



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 59872		2. Name of Corporation HISTORIC WICKFORD, INC.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island -Street Address 103 West Main Street		City North Kingstown	Zip 02852
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 Historic society dedicated to the preservation of the Village of Wickford					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Machata			Vice President Name Nora R. Hall		
Street Address 103 West Main Street			Street Address 151 Main Street		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name			Treasurer Name Richard Moore		
Street Address			Street Address 17 Main Street		
City	State	Zip	City North Kingstown	State RI	Zip 02852
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 Douglas Somers			Director Name Kathleen vanRijn		
Street Address 47 Enfield Avenue			Street Address 6 Bay Street		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name Mary Anne O'Halloran			Director Name Patricia McNamee		
Street Address 158 Main Street			Street Address 61 Main Street		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 R.I.G.L. 7-6-1371-78					
Agent Name Richard B. Carpenter			Address 20 Main Street, North Kingstown, RI 02852		
Address			City	Zip	

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



5 9 8 7 2

FILED
File Date JUN 06 2005
Check No.
By: M 68874
FOR SECRETARY OF STATE USE ONLY GM

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.

<i>John Machata</i>	5/22/05
Signature of Officer	Date
John Machata	
Print or Type Name of Officer	
President	
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. 59872		2. Name of Corporation HISTORIC WICKFORD, INC.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 103 West Main Street		City North Kingstown	Zip 02852
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 Historic society devoted to the preservation of the Village of Wickford					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Machata		Vice President Name Nora R. Hall			
Street Address 103 West Main Street		Street Address 151 Main Street			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name		Treasurer Name Richard Moore			
Street Address		Street Address 17 Main Street			
City	State	Zip	City North Kingstown	State RI	Zip 02852
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 Dale Preston		Director Name Douglas Somers			
Street Address 77 Pleasant street		Street Address 47 Enfield Avenue			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name Kathleen vanRijn		Director Name Mary Anne O'Halloran			
Street Address 6 Bay Street		Street Address 158 Main Street			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
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 Richard B. Carpenter			Address 20 Main Street, North Kingstown, 02852		
Address			City	Zip	

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



5 9 8 7 2

FILED

File Date: JUN 06 2005

Check No. _____

By: M68874

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.

John Machata 5/22/05
Signature of Officer Date
John Machata
Print or Type Name of Officer
President
Title of Officer



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. 59872		2. Name of Corporation HISTORIC WICKFORD, INC.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island -Street Address 103 West Main Street		City North Kingstown	Zip 02852
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 Historic society dedicaed to the preservation of the village of Wickford					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Petra D. Laurie		Vice President Name Nora R. Hall			
Street Address 71 Main Street		Street Address 151 Main Street			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name		Treasurer Name Kathleen van Rijn			
Street Address		Street Address 6 Bay Street			
City	State	Zip	City North Kingstown	State RI	Zip 02852
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 Martha Grossel		Director Name Richard Moore			
Street Address 147 Main Street		Street Address 17 Main Street			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name John Machata		Director Name Dale Preston			
Street Address 103 West Main Street		Street Address 77 Pleasant Street			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
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 Richard B. Carpenter		Address 20 Main Street			
Address		City North Kingstown, RI		Zip 02852	

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



5 9 8 7 2

File Date **FILED**

Check No. **JUN 06 2005**

By: **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.

John Machata 5/22/05

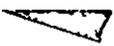
Signature of Officer Date

John Machata

Print or Type Name of Officer

President

Title of Officer



Additional 2003 directors

Douglas Somers
74 Enfield Avenue
North Kingstown, RI 02852

STATE OF RHODE ISLAND
05 JUN -6 PM 1:41

STATE OF RHODE ISLAND
05 MAY 26 AM 11:59

FILED
JUN 06 2005
By GM



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *59872*		2. Name of Corporation HISTORIC WICKFORD, INC.	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address BOX 261	
		City NORTH KINGSTOW	Zip 02852
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
PRESERVATION OF THE HISTORIC VILLAGE OF WICKFORD

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

President Name Petra D. Laurie			Vice President Name Earnest Moncrieff		
Street Address 71 Main Street			Street Address 11 Fountain Street		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name Nora R. Hall			Treasurer Name John P. DiPippo		
Street Address 151 Main Street			Street Address 70 Pleasant Street		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852

**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 Larry Ehrhardt			Director Name John Machata		
Street Address 49 Main Street			Street Address 103 West Main Street		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name Dale Preston			Director Name Doug Somers		
Street Address 77 Pleasant Street			Street Address 47 Enfield Avenue		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852

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 RICHARD B. CARPENTER		Address P.O. BOX 1540	
Address 20 MAIN STREET		City NORTH KINGSTOWN	Zip 02852

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.

**59872* 9/4/02 8:24:04 AM*

File Date 9-16-02

Check No. 111

By [Signature]

FOR SECRETARY OF STATE USE ONLY

Signature of Officer [Signature] Date 9/4/02

Print or Type Name of Officer
JOHN P. DIPIPPO

Title of Officer TREASURER

Historic Wickford, Inc. Officers & Directors
Elected November, 2001

President
Petra D. Laurie
71 Main Street
North Kingstown, RI 02852

Vice President
Ernest (Bill) Moncrieff
11 Fountain Street
North Kingstown, RI 02852

Treasurer
John DiPippo
70 Pleasant Street
North Kingstown, RI 02852

Secretary
Nora R. Hall
151 Main Street
North Kingstown, RI 02852

Director
Lisa DiPippo
70 Pleasant Street
North Kingstown, RI 02852

Director
Larry Ehrhardt
49 Main Street
North Kingstown, RI 02852

Director
John Machata
103 W. Main Street
North Kingstown, RI 02852

Director
Barbara Potter
79 Main Street
North Kingstown, RI 02852

Director
Dale Preston
77 Pleasant Street
North Kingstown, RI 02852

Director
Doug Somers
47 Enfield Avenue
North Kingstown, RI 02852

Director
Irving Spaulding
42 Pleasant Street
North Kingstown, RI 02852

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-59872

Annual Report for the year 2001

- 1. The name of the corporation is HISTORIC WICKFORD, 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 20 MAIN STREET P.O. BOX 1540 NORTH KINGSTOWN, RI 02852
and the name of its registered agent in this state at that address is RICHARD B. CARPENTER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Preservation of the historic village of Wickford
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
6. Corporate address in Rhode Island Box 261, North Kingstown RI 02852
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. Lists directors and officers including John Machata, Doug Somers, Irving Spaulding, Dale Preston, Larry Ehrhardt, Petra Laurie, Bill Moncrieff, and John DiPippo.

Dated: MAY 1, 2002

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.

HISTORIC WICKFORD, INC.

Exact Name of Corporation

By: [Signature] JOHN DIPIPPO

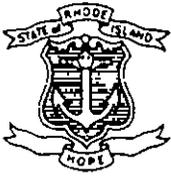
Title: TREASURER

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 5-2-02
Check No.: 400
By: [Signature]



* 5 9 8 7 2 *



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number 0059872 Annual Report for the year 2000

- 1. The name of the corporation is HISTORIC WICKFORD, 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 20 MAIN ST UNIT 6 NORTH KINGSTOWN, RI 02852 and the name of its registered agent in this state at that address is RICHARD CARPENTER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is PRESERVATION OF THE HISTORIC VILLAGE OF WICKFORD
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 20 MAIN ST, UNIT # 6 NORTH KINGSTOWN, RI 02852
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. Lists directors and officers including Douglas Sametis, John Marchant, Larry Enrhardt, Petra Laurie, Ernest Mancroff, Betty Hauke, and John D. Pippo.

Dated: JUNE 28, 2001

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.

7-10-01
CR II 385
[Signature]

HISTORIC WICKFORD, INC
Exact Name of Corporation
By: Petra D. Laurie
Title: PRESIDENT
(Report must be signed by an officer)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number 0059872 Annual Report for the year 2000

- 1. The name of the corporation is HISTORIC WICKFORD, 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 20 MAIN ST UNIT #6 NORTH KINGSTOWN, RI 02852 and the name of its registered agent in this state at that address is RICHARD CARPENTER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is PRESERVATION OF THE HISTORIC VILLAGE OF WICKFORD
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 20 MAIN ST. UNIT #6 NORTH KINGSTOWN, RI 02852
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. Lists directors and officers including John O'Reilly, Ernest Mancroff, Irvine Spaurdink, Dale Preston, Violet Daniel, Betty Nayke, and Elaine Mills.

Dated: JULY 26, 2001

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.

7.10.01
C.N.# 385

HISTORIC WICKFORD INC.
Exact Name of Corporation

By [Signature]

Title PRESIDENT
(Report must be signed by an officer)

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-59872

Annual Report for the year 1999

- 1. The name of the corporation is HISTORIC WICKFORD, 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 20 MAIN STREET P.O. BOX 1540 NORTH KINGSTOWN, RI 02852
and the name of its registered agent in this state at that address is RICHARD B. CARPENTER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO STUDY AND PRESERVE THE HISTORIC AND CULTURAL FEATURES OF WICKFORD RI.
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
6. Corporate address in Rhode Island P.O. Box 261 WICKFORD RI 02852
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: JAY O'REILLY Director 71 PLEASANT ST NORTH KINGSTOWN, RI 02852; IRVING SPANGLING Director 42 PLEASANT ST NORTH KINGSTOWN, RI 02852; BILL MARRIEFF Director 11 FOUNTAIN ST NORTH KINGSTOWN, RI 02852; DALE AZESTAN President 77 PLEASANT ST NORTH KINGSTOWN, RI 02852; VIOLET DANIEL Vice-President 68 MAIN ST NORTH KINGSTOWN, RI 02852; BETTY HANKE Secretary 30 WHITE COURT NORTH KINGSTOWN, RI 02852; ELAINE HILLS Treasurer 43 WASHINGTON ST NORTH KINGSTOWN, RI 02852

Dated: JUNE 3, 1999

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.



HISTORIC WICKFORD, INC.
Exact Name of Corporation

By: [Signature]
Title: PRESIDENT

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-9-99
Check No.: 335
By: AMF

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
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number... 0059872 Annual Report for the year... 1998

FIRST: The name of the corporation is Historic Wickford, 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 Preservation of the historic village of Wickford

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 NA

FIFTH: Corporate address in Rhode Island Unit 6, 20 Main Street, North Kingstown, RI 02852

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
Kathleen Ramea	Director	70 Fowler Street, North Kingstown, RI 02852
Ernest Mancriff	Director	11 Fountain Street, North Kingstown, RI 02852
Irving Spaulding	Director	42 Pleasant Street, North Kingstown, RI 02852
John E. O'Reilly	President	71 Pleasant Street, North Kingstown, RI 02852
Violet Daniel	Vice-President	68 Main Street, North Kingstown, RI 02852
Betty Hanke	Secretary	30 Waite Court, North Kingstown, RI 02852
Elaine Mills	Treasurer	43 Washington St, North Kingstown, RI 02852

Dated: MAY 20 19 98 Historic Wickford, Inc. (Name of Corporation)

FILED

By John E. O'Reilly Title President (Report must be signed by an officer)

06 MAY 20 1998 02463 264570

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 0059872 Annual Report for the year 1997

FIRST: The name of the corporation is HISTORIC WICKFORD, 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 Preservation of the hitoric village of Wickford

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 NA

FIFTH: Corporate address in Rhode Island Unit 6, 20 Main Street, North Kingstown RI 02852

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 Kathleen Romeo, Ernest Monciffe, Irving Spaulding, John E. O'Reilly, Violet Daniel, Betty Hanke, and Elaine Hills.

Dated: MAY 15 19 98 Historic Wickford, Inc (Name of Corporation)

FILED stamp: MAY 27 1998, City 3, 264510

By: John E. O'Reilly 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 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 0059872 Annual Report for the year 1996

FIRST: The name of the corporation is HISTORIC WICKFORD, 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 Preservation of the hitoric village of Wickford

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 NA

FIFTH: Corporate address in Rhode Island

Unit 6, 20 Main Street, North Kingstown RI 02852

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 Kathleen Romeo, Ernest Moncreiff, Jay O'Reilly, Irving A. Spaulding, Violet Daniel, Eleaine Hills, and Betty Hanks.

Dated: June 3 1997

HISTORIC WICKFORD, INC. (Name of Corporation)

PAID JUN 05 1997 SEC'Y OF STATE

By John E. O'Reilly

Title Director 1996 / President 1997 (Report must be signed by an officer)

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 0059572 Annual Report for the year 1995

FIRST: The name of the corporation is HISTORIC WICKFORD, 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 Preservation of the Historic Village of Wickford

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 NA

FIFTH: Corporate address in Rhode Island 20 Main Street, North Kingstown RI 02852

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
Bernadette Borrelli	Director	151 Main Street, North Kingstown, R.I. 02852
Patricia Rowe	Director	79 Fowler Street, North Kingstown, R.I. 02852
Ernest Konecni	Director	11 Fountain Street, North Kingstown, R.I. 02852
Irving A. Spaulding	President (Acting)	42 Pleasant Street, North Kingstown, R.I. 02852
(See President)	Vice-President	(See President)
Violet Daniel	Secretary	68 Main Street, North Kingstown, R.I. 02852
Betty Haake	Treasurer	30 Walte Court, North Kingstown, R.I. 02852

Dated: September 6, 1995 19 Historic Wickford, Inc.
(Name of Corporation)

By *Irving A. Spaulding*
Title Acting 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 the Corporation Division, 277-3040, for further information.

Form No N-13

FILED

SEP 19 1995

Handwritten initials and number 227

RICHARD E. CARPENTER
20 MAIN STREET
P.O. BOX 1540
NORTH KINGSTOWN RI 02852

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.....0059872..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....HISTORIC WICKFORD, 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.....

Historic Association

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.....Po Box 1540, 20 Main St.....

North Kingstown RI 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Robin Porter	Director	99 Main Street Wickford RI 02852
Barbara Leonard	Director	89 West Main St. N. KINGSTOWN RI 02852
John Clark	Director	125 MAIN STREET, N. KINGSTOWN RI
Robin Porter	President	99 MAIN STREET, N. KINGSTOWN RI 02852
Barbara Leonard	Vice President	89 WEST MAIN ST. N. KINGSTOWN RI 02852
Richard Carpenter	Secretary	95 PLEASANT STREET, N. KINGSTOWN RI 02852
Peter Galister	Treasurer	151 West Main St North Kingstown RI 02852

(If additional space is needed, attach rider)

Dated: 2-13 1992 Historic Wickford, Inc. (Name of Corporation)

Rec'd & Filed FEB 25 1992 SD6397

By: [Signature] Title: Secretary

(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.

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 0059872

Annual Report for the year 1994

FIRST: The name of the corporation is HISTORIC WICKFORD, 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 Preservation of the historic village of Wickford

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 NA

FIFTH: Corporate address in Rhode Island c/o Richard B. Carpenter
20 Main Street, North Kingstown RI 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Elizabeth Dixon	Director	90 Main Street, North Kingstown RI 02852
Tage Fagergren	Director	94 Main Street, North Kingstown RI 02852
Violet Daniel	Director	68 Main Street, North Kingstown RI 02852
Matthew Sears	President	46 country Court, North Kingstown RI 02852
Irving Spaulding	Vice President	42 Pleasant Street, North Kingstown RI 02852
Nancy Sherman	Secretary	64 Pleasant Street, North Kingstown RI 02852
Monique Ront	Treasurer	320 Phillips Street, North Kingstown RI 02852

(If additional space is needed, attach rider)

Dated: September 8 19 94

Historic Wickford, Inc.
(Name of Corporation)

By Nancy Sherman

Title Secretary

(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.

Filing Fee: \$30.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

*7638
7435*

Corporate ID Number 0059872

Annual Report for the year 1993

FIRST: The name of the corporation is HISTORIC WICKFORD, 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 Preservation of the historic village of Wickford

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 NA

FIFTH: Corporate address in Rhode Island c/o Richard B. Carpenter
20 Main Street, North Kingstown RI 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
John Clark	Director	125 Main Street, North Kingstown RI 02852
Gail Roberts	Director	11 Fowler Street, North Kingstown RI 02852
Violet Daniels	Director	68 Main Street, North Kingstown RI 02852
Matthew Sears	President	46 country Court, North Kingstown RI 02852
Irving Spaulding	Vice President	42 Pleasant Street, North Kingstown RI 02852
Nancy Sherman	Secretary	64 Pleasant Street, North Kingstown RI 02852
Monique Root	Treasurer	320 Phillips Street, North Kingstown RI 02852

Dated: June 15 19 93

Historic Wickford, Inc.
(Name of Corporation)

By Nancy Sherman

Title Secretary

(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.