

To be filed annually during
the month of June

**Corporation Division
100 North Main Street
Providence, RI 02903**

Corporate ID Number.....0045585.....Annual Report for the year.....1996.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

..... Director

..... Director

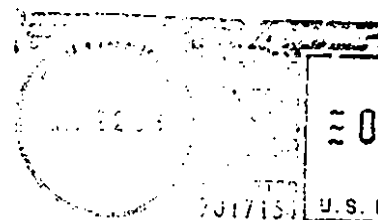


State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335



JOSEPH W. WALSH, ESQ.

ONE OLD STONE SQUARE
PROVIDENCE RI 02903



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