



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 3680		2. Name of Corporation Carpenter's Beach Meadow, Inc.			
3. Street Address Principal Business Office 133 Silver Lake Avenue			City Wakefield	State RI	Zip 02879
4. Business Phone No. 783-4412		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL REAL ESTATE MANAGEMENT BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mary A. Carpenter			Vice President Name None		
Street Address 133 Silver Lake Avenue			Street Address		
City Wakefield	State RI	Zip 02879	City	State	Zip
Secretary Name Mary A. Carpenter			Treasurer Name Mary A. Carpenter		
Street Address 133 Silver Lake Avenue			Street Address 133 Silver Lake Avenue		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			100	Common	no par value
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



File Date 1-28-05
Check No. 4055
By De
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.

Mary A. Carpenter 1/3/05
Signature of Officer Date

Mary A. Carpenter

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

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. 3680		2. Name of Corporation Carpenter's Beach Meadow, Inc.			
3. Street Address Principal Business Office 133 Silver Lake Avenue			City Wakefield	State RI	Zip 02879
4. Business Phone No. 401-783-4412		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL REAL ESTATE MANAGEMENT BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mary A. Carpenter			Vice President Name None		
Street Address 133 Silver Lake Avenue			Street Address		
City Wakefield	State RI	Zip 02879	City	State	Zip
Secretary Name Mary A. Carpenter			Treasurer Name Mary A. Carpenter		
Street Address 133 Silver Lake Avenue			Street Address 133 Silver Lake Avenue		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			100	Common	no par value

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



* 3 6 8 0 *

File Date	1-8-04
Check No.	3778
By:	
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 Date 1/05/04

Mary A. Carpenter

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

3680

2. Name of Corporation

Carpenter's Beach Meadow, Inc.

3. Street Address Principal Business Office

133 Silver Lake Avenue

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

401-783-4412

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

general real estate management business

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Mary A. Carpenter

Vice President Name

None

Street Address

133 Silver Lake Avenue

Street Address

City

Wakefield

State

RI

Zip

02879

City

State

Zip

Secretary Name

Mary A. Carpenter

Treasurer Name

Mary A. Carpenter

Street Address

133 Silver Lake Avenue

Street Address

133 Silver Lake Avenue

City

Wakefield

State

RI

Zip

02879

City

State

Zip

Wakefield

RI

02879

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 3 6 8 0 *

File Date: 2.11.03

Check No: 3507

By: UP

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.

Mary A. Carpenter 2/5/03
Signature of Officer Date

Mary A. Carpenter
Print or Type Name of Officer

President

Title of Officer

5

Form 635 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

3680

2. Name of Corporation

Carpenter's Beach Meadow, Inc.

3. Street Address Principal Business Office

133 Silver Lake Avenue

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

401-783-4412

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

general real estate management business

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

President Name

Mary A. Carpenter

Vice President Name

None

Street Address

133 Silver Lake Avenue

Street Address

City

Wakefield

State

RI

Zip

02879

City

State

Zip

Secretary Name

Mary A. Carpenter

Treasurer Name

Mary A. Carpenter

Street Address

133 Silver Lake Avenue

Street Address

133 Silver Lake Avenue

City

Wakefield

State

RI

Zip

02879

City

Wakefield

State

RI

Zip

02879

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

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No par value

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



* 3 6 8 0 *

File Date: 1-9-02

Check No: 3210

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] 1/9/2002
Signature of Officer Date

Mary A. Carpenter

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **3680** 2. Name of Corporation **Carpenter's Beach Meadow, Inc.**

3. Street Address Principal Business Office **133 Silver Lake Avenue** City **Wakefield** State **RI** Zip **02879**

4. Business Phone No. **401-783-4412** 5. State of Incorporation **RHODE ISLAND** 6. Stock Code **5555**

7. Brief Description of the Character of Business Conducted in Rhode Island
general real estate management business

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

President Name Mary A. Carpenter	Vice President Name None
Street Address 133 Silver Lake Avenue	Street Address
City Wakefield State RI Zip 02879	City State Zip
Secretary Name Mary A. Carpenter	Treasurer Name Mary A. Carpenter
Street Address 133 Silver Lake Avenue	Street Address 133 Silver Lake Avenue
City Wakefield State RI Zip 02879	City Wakefield State RI Zip 02879

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

Director Name NONE	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 SHS NO PAR VAL		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No par value

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



* 3 6 8 0 *

File Date: 1/10

Check No.: 2934

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.

Mary A. Carpenter
Signature of Officer Date

Mary A. Carpenter
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **3680** 2. Name of Corporation **Carpenter's Beach Meadow, Inc.**
3. Street Address Principal Business Office **141 Silver Lake Avenue** City **Wakefield** State **RI** Zip **02879**
4. Business Phone No. **401-783-4412** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island
general real estate management business

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

President Name Mary A. Carpenter Street Address 141 Silver Lake Avenue City Wakefield State RI Zip 02879	Vice President Name None Street Address City State Zip
Secretary Name Mary A. Carpenter Street Address 141 Silver Lake Avenue City Wakefield State RI Zip 02879	Treasurer Name Mary A. Carpenter Street Address 141 Silver Lake Avenue City Wakefield State RI Zip 02879

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

Director Name None Street Address City State Zip 	Director Name Street Address City State Zip
Director Name Street Address City State Zip 	Director Name Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No par value

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



* 3 6 8 0 *

File Date: **1/20/00**

Check No.: **2630**

By: **ec**

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.

Mary A. Carpenter **1/17/2000**
Signature of Officer Date

Mary A. Carpenter
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

1999

(FORM MUST BE TYPED IN BLACK)



1 Corporate ID No

2 Name of Corporation

3. ~~3688~~ Address Principal Business Office: **Carpenter's Beach Meadow, Inc.**
141 Silver Lake Avenue

City
Wakefield

State
RI

Zip
02879

4 Business Phone No.
401-783-4412

5 State of Incorporation

6 SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island: **RHODE ISLAND**
general real estate management business

5553

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

President Name

Mary A. Carpenter

Vice President Name

None

Street Address

141 Silver Lake Avenue

Street Address

City State Zip
Wakefield RI 02879

City State Zip

Secretary Name

Mary A. Carpenter

Treasurer Name

Mary A. Carpenter

Street Address

141 Silver Lake Avenue

Street Address

141 Silver Lake Avenue

City State Zip
Wakefield RI 02879

City State Zip
Wakefield RI 02879

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

Director Name

None

Director Name

Street Address

Street Address

City State Zip

City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value
100 Common No Par

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



* 3 6 8 0 *

File Date: Jan 22, 99

Check No: 2309

By: J.D.

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.

Mary A. Carpenter
Signature of Officer Date

Mary A. Carpenter

Print or Type Name of Officer

President Mary A. Carpenter
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation		City		State		Zip											
3680		Carpenter's Beach Meadow, Inc.		Wakefield		RI		02879											
3. Street Address Principal Business Office				City		State		Zip											
141 Silver Lake Avenue				Wakefield		RI		02879											
4. Business Phone No.		5. State of Incorporation		City		State		6. SIC Code											
401-783-4412		RHODE ISLAND		Wakefield		RI		5553											
7. Brief Description of the Character of Business Conducted in Rhode Island																			
general real estate management business																			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)																			
President Name					Vice President Name														
Mary A. Carpenter					None														
Street Address					Street Address														
141 Silver Lake Avenue					141 Silver Lake Avenue														
City		State		Zip		City		State		Zip									
Wakefield		RI		02879		Wakefield		RI		02879									
Secretary Name					Treasurer Name														
Mary A. Carpenter					Mary A. Carpenter														
Street Address					Street Address														
141 Silver Lake Avenue					141 Silver Lake Avenue														
City		State		Zip		City		State		Zip									
Wakefield		RI		02879		Wakefield		RI		02879									
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)																			
Director Name					Director Name														
None					None														
Street Address					Street Address														
City		State		Zip		City		State		Zip									
Director Name					Director Name														
Street Address					Street Address														
City		State		Zip		City		State		Zip									
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)										11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)									
AUTHORIZED SHARES										ISSUED SHARES									
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value									
600 SHS NO PAR VAL						100		Common		no par									



* 3 6 8 0 *

File Date: 1-1-98

Check No: 1944

By: 10P

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.

Mary A. Carpenter 1/23/98
Signature of Officer Date

Mary A. Carpenter
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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.

2. Name of Corporation

3680

Carpenter's Beach Meadow, Inc.

3. Street Address Principal Business Office

141 Silver Lake Avenue

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

401-783-2854

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

general real estate management business

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

President Name

Mary A. Carpenter

Vice President Name

Street Address

141 Silver Lake Avenue

Street Address

City

Wakefield

State

RI

Zip

02879

City

State

Zip

Secretary Name

Mary A. Carpenter

Treasurer Name

Mary A. Carpenter

Street Address

141 Silver Lake Avenue

Street Address

141 Silver Lake Avenue

City

Wakefield

State

RI

Zip

02879

City

Wakefield

State

RI

Zip

02879

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

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

no par

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



* 3 6 8 0 *

File Date: 1/9/97

Check No.: 10010

By: 1010

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.

Mary A. Carpenter
Signature of Officer Date

Mary A. Carpenter
Print or Type Name of Officer

President
Title of Officer

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

3680

Carpenter's Beach Meadow, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

141 Silver Lane Avenue

CITY

Wakefield

STATE

RI

ZIP CODE

02879

4. BUSINESS PHONE NO.

401-783-2854

5. STATE OF INCORPORATION

RHODE ISLAND

6. SIC CODE

5553

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

general real estate management business

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

Mary A. Carpenter

VICE PRESIDENT NAME

STREET ADDRESS

141 Silver Lake Avenue

STREET ADDRESS

CITY

Wakefield

STATE

RI

ZIP CODE

02879

CITY

STATE

ZIP CODE

SECRETARY NAME

Mary A. Carpenter

TREASURER NAME

Mary A. Carpenter

STREET ADDRESS

141 Silver Lake Avenue

STREET ADDRESS

141 Silver Lake Avenue

CITY

Wakefield

STATE

RI

ZIP CODE

02879

CITY

Wakefield

STATE

RI

ZIP CODE

02879

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES

NUMBER OF SHARES

CLASS / SERIES

PAR VALUE

600 SHS NO PAR VAL

ISSUED SHARES

NUMBER OF SHARES

CLASS / SERIES

PAR VALUE

100

no par value

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:

1/19/96

Check No:

1272

By:

Jmx / ip

For Secretary of State Use Only

Mary A. Carpenter
Signature of Officer

Mary A. Carpenter

Print or Type Name of Officer

President

Title of Officer

Date

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: 0003680 Annual Report for the year: 1995

Name of Corporation: Carpenter's Beach Meadow, Inc.

Business entity organized under the laws of the State of: RI Business Entity is (check one):

For foreign entity, address and telephone number of principal office: [X] Business Corporation (See RIGL Chapter 7-1.1)
[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:
general real estate management
business

Address and telephone of the principal office of business entity in Rhode
Island (Provide street address - Not P.O. Box):
141 Silver Lake Avenue
Wakefield, RI 02879

Phone: (401) 783-2854

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Mary A. Carpenter	141 Silver Lake Avenue	Wakefield, RI	02879

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Harold Carpenter	141 Silver Lake Avenue	Wakefield, RI	02879

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Harold Carpenter	141 Silver Lake Avenue	Wakefield, RI	02879

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

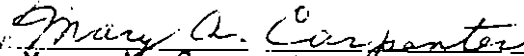
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
600	Common

Number of Shares	Class / Series
100	Common

Date January 6, 1995

By: 
Mary A. Carpenter

PRINT NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1-95

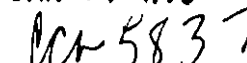
DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

J. PETER MCGUIRE
24 SALT POND ROAD
WAKEFIELD RI 02879

FILED

JAN 19 1995

By: 

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 00036680 Annual Report for the year 1994

Name of Business Entity Carpenter's Beach Meadows, Inc.

Business entity organized under the laws of the State of RI

Federal Taxpayer ID: Indication Not For [REDACTED]

For foreign entity, address and telephone number of principal office

Phone (401) 783-2854

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

141 Silver Lake Avenue
Wakefield, RI 02879

Phone (401) 783-2854

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Mary A. Carpenter
141 Silver Lake Avenue
Wakefield, RI 02879

Brief statement of the character of business conducted in Rhode Island
general real estate management
business

Date of Organization April 1, 1982

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF FINANCIAL OFFICER ☒ PRESIDENT
NAME: Mary A. Carpenter STREET ADDRESS: 141 Silver Lake Avenue, Wakefield, RI CITY/STATE: 02879
(if foreign entity, include country) (if foreign entity, include country)

☐ CHIEF FINANCIAL OFFICER ☒ SECRETARY/TREASURER
NAME: Harold Carpenter STREET ADDRESS: 141 Silver Lake Avenue, Wakefield, RI CITY/STATE: 02879

☐ CHIEF FINANCIAL OFFICER ☒ CHIEF FINANCIAL OFFICER
NAME: Harold Carpenter STREET ADDRESS: 141 Silver Lake Avenue, Wakefield, RI CITY/STATE: 02879

THE NAMES OF THE DIRECTORS ARE:

NAME: _____ STREET ADDRESS: _____ CITY/STATE: _____ ZIP CODE: _____

NAME: _____ STREET ADDRESS: _____ CITY/STATE: _____ ZIP CODE: _____

NAME: _____ STREET ADDRESS: _____ CITY/STATE: _____ ZIP CODE: _____

NUMBER OF SHARES AUTHORIZED (if Applicable) _____ NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable) _____
NUMBER 600 NUMBER 100

CLASS Common CLASS Common

SERIES _____ SERIES _____

PAR VALUE OR WITHOUT PAR without par PAR VALUE OR WITHOUT PAR without par

Date January 25 to 94 By Mary A. Carpenter

Mary A. Carpenter
PRESIDENT (NAME OF OFFICER SIGNING)
President
TITLE OF OFFICER SIGNING

Form 31 - 1994

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-A must be filed

PETER MCQUIR
24 SALT POND ROAD
WAKEFIELD RI 02879

FILED

FEB 1 1994

By Rem CE 5534

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

5195

Corporate ID 0003580 Annual Report for the year 1993

FIRST: The name of the corporation is Carpenter's Beach Meadow, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general real estate management business

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 141 Silver Lake Avenue, Wakefield, RI 02879

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Mary A. Carpenter

President

141 Silver Lake Ave, Wakefield, RI 02879

Vice President

Harold Carpenter

Secretary

141 Silver Lake Ave, Wakefield, RI 02879

Harold Carpenter

Treasurer

141 Silver Lake Ave, Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

No par value

000000

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No par value

COPY OF FILE

Dated January 29 19 93

Carpenter's Beach Meadow, Inc.

(Name of Corporation)

By

Mary A. Carpenter

Title

President

(Report must be signed by an officer)



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 0003680 Annual Report for the year 1992

FIRST: The name of the corporation is Carpenter's Beach Meadow, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general real estate management business

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 141 Silver Lake Avenue, Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Mary A. Carpenter	President	141 Silver Lake Ave, Wakefield, RI 02879
	Vice President	
Harold Carpenter	Secretary	141 Silver Lake Ave, Wakefield, RI 02879
Harold Carpenter	Treasurer	141 Silver Lake Ave, Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

PAID
FEB 04 1992
SECY OF STATE

AMT #29
74550

Dated January 24 19 92

Carpenter's Beach Meadow, Inc.
(Name of Corporation)

By Mary A. Carpenter

(Report must be signed by an officer)

Title President

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.....0003680..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Carpenter's Beach Meadow, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....general real estate management.....
business: reference original articles of incorporation.....

FOURTH: If foreign corporation, address of its principal office.....n/a.....

FIFTH: Business address in Rhode Island.....141 Silver Lake Avenue, Wakefield,.....
RI 02879.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Mary A. Carpenter

President

141 Silver Lake Ave., Wakefield, RI 02879

Vice President

Harold Carpenter

Secretary

141 Silver Lake Ave., Wakefield, RI 02879

Harold Carpenter

Treasurer

141 Silver Lake Ave., Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

PAID

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No parvalue

Dated January 4 1991

Carpenter's Beach Meadow, Inc.
(Name of Corporation)

By Mary A. Carpenter

Title President

Filing Fee \$15.00

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

CZ

Corporate ID: 0003580 Annual Report for the year 1990

FIRST: The name of the corporation is Carpenter's Beach Meadow, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general real estate management business;
reference is made to the original articles of incorporation

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 141 Silver Lake Avenue, Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Mary A. Carpenter	President	141 Silver Lake Ave., Wakefield, RI 02879
	Vice President	
Harold Carpenter	Secretary	141 Silver Lake Ave., Wakefield, RI 02879
Harold Carpenter	Treasurer	141 Silver Lake Ave., Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated January 24 1990

Carpenter's Beach Meadow, Inc.
(Name of Corporation)

By Mary A. Carpenter
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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 0003580 Annual Report for the year 1989

FIRST: The name of the corporation is Carpenter's Beach Meadow, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general real estate management business;
reference is made to the original articles of incorporation

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 141 Silver Lake Avenue, Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
------	--------	--

	Director	
--	----------	--

	Director	
--	----------	--

	Director	
--	----------	--

Mary A. Carpenter	President	141 Silver Lake Ave, Wakefield, RI 02879
-------------------	-----------	--

	Vice President	
--	----------------	--

Harold Carpenter	Secretary	141 Silver Lake Ave, Wakefield, RI 02879
------------------	-----------	--

Harold Carpenter	Treasurer	141 Silver Lake Ave, Wakefield, RI 02879
------------------	-----------	--

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		no par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		no par value

FEB 10 1989
RECEIVED OF STATE

Dated January 30 19 89

Carpenter's Beach Meadow, Inc.
(Name of Corporation)

By Mary A. Carpenter

Title President

(Report must be signed by an officer)

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 3680 Annual Report for the year 1988

FIRST: The name of the corporation is Carpenter's Beach Meadow, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general real estate management business;
reference is made to the original articles of incorporation

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 35 Silver Lake Avenue, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Mary A. Carpenter

President

35 Silver Lake Ave., Wakefield, RI 02879

Vice President

Harold Carpenter

Secretary

35 Silver Lake Ave., Wakefield, RI 02879

Harold Carpenter

Treasurer

34 Silver Lake Ave., Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

600

Common

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

100

Common

Par Value
or statement that
shares are without
par value

no par value

Dated February 16 1988

Carpenter's Beach Meadow, Inc.
(Name of Corporation)

By Mary A. Carpenter

Title President

(Report must be signed by an officer)

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 3680 Annual Report for the year 1987

FIRST: The name of the corporation is Carpenter's Beach Meadow, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General real estate management business;
reference is made to the original articles of incorporation.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 35 Silver Lake Avenue, Wakefield,
Rhode Island 02879

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

Name	Office	Address (including number, street, zip code)
------	--------	--

	Director	
	Director	
	Director	
Mary A. Carpenter	President	35 Silver Lake Ave., Wakefield, RI 02879
	Vice President	
Harold Carpenter	Secretary	35 Silver Lake Ave., Wakefield, RI 02879
Harold Carpenter	Treasurer	35 Silver Lake Ave., Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

Series *one* **MAR 11 1987**
Par Value
or statement that
shares are without
par value
No par

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value
or statement that
shares are without
par value
No par

Dated January 28, 19 87

Carpenter's Beach Meadow, Inc.
(Name of Corporation)

By ✓ Mary A. Carpenter
Title President

(Report must be signed by an officer)

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 3680

Annual Report for the year 1986

FIRST: The name of the corporation is Carpenter's Beach Meadow, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general real estate management business;
reference is made to the original articles of incorporation.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 35 Silver Lake Avenue, Wakefield,
Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Mary A. Carpenter

President

35 Silver Lake Ave., Wakefield, RI

Vice President

Harold Carpenter

Secretary

35 Silver Lake Wakefield, RI 02879

Harold Carpenter

Treasurer

35 Silver Lake Ave., Wakefield, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

600

Par Value
or statement that
shares are without
par value

No par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

100

Par Value
or statement that
shares are without
par value

No par

Dated February 19,

19 86

Carpenter's Beach Meadow, Inc.

(Name of Corporation)

By

Mary A. Carpenter

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID... 3680

Annual Report for the year... 1985

FIRST: The name of the corporation is... Carpenter's Beach Meadow, Inc.

SECOND: It is incorporated under the laws of... Rhode Island

THIRD: Character of business, briefly stated, is... general real estate management

business; reference is made to the original articles of incorporation.

FOURTH: If foreign corporation, address of its principal office... n/a

FIFTH: Business address in Rhode Island... 35 Silver Lake Avenue, Wakefield,

Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Mary A. Carpenter

President

35 Silver Lake Ave., Wakefield, RI 02879

Vice President

Stanton Carpenter

Secretary

Box 1100, RFD 6, Wakefield, RI 02879

Harold Carpenter

Treasurer

35 Silver Lake Ave., Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares

Class

02/28/85

Series

Par Value
or statement that
shares are without
par value

600

no par

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID

Series

Par Value
or statement that
shares are without
par value

100

no par

Dated... February 1, 1985

Carpenter's Beach Meadow, Inc.

(Name of Corporation)

By... Mary A. Carpenter

Title... President

(Report must be signed by an officer)

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

FIRST: The name of the corporation is Carpenter's Beach Meadow, Inc.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is general real estate
management business; reference is made to the original articles

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island

35 Silver Lake Avenue, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Mary A. Carpenter	President	35 Silver Lake Avenue, Wakefield, RI
	Vice President	
Stanton Carpenter	Secretary	Box 1100, RFD6, Wakefield, RI
Harold Carpenter	Treasurer	35 Silver Lake Ave, Wakefield, RI

(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
600			no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			no par

Dated: January 12 1984

SM

2
1
68
Carpenter's Beach Meadow, Inc.
(Name of Corporation)
By Mary A. Carpenter
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

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

FIRST: The name of the corporation is

CARPENTER'S BEACH MEADOW, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
general real estate management.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 35 Silver Lake Avenue, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Mary A. Carpenter	President	35 Silver Lake Ave., Wakefield, RI
	Vice President	
Benjamin S. Carpenter	Secretary	Box 1100 RFD 6 Wakefield, RI
Harold H. Carpenter	Treasurer	35 Silver Lake Ave., Wakefield, RI

(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
500			no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			no par

Dated: February 28

19 83

CARPENTER'S BEACH MEADOW, INC.

(Name of Corporation)

Mary A. Carpenter

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