



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. 7276		2. Name of Corporation Fournier and Fournier, Inc.		
3. Street Address - Principal Business Office 99 Cumberland Street		City Woonsocket	State RI	Zip 02895
4. Business Phone No. 401 769-0940		5. State of Incorporation RHODE ISLAND		6. SIC Code 8532
7. Brief Description of the Character of Business Conducted in Rhode Island FUNERAL DIRECTORS Funeral Directors				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Muriel G. Fournier		Vice President Name Robert E. Darling, Sr.		
Street Address 99 Cumberland Street		Street Address 31 Grande Vista Spanish Lake 1		
City Woonsocket	State RI	Zip 02895	City Pt. St Lucie	State FL
Secretary Name Lucille F. Rock		Treasurer Name Muriel G. Fournier		
Street Address 463 South Main Street		Street Address 99 Cumberland Street		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Lucille F. Rock		Director Name Robert E. Darling, Sr.		
Street Address 463 South Main Street		Street Address 31 Grande Vista Spanish Lake 1		
City Woonsocket	State RI	Zip 02895	City Pt. St Lucie	State FL
Director Name Robert R. Fournier, Sr.		Director Name Muriel G. Fournier		
Street Address 395 South Main Street		Street Address 99 Cumberland Street		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI
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
8,000 COMM NO PAR VALUE			7,775	Common
				N.P.V.

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



FILED
File Date **MAR 21 2006** 93137
Check No. _____
By **Wb**
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.
Lucille F. Rock
Signature of Officer _____ Date _____
Print or Type Name of Officer **Lucille F. Rock**
Title of Officer **Secretary**



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 7276		2. Name of Corporation Fournier and Fournier, Inc.			
3. Street Address Principal Business Office 99 Cumberland Street			City Woonsocket	State RI	Zip 02895
4. Business Phone No 401 769-0940		5. State of Incorporation RHODE ISLAND			6. SIC Code 8532
7. Brief Description of the Character of Business Conducted in Rhode Island FUNERAL DIRECTORS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Muriel G. Fournier			Vice President Name Robert E. Darling, Sr.		
Street Address 99 Cumberland Street			Street Address 31 Grande Vista Spanish Lake 1		
City Woonsocket	State RI	Zip 02895	City Pt St Lucie	State FL	Zip 34952
Secretary Name Lucille F. Rock			Treasurer Name Muriel G. Fournier		
Street Address 463 South Main Street			Street Address 99 Cumberland Street		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lucille F. Rock			Director Name Robert E. Darling, Sr.		
Street Address 463 South Main Street			Street Address 31 Grande Vista Spanish Lake 1		
City Woonsocket	State RI	Zip 02895	City Pt St Lucie	State FL	Zip 34952
Director Name Robert R. Fournier, Sr.			Director Name Muriel G. Fournier		
Street Address 395 South Main Street			Street Address 99 Cumberland Street		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
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
8,000 COMM NO PAR VALUE			7,775	Common	N.P.V.

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



* 7 2 7 6 *

File Date 3-2-04
Check No. 91098
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 _____
Lucille F. Rock
Print or Type Name of Officer _____

Title of Officer _____
Secretary



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. **7276**
2. Name of Corporation **Fournier and Fournier, Inc.**
3. Street Address Principal Business Office
99 Cumberland Street
4. Business Phone No. **401 769-0940**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Woonsocket** State **RI** Zip **02895**
6. SIC Code **8532**

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

President Name
Muriel G. Fournier
Street Address
99 Cumberland Street
City **Woonsocket** State **RI** Zip **02895**
Secretary Name
Lucille F. Rock
Street Address
463 South Main Street
City **Woonsocket** State **RI** Zip **02895**

Vice President Name
Robert E. Darling, Sr.
Street Address
99 Cumberland Street
City **Woonsocket** State **RI** Zip **02895**
Treasurer Name
Muriel G. Fournier
Street Address
99 Cumberland Street
City **Woonsocket** State **RI** Zip **02895**

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

Director Name
Lucille F. Rock
Street Address
463 South Main Street
City **Woonsocket** State **RI** Zip **02895**
Director Name
Robert R. Fournier, Sr.
Street Address
395 South Main Street
City **Woonsocket** State **RI** Zip **02895**

Director Name
Robert E. Darling, Sr.
Street Address
99 Cumberland Street
City **Woonsocket** State **RI** Zip **02895**
Director Name
Muriel G. Fournier
Street Address
99 Cumberland Street
City **Woonsocket** State **RI** Zip **02895**

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000	COMM NO PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
7,775	Common	N.P.V.



* 7 2 7 6 *

File Date: 314-03
Check No.: 89088
By: lp
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 of Officer: Lucille F. Rock Date: _____
Print or Type Name of Officer: Lucille F. Rock
Title of Officer: Secretary



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 **7276**
2. Name of Corporation **Fournier and Fournier, Inc.**
3. Street Address Principal Business Office
99 Cumberland Street
4. Business Phone No **401 769-0940**
5. State of Incorporation **RHODE ISLAND**

City **Woonsocket** State **RI** Zip **02895**
6. SIC Code **8532**

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

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

President Name **Muriel G. Fournier**
Street Address **99 Cumberland Street**
City **Woonsocket** State **RI** Zip **02895**

Vice President Name **Robert E. Darling, Sr.**
Street Address **99 Cumberland Street**
City **Woonsocket** State **RI** Zip **02895**

Secretary Name **Lucille F. Rock**
Street Address **463 South Main Street**
City **Woonsocket** State **RI** Zip **02895**

Treasurer Name **Muriel G. Fournier**
Street Address **99 Cumberland Street**
City **Woonsocket** State **RI** Zip **02895**

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

Director Name **Lucille F. Rock**
Street Address **463 South Main Street**
City **Woonsocket** State **RI** Zip **02895**

Director Name **Robert E. Darling, Sr.**
Street Address **99 Cumberland Street**
City **Woonsocket** State **RI** Zip **02895**

Director Name **Robert R. Fournier, Sr.**
Street Address **395 South Main Street**
City **Woonsocket** State **RI** Zip **02895**

Director Name **Muriel G. Fournier**
Street Address **99 Cumberland Street**
City **Woonsocket** State **RI** Zip **02895**

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

AUTHORIZED SHARES
Number of Shares **8,000** Class/Series **COMM** Par Value **NO PAR VALUE**

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

ISSUED SHARES
Number of Shares **7,775** Class/Series **Common** Par Value **N.P.V.**

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



* 7 2 7 6 *

File Date: 2-28-02
Check No.: 87149
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.

[Signature]
Signature of Officer **Lucille F. Rock** Date _____
Print or Type Name of Officer **Secretary**



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. **7276** 2. Name of Corporation **Fournier and Fournier, Inc.**

3. Street Address Principal Business Office **99 Cumberland Street** City **Woonsocket** State **RI** Zip **02895**

4. Business Phone No **401 769-0940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8532**

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

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

President Name Muriel G. Fournier	Vice President Name Robert E. Darling, Sr.
Street Address 99 Cumberland Street	Street Address 99 Cumberland Street
City State Zip Woonsocket RI 02895	City State Zip Woonsocket RI 02895

Secretary Name Lucille F. Rock	Treasurer Name Muriel G. Fournier
Street Address 463 South Main Street	Street Address 99 Cumberland Street
City State Zip Woonsocket RI 02895	City State Zip Woonsocket RI 02895

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

Director Name Lucille F. Rock	Director Name Robert E. Darling, Sr.
Street Address 463 South Main Street	Street Address 99 Cumberland Street
City State Zip Woonsocket RI 02895	City State Zip Woonsocket RI 02895

Director Name Robert R. Fournier, Sr.	Director Name Muriel G. Fournier
Street Address 395 South Main Street	Street Address 99 Cumberland Street
City State Zip Woonsocket RI 02895	City State Zip Woonsocket RI 02895

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

AUTHORIZED SHARES	Class/Series	Par Value
8000 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
7,775	Common	N.P.V.

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



* 7 2 7 6 *

File Date: 4-3-01

Check No. 85483

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.

Lucille F. Rock 3-01-01
Signature of Officer Date

Lucille F. Rock

Print or Type Name of Officer

Secretary

Title of Officer



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. **7276** 2. Name of Corporation **Fournier and Fournier, Inc.**
3. Street Address Principal Business Office **99 Cumberland Street** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **401 769-0940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8532**
7. Brief Description of the Character of Business Conducted in Rhode Island
Funeral Directors

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

President Name Muriel G. Fournier	Vice President Name Robert E. Darling, Sr.
Street Address 99 Cumberland Street	Street Address 99 Cumberland Street
City Woonsocket State RI Zip 02895	City Woonsocket State RI Zip 02895
Secretary Name Lucille F. Rock	Treasurer Name Muriel G. Fournier
Street Address 463 South Main Street	Street Address 99 Cumberland Street
City Woonsocket State RI Zip 02895	City Woonsocket State RI Zip 02895

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

Director Name Lucille F. Rock	Director Name Robert E. Darling, Sr.
Street Address 463 South Main Street	Street Address 99 Cumberland Street
City Woonsocket State RI Zip 02895	City Woonsocket State RI Zip 02895
Director Name Robert R. Fournier, Sr.	Director Name Muriel G. Fournier
Street Address 395 South Main Street	Street Address 99 Cumberland Street
City Woonsocket State RI Zip 02895	City Woonsocket State RI Zip 02895

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	8000 SHS	NO PAR COM	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	7,775	Common	N.P.V.

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



* 7 2 7 6 *

File Date: 1/7/00
Check No.: 83013
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.

[Signature] 1/5/00
Signature of Officer Date

Lucille F. Rock

Print or Type Name of Officer

Secretary

Title of Officer



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. **7276** 2. Name of Corporation **Fournier and Fournier, Inc.**
3. Street Address Principal Business Office
99 Cumberland Street City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **401 769-0940** 5. State of Incorporation **RHODE ISLAND**
6. SIC Code **8532**
7. Brief Description of the Character of Business Conducted in Rhode Island
Funeral Directors

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

President Name Muriel G. Fournier Street Address 99 Cumberland Street City Woonsocket State RI Zip 02895	Vice President Name Robert E. Darling, Sr. Street Address 99 Cumberland Street City Woonsocket State RI Zip 02895
Secretary Name Lucille F. Rock Street Address 463 South Main Street City Woonsocket State RI Zip 02895	Treasurer Name Muriel G. Fournier Street Address 99 Cumberland Street City Woonsocket State RI Zip 02895

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

Director Name Lucille F. Rock Street Address 463 South Main Street City Woonsocket State RI Zip 02895	Director Name Robert E. Darling, Sr. Street Address 99 Cumberland Street City Woonsocket State RI Zip 02895
Director Name Robert R. Fournier, Sr. Street Address 395 South Main Street City Woonsocket State RI Zip 02895	Director Name Muriel G. Fournier Street Address 99 Cumberland Street City Woonsocket State RI Zip 02895

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

AUTHORIZED SHARES	Class/Series	Par Value
8000 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
7,775	Common	N.P.V.

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



File Date: Feb 11, 1999
Check No.: 81441
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.

[Signature] Date 2/10/99
Signature of Officer

Lucille F. Rock

Print or Type Name of Officer

Secretary

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **7276** 2. Name of Corporation **Fournier and Fournier, Inc.**

3. Street Address Principal Business Office
99 Cumberland Street City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **401 769-0940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8532**

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

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

President Name
Muriel G. Fournier
Street Address
99 Cumberland Street
City State Zip
Woonsocket RI 02895

Secretary Name
Lucille F. Rock
Street Address
463 South Main Street
City State Zip
Woonsocket RI 02895

Vice President Name
Robert E. Darling, Sr.
Street Address
99 Cumberland Street
City State Zip
Woonsocket RI 02895

Treasurer Name
Muriel G. Fournier
Street Address
99 Cumberland Street
City State Zip
Woonsocket RI 02895

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

Director Name
Lucille F. Rock
Street Address
463 South Main Street
City State Zip
Woonsocket RI 02895

Director Name
Robert R. Fournier, Sr.
Street Address
395 South Main Street
City State Zip
Woonsocket RI 02895

Director Name
Robert E. Darling, Sr.
Street Address
99 Cumberland Street
City State Zip
Woonsocket RI 02895

Director Name
Muriel G. Fournier
Street Address
99 Cumberland Street
City State Zip
Woonsocket RI 02895

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8000 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
7,775 Common N.P.V.

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

File Date: 3 10 98
Check No.: 79943
By: LR

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.

Lucille F. Rock 03/09/98
Signature of Officer Date

Lucille F. Rock
Print or Type Name of Officer

Secretary
Title of Officer



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. **7276** 2. Name of Corporation **Fournier and Fournier, Inc.**

3. Street Address Principal Business Office **99 Cumberland Street** City **Woonsocket** State **RI** Zip **02895**

4. Business Phone No **401 769-0940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8532**

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

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

President Name Muriel G. Fournier	Vice President Name Robert E. Darling, Sr.
Street Address 99 Cumberland Street	Street Address 99 Cumberland Street
City State Zip Woonsocket RI 02895	City State Zip Woonsocket RI 02895

Secretary Name Lucille F. Rock	Treasurer Name Muriel G. Fournier
Street Address 463 South Main Street	Street Address 99 Cumberland Street
City State Zip Woonsocket RI 02895	City State Zip Woonsocket RI 02895

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

Director Name Lucille F. Rock	Director Name Robert E. Darling, Sr.
Street Address 463 South Main Street	Street Address 99 Cumberland Street
City State Zip Woonsocket RI 02895	City State Zip Woonsocket RI 02895

Director Name Robert R. Fournier, Sr.	Director Name Muriel G. Fournier
Street Address 395 South Main Street	Street Address 99 Cumberland Street
City State Zip Woonsocket RI 02895	City State Zip Woonsocket RI 02895

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
8000 SHS NO PAR COM	7,775 Common N.P.V.

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



File Date: 2/19/97
Check No: 18329
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.

Signature of Officer: [Signature] Date: 02/18/97
Print or Type Name of Officer: Lucille F. Rock
Secretary

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) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO. 2 NAME OF CORPORATION
7276 Fournier and Fournier, Inc.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE CITY STATE ZIP CODE
99 Cumberland Street Woonsocket RI 02895
4 BUSINESS PHONE NO 5 STATE OF INCORPORATION 6 SIC CODE
401 769-0940 RHODE ISLAND 8532
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Funeral Directors

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Muriel G. Fournier STREET ADDRESS 99 Cumberland Street CITY STATE ZIP CODE Woonsocket RI 02895	VICE PRESIDENT NAME Robert E. Darling, Sr. STREET ADDRESS 99 Cumberland Street CITY STATE ZIP CODE Woonsocket RI 02895
SECRETARY NAME Lucille F. Rock STREET ADDRESS 463 South Main Street CITY STATE ZIP CODE Woonsocket RI 02895	TREASURER NAME Muriel G. Fournier STREET ADDRESS 99 Cumberland Street CITY STATE ZIP CODE Woonsocket RI 02895

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Lucille F. Rock STREET ADDRESS 463 South Main Street CITY STATE ZIP CODE Woonsocket RI 02895	DIRECTOR NAME Robert E. Darling, Sr. STREET ADDRESS 99 Cumberland Street CITY STATE ZIP CODE Woonsocket RI 02895
DIRECTOR NAME Robert R. Fournier, Sr. STREET ADDRESS 395 South Main Street CITY STATE ZIP CODE Woonsocket RI 02895	DIRECTOR NAME Muriel G. Fournier STREET ADDRESS 99 Cumberland Street CITY STATE ZIP CODE Woonsocket RI 02895

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
8000	SHS NO PAR COM		7,775	Common	N.P.V.

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:

3/1/96

Check No:

76904

By:

CP

RFFB

Lucille F. Rock
Signature of Officer

Lucille F. Rock

Print or Type Name of Officer

Secretary
Title of Officer

02/29/96
Date

For Secretary of State Use Only

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.

Corporate ID: 0007278 Annual Report for the year: 1995

Name of Corporation: Fournier and Fournier, 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)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
99 Cumberland Street
Woonsocket, RI 02895
 Phone: (401) 769-0940

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

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Muriel G. Fournier</u>	<u>99 Cumberland Street</u>	<u>Woonsocket, RI</u>	<u>02895</u>
VICE PRESIDENT			
<u>Robert E. Darling, Sr.</u>	<u>99 Cumberland Street</u>	<u>Woonsocket, RI</u>	<u>02895</u>
SECRETARY			
<u>Lucille F. Rock</u>	<u>463 South Main Street</u>	<u>Woonsocket, RI</u>	<u>02895</u>
TREASURER			
<u>Muriel G. Fournier</u>	<u>99 Cumberland Street</u>	<u>Woonsocket, RI</u>	<u>02895</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Muriel G. Fournier</u>	<u>99 Cumberland Street</u>	<u>Woonsocket, RI</u>	<u>02895</u>
<u>Lucille E. Rock</u>	<u>463 South Main Street</u>	<u>Woonsocket, RI</u>	<u>02895</u>
<u>Robert E. Darling, Sr.</u>	<u>99 Cumberland Street</u>	<u>Woonsocket, RI</u>	<u>02895</u>
<u>Robert R. Fournier, Sr.</u>	<u>395 South Main Street</u>	<u>Woonsocket, RI</u>	<u>02895</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
8,000	Common	7,775	Common

Date: May 10, 1995
 By: Lucille F. Rock
 PRINT OR TYPE NAME OF OFFICER SIGNING: Lucille F. Rock
 TITLE OF OFFICER SIGNING: Secretary

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.
PAID
 ROBERT R. FOURNIER
 395 SOUTH MAIN STREET
 WOONSOCKET RI 02895
 MAY 10 1995
 TP 70799

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: 0007276 Annual Report for the year: 1994

Name of Business Entity: Fournier and Fournier, Inc.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entry, address and telephone number of principal office

Phone: [REDACTED]

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

99 Cumberland Street
Woonsocket, R.I. 02895

Phone: (401) 769-0940

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-11)
- Professional Service Corporation (See RIGL Chapter 7-5-11)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Robert R. Fournier, Agent
395 South Main Street
Woonsocket, R.I. 02895

Brief statement of the character of business conducted in Rhode Island
Funeral Directors

Date of Organization: 12/2/74

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	Muriel G. Fournier	99 Cumberland Street	Woonsocket, R.I.	02895
<input type="checkbox"/> VICE PRESIDENT (Check One)	Robert E. Darling, Sr.	99 Cumberland Street	Woonsocket, R.I.	02895
<input type="checkbox"/> SECRETARY (Check One)	Lucille F. Rock	463 South Main Street	Woonsocket, R.I.	02895
<input type="checkbox"/> TREASURER (Check One)	Muriel G. Fournier	99 Cumberland Street	Woonsocket, R.I.	02895

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Muriel G. Fournier	99 Cumberland Street	Woonsocket, R.I.	02895
Lucille F. Rock	463 South Main Street	Woonsocket, R.I.	02895
Robert E. Darling, Sr.	99 Cumberland Street	Woonsocket, R.I.	02895
Robert R. Fournier, Sr.	395 South Main Street	Woonsocket, R.I.	02895

NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	CLASS	NUMBER	CLASS
8,000	Common	*8,000*	Common
	SERIES		SERIES
PAR VALUE OR WITHOUT PAR	N.P.V.	PAR VALUE OR WITHOUT PAR	N.P.V.

Date February 5, 1994

By Lucille F. Rock

FILED

FEB 17 1994

By q/b Clerk # 74129

PRINT OR TYPE NAME OF OFFICER SIGNING
Lucille F. Rock

TITLE OF OFFICER SIGNING
Secretary

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

ROBERT R. FOURNIER
395 SOUTH MAIN STREET
WOONSOCKET RI 02895

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

Corporate ID 7276

Annual Report for the year 1993

FIRST: The name of the corporation is

Fournier & Fournier, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Funeral Directors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 99 Cumberland Street, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

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Muriel G. Fournier	Director	99 Cumberland Street, Woonsocket, RI 02895
Lucille F. Rock		463 South Main Street, Woonsocket, RI 02895
Robert E. Darling, Sr.	Director	99 Cumberland Street, Woonsocket, RI 02895
Robert R. Fournier, Sr.	Director	395 South Main Street, Woonsocket, RI 02895
Muriel G. Fournier	President	99 Cumberland Street, Woonsocket, RI 02895
Robert E. Darling, Sr.	Vice President	99 Cumberland Street, Woonsocket, RI 02895
Lucille F. Rock	Secretary	463 South Main Street, Woonsocket, RI 02895
Muriel G. Fournier	Treasurer	99 Cumberland Street, Woonsocket, RI 02895

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		N.P.V.

Dated February 1, 19 93

Fournier & Fournier, Inc.

(Name of Corporation)

By Muriel G. Fournier

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

71900

Corporate ID 7276 Annual Report for the year 1991

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Robert E. Darling, Sr.	Vice President	99 Cumberland Street, Woonsocket, RI 02895
Lucille F. Rock	Secretary	463 South Main Street, Woonsocket, RI 02895
Muriel G. Fournier	Treasurer	99 Cumberland Street, Woonsocket, RI 02895

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		N.P.V.

Dated June 10, 1992 19

Fournier & Fournier, Inc.
(Name of Corporation)

By Muriel G. Fournier

Title President

(Report must be signed by an officer)

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

Corporate ID 7276 **KC** Annual Report for the year 1991

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Muriel G. Fournier	Director	99 Cumberland Street, Woonsocket, RI 02895
Robert G. Rock, Sr.		463 South Main Street, Woonsocket, RI 02895
Robert E. Darling, Sr.	Director	99 Cumberland Street, Woonsocket, RI 02895
Robert R. Fournier, Sr.	Director	395 South Main Street, Woonsocket, RI 02895
Muriel G. Fournier	President	99 Cumberland Street, Woonsocket, RI 02895
Robert G. Rock, Sr.		463 South Main Street, Woonsocket, RI 02895
Robert E. Darling, Sr.	Vice President	99 Cumberland Street, Woonsocket, RI 02895
Lucille F. Rock	Secretary	463 South Main Street, Woonsocket, RI 02895
Robert R. Fournier, Sr.	Treasurer	395 South Main Street, Woonsocket, RI 02895

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		N. P. V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		N. P. V.

PAID
MAR 05 1991
SECY OF STATE

Dated February 25, 19 91

Fournier & Fournier, Inc.
(Name of Corporation)

By [Signature]
Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7276 Annual Report for the year 1990

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Muriel G. Fournier	Director	99 Cumberland Street, Woonsocket, RI 02895
Robert G. Rock, Sr.	Director	463 South Main Street, Woonsocket, RI 02895
Muriel G. Fournier	President	99 Cumberland Street, Woonsocket, RI 02895
Robert G. Rock, Sr.	Vice President	463 South Main Street, Woonsocket, RI 02895
Lucille F. Rock	Secretary	463 South Main Street, Woonsocket, RI 02895
Robert R. Fournier, Sr.	Treasurer	395 South Main Street, Woonsocket, RI 02895

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		N.P.V.

PAID

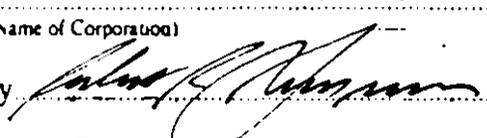
MAR 01 1990

SECY. OF STATE

Dated February 16, 19 90

Fournier & Fournier, Inc.

(Name of Corporation)

By 

Title Treasurer

(Report must be signed by an officer)

ADDITIONAL OFFICERS AND DIRECTORS OF FOURNIER & FOURNIER, INC.

Robert E. Darling, Sr.	DIRECTOR	99 Cumberland Street, Woon., RI
Robert R. Fournier, Sr.	DIRECTOR	395 So. Main Street, Woon., RI
Robert E. Darling, Sr.	VICE PRESIDENT	99 Cumberland Street, Woon., RI

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7276

Annual Report for the year 1989

FIRST: The name of the corporation is Fournier and Fournier, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Funeral Directors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 99 Cumberland Street, Woonsocket, RI 02895

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

Name	Office	Address (including number, street, zip code)
Blandine E. Fournier	Director	99 Cumberland Street, Woonsocket, RI
Muriel G. Fournier	Director	99 Cumberland Street, Woonsocket, RI
Robert G. Rock, Sr.	Director	463 South Main Street, Woonsocket, RI
Muriel G. Fournier	President	99 Cumberland Street, Woonsocket, RI
Robert G. Rock, Sr.	Vice President	463 South Main Street, Woonsocket, RI
Lucille F. Rock	Secretary	463 South Main Street, Woonsocket, RI
Robert R. Fournier, Sr.	Treasurer	395 South Main Street, Woonsocket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		N.P.V.

RECEIVED
CORPORATIONS DIVISION
MARCH 27 1989

Dated March 1, 19 89

Fournier and Fournier, Inc.
(Name of Corporation)

By [Signature]
Title Treasurer

(Report must be signed by an officer)

ADDITIONAL OFFICERS AND DIRECTORS OF FOURNIER & FOURNIER, INC.

Robert E. Darling, Sr.	DIRECTOR	99 Cumberland Street, Woon., RI
Robert R. Fournier, Sr.	DIRECTOR	395 So. Main Street, Woon., RI
Robert E. Darling, Sr.	VICE PRESIDENT	99 Cumberland Street, Woon., RI

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 722A Annual Report for the year 1988

FIRST: The name of the corporation is Fournier and Fournier, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Funeral Directors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 99 Cumberland Street, Woonsocket, R. I. 02895

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

Name	Office	Address (including number, street, zip code)
Blandine E. Fournier	Director	99 Cumberland St. - Woonsocket, R. I. 02895
Muriel G. Fournier	Director	99 Cumberland St. - Woonsocket, R. I. 02895
Robert G. Rock, Sr.	Director	463 South Main Street, - Woonsocket, R. I. 028
Muriel G. Fournier	President	99 Cumberland St. - Woonsocket, R. I. 02895
Robert G. Rock, Sr.	Vice President	463 South Main Street, - Woonsocket, R. I. 028
Lucille F. Rock	Secretary	463 South Main Street, - Woonsocket, R. I. 028
Robert R. Fournier, Sr.	Treasurer	395 South Main Street, - Woonsocket, R. I. 0289

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common	N.P.V.	N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common	N.P.V.	N.P.V.

PAID

MAR 23 1988

SECY. OF STATE

Dated February 19 19 88

Fournier & Fournier, Inc.

(Name of Corporation)

By:

Title President

(Report must be signed by an officer)

ADDITIONAL OFFICERS AND DIRECTORS OF FOURNIER & FOURNIER, INC.

Robert E. Darling, Sr.	DIRECTOR	99 Cumberland Street, -Woonsocket, R. I. 0289
Robert R. Fournier, Sr.	DIRECTOR	395 South Main Street, -Woonsocket, R. I. 0289
Robert E. Darling, Sr.	VICE PRESIDENT	99 Cumberland Street, -Woonsocket, R. I. 0289

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 7276 Annual Report for the year 1987

FIRST: The name of the corporation is Fournier and Fournier, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Funeral directors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 99 Cumberland Street, Woonsocket, R.I.
02895

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

Name	Office	Address (including number, street, zip code)
<u>Blandine E. Fournier</u>	<u>Director</u>	<u>99 Cumberland Street, Woonsocket, R.I.</u>
<u>Muriel G. Fournier</u>	<u>Director</u>	<u>99 Cumberland Street, Woonsocket, R.I.</u>
<u>Robert G. Rock, Sr.</u>	<u>Director</u>	<u>463 South Main Street, Woonsocket, R.</u>
<u>Muriel G. Fournier</u>	<u>President</u>	<u>99 Cumberland Street, Woonsocket, R.I.</u>
<u>Robert G. Rock, Sr.</u>	<u>Vice President</u>	<u>463 South Main Street, Woonsocket, R.</u>
<u>Lucille F. Rock</u>	<u>Secretary</u>	<u>463 South Main Street, Woonsocket, R.</u>
<u>Robert R. Fournier, Sr.</u>	<u>Treasurer</u>	<u>395 South Main Street, Woonsocket, R.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>*8000*</u>	<u>Common</u>	<u>N.P.V.</u>	<u>N.P.V.</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>*8000*</u>	<u>Common</u>	<u>N.P.V.</u>	<u>N.P.V.</u>

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FEB 04 1987

SECY. OF STATE

APR 28 1987
Par Value or statement that shares are without par value

Dated January 26, 19 87

FOURNIER & FOURNIER, INC.

(Name of Corporation)

By Muriel G. Fournier

Title President

(Report must be signed by an officer)

ADDITIONAL OFFICERS AND DIRECTORS OF FOURNIER & FOURNIER, INC.

Robert E. Darling, Sr. DIRECTOR 99 Cumberland Street, Woon., R.I.
Robert R. Fournier, Sr. DIRECTOR 395 South Main Street, Woon., R.I.
Robert E. Darling, Sr. VICE PRESIDENT 99 Cumberland Street, Woon., R.I.

1949
STATE OF RHODE ISLAND

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 7276 Annual Report for the year 1986

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99 Cumberland Street, Woonsocket, Rhode Island 02895

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Blandine E. Fournier	Director	99 Cumberland St., Woonsocket, RI
Muriel G. Fournier	Director	99 Cumberland St., Woonsocket, RI
Robert G. Rock, Sr.	Director	463 South Main Street, Woonsocket, RI
Muriel G. Fournier	President	99 Cumberland St., Woonsocket, RI
Robert G. Rock, Sr.	Vice President	463 South Main Street, Woonsocket, RI
Lucille F. Rock	Secretary	463 South Main Street, Woonsocket, RI
Robert R. Fournier, Sr.	Treasurer	395 South Main Street, Woonsocket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N.P.V. PAID	N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N.P.V. JUN 11 1986 SECY. OF STATE	N.P.V.

Dated February 26, 19 86

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FOURNIER & FOURNIER, INC.
(Name of Corporation)

ADDITIONAL OFFICERS AND DIRECTORS OF FOURNIER AND FOURNIER, INC.

Robert E. Darling, Sr.	DIRECTOR	99 Cumberland Street, Woonsocket, R.I.
Robert R. Fournier, Sr.	DIRECTOR	395 So. Main Street, Woonsocket, R.I.
Robert E. Darling, Sr.	VICE-PRESIDENT	99 Cumberland Street, Woonsocket, R.I.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
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Muriel G. Fournier	President	99 Cumberland St., Woonsocket, R.I.
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N.P.V.	N.P.V.

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Dated February 27 19 85

FOURNIER & FOURNIER, INC.

(Name of Corporation)

By Muriel G. Fournier

Title President

(Report must be signed by an officer)

ADDITIONAL OFFICERS AND DIRECTORS OF FOURNIER AND FOURNIER, INC.

Robert E. Darling, Sr.	DIRECTOR	99 Cumberland Street, Woonsocket, R.I.
Robert R. Fournier, Sr.	DIRECTOR	395 So. Main Street, Woonsocket, R.I.
Robert E. Darling, Sr.	VICE-PRESIDENT	99 Cumberland Street, Woonsocket, R.I.

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

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(Addresses must include street and number, if any)

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Lucille F. Rock	Secretary	463 South Main St., Woonsocket, R.I.
Robert R. Fournier, Sr.	Treasurer	395 South Main St., Woonsocket, R.I.

(If additional space is needed, attach rider)

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8,000	Common	N.P.V.	N.P.V.

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8,000	Common	N.P.V.	N.P.V.

Dated: April 13 19 84

1883

FOURNIER AND FOURNIER, INC.

(Name of Corporation)

By *Robert R. Fournier*
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

ADDITIONAL OFFICERS AND DIRECTORS OF FOURNIER AND FOURNIER, INC.

Robert E. Darling, Sr.	DIRECTOR	99 Cumberland Street, Woonsocket, R.I.
Robert R. Fournier, Sr.	DIRECTOR	395 So. Main Street, Woonsocket, R.I.
Robert E. Darling, Sr.	VICE-PRESIDENT	99 Cumberland Street, Woonsocket, R.I.

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

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Muriel G. Fournier	President	99 Cumberland St., Woonsocket, R.I.
Robert G. Rock, Sr.	Vice President	463 South Main St., Woonsocket, R.I.
Lucille F. Rock	Secretary	463 South Main St., Woonsocket, R.I.
Robert R. Fournier, Sr.	Treasurer	395 South Main St., Woonsocket, R.I.

(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
8,000	Common	N.P.V.	N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N.P.V.	N.P.V.

Dated: March 19 1983

FOURNIER AND FOURNIER, INC.
(Name of Corporation)

By *Muriel G. Fournier*
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

ADDITIONAL OFFICERS AND DIRECTORS OF FOURNIER AND FOURNIER, INC.

Robert E. Darling, Sr.	DIRECTOR	99 Cumberland Street, Woonsocket, R.I.
Robert F. Fournier, Sr.	DIRECTOR	395 So. Main Street, Woonsocket, R.I.
Robert E. Darling, Sr.	VICE-PRESIDENT	99 Cumberland Street, Woonsocket, R.I.

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 FOURNIER AND FOURNIER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Funeral Directors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 99 Cumberland Street, Woonsocket, R.I. 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Blandine E. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
Muriel G. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
Robert G. Rock, Sr.	Director	463 So. Main St., Woonsocket, R.I.
Muriel G. Fournier	President	99 Cumberland St., Woonsocket, R.I.
Robert G. Rock, Sr.	Vice President	463 So. Main St., Woonsocket, R.I.
Lucille F. Rock	Secretary	463 So. Main St., Woonsocket, R.I.
Robert R. Fournier, Sr.	Treasurer	395 So. Main St., Woonsocket, R.I.

(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
8,000	Common	N.P.V.	N.P.V.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N.P.V.	N.P.V.

Dated: February 26, 1982

FOURNIER AND FOURNIER, INC.
(Name of Corporation)

By *Muriel G. Fournier*
Title President MAR 8 1 1982

(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

ADDITIONAL OFFICERS AND DIRECTORS OF FOURNIER AND FOURNIER, INC.

Robert E. Darling, Sr.	DIRECTOR	99 Cumberland Street, Woonsocket
Robert R. Fournier, Sr.	DIRECTOR	395 So. Main Street, Woonsocket
Robert E. Darling, Sr.	VICE-PRESIDENT	99 Cumberland Street, Woonsocket

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

FOURNIER AND FOURNIER, 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 Fournier and Fournier, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
645 Clinton Street, Woonsocket, R.I.

and the name of its registered agent in Rhode Island at such address is
Robert R. Fournier, Sr.

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Funeral Directors

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

Name	Office	Address
Blandine E. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
Muriel G. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
Robert G. Rock, Sr.	Director	463 So. Main St., Woonsocket, R.I.
Robert E. Darling, Sr.	Director	99 Cumberland St., Woonsocket, R.I.
Robert R. Fournier, Sr.	Director	395 So. Main St., Woonsocket, R.I.
Robert E. Darling, Sr.	Vice-Pres. Director	99 Cumberland St., Woonsocket, R.I.
Muriel G. Fournier	President	99 Cumberland St., Woonsocket, R.I.
Robert G. Rock, Sr.	Vice President	463 So. Main St., Woonsocket, R.I.
Lucille F. Rock	Secretary	463 So. Main St., Woonsocket, R.I.
Robert R. Fournier, Sr.	Treasurer	395 So. Main St., Woonsocket, R.I.

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
8,000	Common	N.P.V.	\$1 N.P.V.

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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>
8,000	Common	N.P.V.	N.P.V.

Dated *March 19*, 19 81

FOURNIER AND FOURNIER, INC.
(NAME OF CORPORATION)

By *Maurice H. Fournier*
Its President

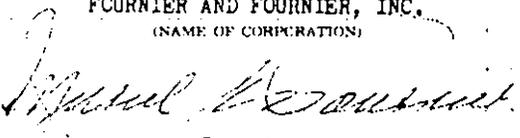
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
8,000	Common	N.P.V.	N.P.V.

Dated ✓ , 1980

FOURNIER AND FOURNIER, INC.
(NAME OF CORPORATION)

By



Its Secretary

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

FOURNIER AND FOURNIER, 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
FOURNIER AND FOURNIER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
645 Clinton Street, Woonsocket, Rhode Island 02895

and the name of its registered agent in Rhode Island at such address is
Robert R. Fournier

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Funeral Directors

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

Name	Office	Address
Arthur V. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
Blandine E. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
Muriel G. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
	Director	
	Director	
Robert E. Darling Sr.	Director Vice Pres.	99 Cumberland St., Woonsocket, R.I.
Arthur V. Fournier	President	99 Cumberland St., Woonsocket, R.I.
Robert G. Rock, Sr.	Vice President	463 So. Main St., Woonsocket, R.I.
Muriel G. Fournier	Secretary	99 Cumberland St., Woonsocket, R.I.
Arthur V. Fournier	Treasurer	99 Cumberland St., Woonsocket, R.I.

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
8,000	Common	3 N.P.V.	N.P.V.

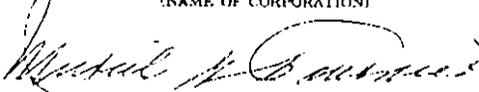
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
8,000	Common	N.P.V.	N.P.V.

Dated March 1, 1979

Fournier and Fournier, Inc.
(NAME OF CORPORATION)
By 
Its Secretary

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

FOURNIER AND FOURNIER, INC.

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Muriel G. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
	Director	
	Director	
Robert E. Darling, Sr.	Director Vice Pres.	99 Cumberland St., Woonsocket, R.I.
Arthur V. Fournier	President	99 Cumberland St., Woonsocket, R.I.
Robert G. Rock, Sr.	Vice President	463 So. Main St., Woonsocket, R.I.
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Arthur V. Fournier	Treasurer	99 Cumberland St., Woonsocket, R.I.

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	Common	N.P.V.	N.P.V.

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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>
8,000	Common	N.P.V.	N.P.V.

Dated *July 1,* 19 78

Fournier and Fournier, Inc.
(NAME OF CORPORATION)

By

April W. ...

Its Secretary

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

FOURNIER AND FOURNIER, 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
FOURNIER AND FOURNIER, INC.

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645 Clinton Street, Woonsocket, Rhode Island 02895

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Robert R. Fournier

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Funeral Directors

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Blandine E. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
Muriel G. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
	Director	
	Director	
Robert E. Darling Sr.	Director	99 Cumberland St., Woonsocket, R.I.
Arthur V. Fournier	President	99 Cumberland St., Woonsocket, R.I.
Robert G. Rock Sr.	Vice President	463 So. Main St., Woonsocket, R.I.
Muriel G. Fournier	Secretary	99 Cumberland St., Woonsocket, R.I.
Arthur V. Fournier	Treasurer	99 Cumberland St., Woonsocket, R.I.

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	Common	N.P.V.	N.P.V.

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[Signature]

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>
8,000	Common	N.P.V.	N.P.V.

Dated *March 14*, 1977

Fournier and Fournier, Inc.

(NAME OF CORPORATION)

By

Michael R. Fournier

Its Secretary

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

FOURNIER and FOURNIER, 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 Fournier and Fournier, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 99 Cumberland Street, Woonsocket, Rhode Island and the name of its registered agent in Rhode Island at ~~such address~~ is Roland O. Fournier, Esq. 194 Main Street, Woonsocket, Rhode Island

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is undertaking business

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

Name	Office	Address
Arthur V. Fournier	Director	99 Cumberland St., Woonsocket, R.I.
Muriel G. Fournier	Director	" " " " "
Blandine Eva Fournier	Director	" " " " "
	Director	
	Director	
	Director	
Arthur V. Fournier	President	" " " " "
Muriel G. Fournier	Vice President	" " " " "
Robert G. Rock	Vice President	463 South Main St., Woonsocket, R.I.
Robert E. Darling	Vice President	99 Cumberland St., Woonsocket, R.I.
Muriel G. Fournier	Secretary	" " " " "
Arthur V. Fournier	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
8000		Common	Without Par Value

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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>
8000		Common	Without Par Value

Dated July 14, 1976

FOURNIER and FOURNIER, INC.
(NAME OF CORPORATION)

By *Arthur G. Fournier*
its President

for 1976

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

(1975)

ANNUAL REPORT

OF

FOURNIER and FOURNIER, 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 Fournier and Fournier, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

Name	Office	Address
Arthur V. Fournier	Director	99 Cumberland St., Woonsocket R. I.
Muriel G. Fournier	Director	" " " " "
Blandine Eva Fournier	Director	" " " " "
	Director	
	Director	
Arthur V. Fournier	President	" " " " "
Muriel G. Fournier	Vice-President	" " " " "
Robert G. Rock	Vice President	463 South Main St., Woonsocket, R
Robert E. Darling	Vice President	99 Cumberland St., Woonsocket RI..
Muriel G. Fournier	Secretary	99 Cumberland St. Woonsocket RI
Arthur V. Fournier	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
8000		Common	Without Par Value

FEB 24 1976

J.P.

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>
8000		Common	Without Par Value

Dated February 23, 1976

FOURNIER AND FOURNIER, INC.
(NAME OF CORPORATION)

By *Arthur V. Fournier*
Its President

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