

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 0054786 Annual Report for the year 1993

FIRST: The name of the corporation is New England Roofing and Home Improvement

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is _____

FOURTH: If foreign corporation, address of its principal office: _____

FIFTH: Business address in Rhode Island _____

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated 19
(Name of Corporation)

By

(Report must be signed by an officer)

Title

Form 31 1-95

WILLIAM F. CPHILL
440 SAWMILL RD
N. SCITUATE RI 02857

Kathleen S. Connell, Secretary of State
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



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