



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

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

1. Corporate ID No. <b>99281</b>		2. Name of Corporation <b>Scottish Heritage Society</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>Po box 44</b>		City <b>Westerly</b>	Zip <b>02891-0044</b>
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>TO FOSTER, ENCOURAGE AND ASSIST PERSONS TO FURTHER THEIR APPRECIATION OF SCOTTISH CULTURE.</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>William H. Hays II</b>			Vice President Name <b>Eleta Kay Howard</b>		
Street Address <b>90 Ashaway Rd.</b>			Street Address <b>Greenhaven Shores</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891-1400</b>	City <b>Pawcatuck</b>	State <b>CT</b>	Zip <b>06379</b>
Secretary Name <b>Marcia M. Hays</b>			Treasurer Name <b>Janet Allen</b>		
Street Address <b>90 Ashaway Rd</b>			Street Address <b>4 Weatherwane Way</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891-1400</b>	City <b>Bradford</b>	State <b>RI</b>	Zip <b>02</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name <b>Daniel Hyland</b>			Director Name <b>Liz Holt</b>		
Street Address <b>8 Avery St</b>			Street Address <b>54 Pawcatuck Ave</b>		
City <b>Pawcatuck</b>	State <b>CT</b>	Zip <b>06379</b>	City <b>Pawcatuck</b>	State <b>CT</b>	Zip <b>06379</b>
Director Name <b>Winifred Pattison</b>			Director Name <b>Marcia M. Hays</b>		
Street Address <b>12 Kingswood Dr.</b>			Street Address <b>90 Ashaway Rd.</b>		
City <b>No. Ston</b>	State <b>CT</b>	Zip <b>06359</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name <b>BRUCE N. GOODSSELL, ESQ.</b>			Address		
Address <b>16 HIGH STREET</b>			City <b>WESTERLY</b>	Zip <b>02891</b>	

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



\* 9 9 2 8 1 \*

File Date 8/4/04  
Check No 570  
By DA  
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.

William H. Hays II 6/30/04  
Signature of Officer Date  
William H. Hays II  
Print or Type Name of Officer  
President  
Title of Officer

**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. 99281	2. Name of Corporation Scottish Heritage Society
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address Po. box 44
5. Foreign corporation. Enter principal office address	
City Westerly	Zip 02891-0044

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island.  
**TO FOSTER, ENCOURAGE AND ASSIST PERSONS TO FURTHER THEIR APPRECIATION OF SCOTTISH CULTURE.**

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

President Name William H. Hays II	Vice President Name Ileta Kay Howard
Street Address 90 Ashaway Rd.	Street Address 44 Sunrise Ave
City Westerly	City Pawcatuck
State RI	State CT
Zip 02891-1400	Zip 06379
Secretary Name Marcia M. Hays	Treasurer Name Janet Allen
Street Address 90 Ashaway Rd.	Street Address 2 Weatherstone Way
City Westerly	City <del>Westerly</del> Bradford
State RI	State RI
Zip 02891-1400	Zip 02800

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN THE 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. 7-6-29

Director Name Dan Hyland	Director Name Lisbeth Holt
Street Address 8 Avery St.	Street Address 54 Pawcatuck Ave
City Pawcatuck	City Pawcatuck
State CT	State CT
Zip 06379	Zip 06379
Director Name Grace McPherson	Director Name Jan Sinclair
Street Address 104 Flanders Road	Street Address 61 Absalom Hill Rd.
City Stamington	City Chepachet
State CT	State RI
Zip 06378	Zip 02814

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 BRUCE N. GOODSSELL, ESQ.	Address
Address 16 HIGH STREET	City WESTERLY
	Zip 02891

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



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

Signature of Officer: William H. Hays II Date: 6/27/03  
 Printing Type Name of Officer: WILLIAM H. HAYS II  
 Title of Officer: PRESIDENT

**FILED**

File Date: JUN 30 2003

Check No. 480 GSP

By: 480 GSP

FOR SECRETARY OF STATE USE ONLY

Filing Fee: \$20.00

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-99281

Annual Report for the year 2002

- 1. The name of the corporation is Scottish Heritage Society
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 16 HIGH STREET WESTERLY, RI 02891
and the name of its registered agent in this state at that address is BRUCE N. GOODSSELL, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Promotion of Scottish culture, heritage, and athletics
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 P.O. Box 44, Westerly, RI 02891
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 Dar. Hyland, Grace McPherson, Wm. Patterson, William H. Hays, II, Ileta K. Howard, Marcia M. Hays, and Janet Allen.

Dated: 6/27/02

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.



Scottish Heritage Society
Exec. Name of Corporation

By William H. Hays II
Title President
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-28-02
Check No.: 385
By: [Signature]

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-99281

Annual Report for the year 2001

- 1. The name of the corporation is Scottish Heritage Society
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 16 HIGH STREET WESTERLY, RI 02891
and the name of its registered agent in this state at that address is BRUCE N. GOODSSELL, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is funding & distribution of scholarships re: Scottish Culture
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 16 High Street, Westerly RI 02891
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 Sally Hanson (Director), Ian Sinclair (Director), Grace McPherson (Director), Sally Hanson (President), Ian Sinclair (Vice-President), Marcia Hays (Secretary), Janet E. Allen (Treasurer).

Dated: 6/28/01

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.



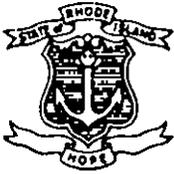
Scottish Heritage Society
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 7-2-01
Check No.: 943
By: [Signature]

By: Sally Hanson
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 DNP-99281

Annual Report for the year 2000

1. The name of the corporation is Scottish Heritage Society

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 16 HIGH STREET WESTERLY, RI 02891

and the name of its registered agent in this state at that address is BRUCE N. GOODSSELL, ESQ.

4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To foster, encourage and assist persons to further their appreciation of Scottish culture.

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 16 High Street, Westerly RI 02891

7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME OFFICE ADDRESS

see attached list

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

Dated: 6/26/00

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.



Scottish Heritage Society
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 6/27
Check No.: 205

By Sally Hanson
Title President
(Report must be signed by an officer)

## SCOTTISH HERITAGE SOCIETY

### Continuation Sheet (2000 Annual Report)

#### **Directors**

Sally Hanson	60 Summer Street, Westerly, RI 02891-1961
Ian Sinclair	61 Absalona Hill Road, Chepachet, RI 02814-1424
Marcia M. Hays	90 Ashaway Road, Westerly, RI 02891-1400
Janet E. Allen	2 Weathervane Way, Bradford, RI 02808
Laura J. Allen	2 Weathervane Way, Bradford, RI 02808
Grace M. MacPherson	104 Flanders Road, Stonington, RI 06378
Daniel Hyland	8 Avery Street, Pawtucket, RI 06379

#### **President**

Sally Hanson	60 Summer Street, Westerly, RI 02891-1961
--------------	---

#### **Vice President**

Ian Sinclair	61 Absalona Hill Road, Chepachet, RI 02814-1424
--------------	---

#### **Secretary**

Marcia M. Hays	90 Ashaway Road, Westerly, RI 02891-1400
----------------	--

#### **Treasurer**

Janet E. Allen	2 Weathervane Way, Bradford, RI 02808
----------------	---------------------------------------

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-99281

Annual Report for the year 1999

- 1. The name of the corporation is Scottish Heritage Society
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 16 HIGH STREET WESTERLY, RI 02891
and the name of its registered agent in this state at that address is BRUCE N. GOODSELL, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To foster, encourage and assist persons to further their appreciation of Scottish culture.
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 16 High Street, Westerly RI 02891
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME OFFICE ADDRESS

see attached list

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

Dated: 6/28/99

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



Scottish Heritage Society
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 6/30/99
Check No.: 139
By: [Signature]

By: Sally Hanson
Title: President
(Report must be signed by an officer)

Form No. NP-13
Revised 5/98

## SCOTTISH HERITAGE SOCIETY

### Continuation Sheet (1999 Annual Report)

#### **Directors**

Sally Hanson	60 Summer Street, Westerly, RI 02891-1961
Ian Sinclair	61 Absalona Hill Road, Chepachet, RI 02814-1424
Marcia M. Hays	90 Ashaway Road, Westerly, RI 02891-1400
Janet E. Allen	2 Weathervane Way, Bradford, RI 02808
Laura J. Allen	2 Weathervane Way, Bradford, RI 02808
Grace M. MacPherson	104 Flanders Road, Stonington, RI 06378
Daniel Hyland	8 Avery Street, Pawtucket, RI 06379

#### **President**

Sally Hanson	60 Summer Street, Westerly, RI 02891-1961
--------------	---

#### **Vice President**

Ian Sinclair	61 Absalona Hill Road, Chepachet, RI 02814-1424
--------------	---

#### **Secretary**

Marcia M. Hays	90 Ashaway Road, Westerly, RI 02891-1400
----------------	--

#### **Treasurer**

Janet E. Allen	2 Weathervane Way, Bradford, RI 02808
----------------	---------------------------------------