

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022788 Annual Report for the year 1991

FIRST: The name of the corporation is Hubbard-Hall Inc.

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 rider if necessary)

Name

Office

Address (including number, street, zip code)

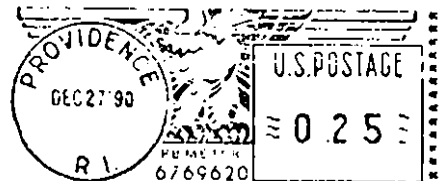
Director

Director

Director

President

nell, Secretary of State
ATIONS DIVISION
TH MAIN STREET
RHODE ISLAND 02903



EIGHTH: NUMBER OF SHARES ISSUED.

No. of Shares

Class

