

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 0025690 Annual Report for the year 1996

FIRST: The name of the corporation is Easter Seal Society of Rhode Island, Inc.

SECOND: It is incorporated under the laws of

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

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: Corporate address in Rhode Island

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

Director

State of Rhode Island and Providence Plantations

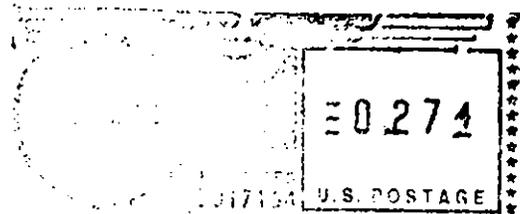
James R. Langevin

Secretary of State

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335



ADDRESSEE UNKNOWN

PETER V. LACOUTURE, ESQ.

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