

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



ANNUAL REPORT

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

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

0020683

1995

Corporate ID: Annual Report for the year:
 GILMORE FURNITURE INC.

Name of Corporation:
 Business entity organized under the laws of the State of: Business Entity is (check one):
 For foreign entity, address and telephone number of principal office: 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:

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

Phone: ()

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
VICE PRESIDENT			
SECRETARY			
TREASURER			

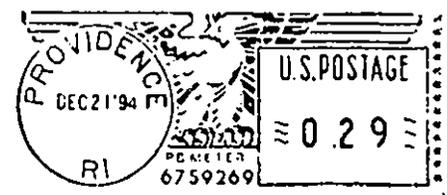
THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Order may be attached) | NUMBER OF SHARES ISSUED AND OUTSTANDING (Order may be attached)

M. Leonard, Secretary of State
 CORPORATIONS DIVISION
 100 NORTH MAIN STREET
 PROVIDENCE, RHODE ISLAND 02903

DROP SHIPMENT
 AUTHORIZATION GO
 MAILED AT BOSTON MA
 PRESORTED FIRST-CLASS



300
 CHARLES BUTTERFIELD, JR.
 250 CENTERVILLE ROAD
 WARWICK RI 02886

BUTTERFIELD 028863032 1995 12/22/94
 FORWARDING TIME EXPIRED
 BUTTERFIELD CHARLES JR
 600 TOLL GATE RD
 WARWICK RI 02886-2717
 RETURN TO SENDER

