drive, East Greenwich, RI 02818
Paul Sherlock	President	6 Northampton Street, Warwick, RI 02888
Edward Lawrence	Vice-President	53 Audubon Road, Warwick, RI 02886
Thomas F. Ahern	Secretary	5 Boxwood Drive, East Greenwich, RI 02818
Thomas F. Ahern	Treasurer	5 Boxwood Drive, East Greenwich, RI 02818

Dated: June 26 1996.....

Crayons Child Care & Family Services, Inc.  
(Name of Corporation).....

By Paul V. Sherlock  
Paul V. Sherlock

Title Chairman of the Board - PRES.  
(Report must be signed by an officer)

PAID

JUN 28 1996

SECY OF STATE

OK # 1327

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during  
the month of June

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
NON-PROFIT CORPORATION**

Corporate ID Number 73367 Annual Report for the year 1995

FIRST: The name of the corporation is CRAYONS CHILD CARE & FAMILY SERVICES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is  
Education and care of infants, toddlers, and preschool children

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: Corporate address in Rhode Island 3445 Post Road Road, Warwick, RI 02887

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>Paul Sherlock</u>	<u>Director</u>	<u>6 Northampton Street, Warwick, RI 02888</u>
<u>Edward Lawrence</u>	<u>Director</u>	<u>53 Audubon Road, Warwick, RI 02886</u>
<u>Thomas F. Ahern</u>	<u>Director</u>	<u>5 Boxwood Drive, East Greenwich, RI 02818</u>
<u>Paul Sherlock</u>	<u>President</u>	<u>Same as above.</u>
<u>Edward Lawrence</u>	<u>Vice President</u>	<u>Same as above.</u>
<u>Thomas F. Ahern</u>	<u>Secretary</u>	<u>Same as above.</u>
<u>Thomas F. Ahern</u>	<u>Treasurer</u>	<u>Same as above.</u>

(If additional space is needed, attach rider)

Dated: June 30 1995

CRAYONS CHILD CARE & FAMILY SERVICES, INC.

(Name of Corporation)

By: Paul Sherlock

Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040  
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

ADLER POLLOCK & SHEEHAN  
2300 HOSPITAL TRUST TOWER  
PROVIDENCE RI 02903

PAID

JUN 9 5 1995

SECY OF STATE

EX # 1190 90

Filing Fee: \$20.00

To be filed annually during  
the month of June

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
NON-PROFIT CORPORATION**

Corporate ID Number 73367 Annual Report for the year 1994

FIRST: The name of the corporation is CRAYONS CHILD CARE & FAMILY SERVICES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is  
Education and care of infants, toddlers, and preschool children

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of  
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<u>Paul Sherlock</u>	<u>President</u>	<u>Same as above.</u>
<u>Edward Lawrence</u>	<u>Vice President</u>	<u>Same as above.</u>
<u>Thomas F. Ahern</u>	<u>Secretary</u>	<u>Same as above.</u>
<u>Thomas F. Ahern</u>	<u>Treasurer</u>	<u>Same as above.</u>

(If additional space is needed, attach rider)

Dated: June 15 1994

CRAYONS CHILD CARE & FAMILY SERVICES, INC.

(Name of Corporation)

By: Paul V. Sherlock

Title: President

(Report must be signed by an officer)

**FILED**  
**JUN 17 1994**  
**89105911087**

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