

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

Matthew A. Brown, Secretary of State

Corporations Divisi 199 North Main Str. Proxidence, RI 02903-13 401-222 30

Form 630 Rev. 12/03

2005

PROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR
Filing Period: January 1 - March 1 •	Filing Fee: \$50.00

1 Corporate ID No.	_ <u></u>				
8487	2 Name of Corpor				
3 Street Address Principal Bu.	siness Office	each Properties, Inc.	La.		<del></del> -
83 South Road	,		Wakefield	State R1	02070
4. Business Phone No.		5 State of Incorporation		RI	02879 6 SIC Code
401-783-3076	<u>-</u>	RHODE ISLANI	D		5538
* Brief Description of the Chit SUMMER RENTAL	racter of Business Conducted <b>S</b>	l in Rhode Island		<del></del>	
8. NAMES AND ADDRE	SSES OF THE OFFICE	ERS: ("X" BOX FOR AT	TACHMENT)	SPACES BEFORE USING	L ATTACHMENTS
President Name			Vice President Name		J ATTACIMENTS
Hope E. Carpen	t.er		Nancy J. Tho	resen	
83 South Road			Succe Address 62 Birchwood	Drive	
Co. Wakefield	Mate R1	<sup>Zφ</sup> - 02879	ow Narraganseut	<del></del>	Zip 02882
Secretary Name Nancy J. Thore:	sen	·······	Treasurer Name Hope E. Carp	enter	
Street Address 83 South Road			Street Address   Street Address   62 Birchwood	Drive	<del></del>
Gto	State	Zip	City	State	200
Wakefield	RI	02882	Narragansett	RI	02882
9. NAMES AND ADDRE  Director Name	SSES OF THE DIRECT	ORS: ("X" BOX FOR A	TTACHMENT) 📋 FILL 1	N SPACES BEFORE USU	NG ATTACHMENTS
<i>Ductor Name</i> - Hope E. Carpont	+ a v		Director Name		
Street Address			Nancy J. Tho	resen	
83 South Road			Street Address 62 Birchwood	Orive	
cm Wakefiled	State R1	λιρ 02879	cuy Narragansett	State RI	<sup>Zip</sup> 02882
Director Name	,	J	Director Name	······l	
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Street Address			Street Address	<del></del>	
Cin	State	Zφ	- Cuy	State	Zip
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10. SHARES AUTHORIZ	ED ("X" BOX FOR A	TTACHMENT) 📋	11. SHARES ISSUED (	("X" BOX FOR ATTACH.	 MENT) [ ]
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Stouber of Shares	Class/Sories	Par Value	Number of Shares	Class/Series	Par Value
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	<del></del>	<del>-</del>	151	Common	No Par
	, .				
This report must	he signed in ink by e	thur the Pracidant Vices	President, Secretary, Assista		
·	<b>2</b> · · · · · · · · · · · · · · · · · · ·	wer the tresident, tree	riesident, Secretary, Assista	int Secretary, Treasurer, F	Receiver or Trustee
[]	86181 16311 BIEGO JEHA 188				
[]	3810) (8))) BIBDI (8)   188		Under penalty of ner	jury, I declare and affirm tha	rt I have a vaninad this
		_	including any accom	panying schedules and state	ments, and that all state
2.5	. —		contained herein are	true and correct.	
File Date	<u>-05</u>	ļ	Blook &	Eurpensin	coline 2-
Check No 25	7		Signature of Officer		Date
	<b>J</b>	-	Hone E	Carpont	P. P
By:	3	_	Print of Type Name of	f Officer	_ <del></del>
FOR SECRETARY O	E STATE USE ONLY	1	Pres.	•	
OW SIX KEINK! O	LISTATE C2E ONLY	1			

Title of Officer



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

Matthew A. Brown, Secretary of State

100 North Main Str

Providence, RI 02903-13 401.222.36

1 Corporate ID No.	2 1/2000 1/2			·	<del></del>
8487	2. Name of Corpo				
3. Street Address Principal Bus	<u>  Matunuck  </u>	Beach Properties, Inc.			
83 South Road	· · · · · · · · · · · · · · · · · · ·		City	State	Zip
4 Business Phone No		5. State of Incorporatio	Wakefield	RI	02879
401-783-3076		·			
7 Brief Description of the Chair SUMMER RENTALS	ractor of Business Conducto  S	RHODE ISLAN	0		5538
3. NAMES AND ADDRE	SSES OF THE OFFIC	ERS: ("X" BOX FOR AT	TACHMENT)	PACES BEFORE USING	C ATTACHMENTS
President Name		,	Mce President Name	THELY BLI ONE COMM	J AT IACIMENTS
Hope E. Carpent	er		Nancy J. Thor	esen	
Street Address 83 South Road			Street Address	<del></del>	<del></del>
			62 Birchwood	Drive	
Wakefield	State RI	<sup>Z(p</sup> 02879	City Naticy	State	21p02882-
Secretary Name		L			02882
Nancy J. Thores	en		Treasurer Name Hope E. Carper	nter	•
ireet Address			<del></del>		
83 South Road			Street Address 62 Birchwood (	Orive	
City .	State	Zip	City	State	Zip
Wakefield	RI	02882	Narragansett	RI	~°°02882
NAMES AND ADDRES	SSES OF THE DIREC	TORS: ("X" BOX FOR A	TTACHMENT)     FILL IN	SPACES BEFORE USI	I NG ATTACHMEN'
Vonc E Carret			Director Name		
Hope E. Carpent	<u>er</u>		Nancy J. Thore	esen	
83 South Road			Street Address 62 Birchwood [	Drive	
wakefiled	State RI	Zip 02879	City Narragansett	State RI	<sup>Z(р</sup> 02882
hrvetor Name	I	J			02882
ACCOUNTAING			Director Name		
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Tity			11. SHARES ISSUED	X" BOX FOR ATTACH	MENT)
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O. SHARES AUTHORIZ OUTHORIZED SHARES Stumber of Shares	ED ("X" BOX FOR .	Par Value		Class/Series	Par Value
0. SHARES AUTHORIZ	Class/Series		ISSUED SHARES	Class/Series	Par Value

**FILED** File Date MAR 04 2004 Check No. FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I ha	ive examined this repo
including any accompanying schedules and statements	s, and that all stateme
contained herein are true and correct.	,
Signature of Officer Carpenter	-3/1/04
	Date
HOPE & CAPPENTER	
Print of Type Name of Officer	
Pres,	
Title of Officer	



Edward S. Inman, III, Secretary of Sta Corporations Divisio 100 North Main Street, Providence, RI 02903-133 401-222-304

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



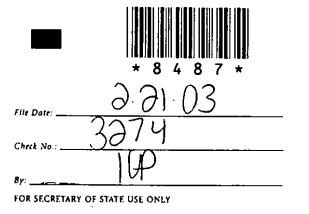
(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 8487 Matunuck Beach Properties, Inc. 3. Street Address Principal Business Office City Zip 83 South Road Wakefield RI 02879 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-783-3076 **RHODE ISLAND** 5538 7. Bilef Description of the Character of Rusiness Conducted in Rhode Island Summer rentals 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Nancy J. Thoresen Hope E. Carpenter 83 South Road 62 Birchwood Drive City State Zip Wakefield RI 02879 RΙ 02882 Narragansett Secretary Name Treasurer Name Nancy J. Thoresen Hope E. Carpenter Street Address Street Address 83 South Road 62 Birchwood Drive City City State Zip State Zip 02882 02882 Wakefield RT RΤ Narragansett 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Hope E. Carpenter Street Address Nancy J. Thoresen 83 South Road 62 Birchwood Drive City State City 7.10 Wakefiled 02879 02882 RI Narragansett Director Name Director Name Street Address Street Address City State Zip 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 1,500 COMM NO PAR VALUE

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

151

Title of Officer

**€>** 5



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.

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No Par

Form 630 12/02

that all stateme	nts contained	nerein are	true and cort	ect.
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Signature of Officer		7	Date	
		م م د	entel	_
Print or Type Name	of Officer	1		
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#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Divi 100 North Main Street, Providence, RI 02903-i 401-222-2

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN B 1. Corporate ID No.	2. Name of Corporation	· · · · · · · · · · · · · · · · · · ·			`
8487	2. Nume of Computation		each Properties, Inc	<b>-</b> _	
3 Street Address Principal Busine	ess Office		City	State	- 1:4:
83 South Road			Wakefield	RI	21p 02879
4. Business Phane No. 401-783-3076		5. State of Incorporation	n	· · · · · · · · · · · · · · · · · · ·	6. SIC Code
			RHODE ISLAND		553
7. Brief Description of the Charac	ter of Business Conducted in	Rhode Island			<u> </u>
Summer rentals					
8. NAMES AND ADDRE	SSES OF THE OFFIC	ERS ("X" BOX FOR ATTA	CHMENT) DFILL IN SPACES B	EFORE USING ATTAC	HMENTS
President Name			Vice President Name		
ilope E. Carpente:	r		Nancy J. Thores	en:	
Street Address		<del></del>	Street Address		<del></del>
83 South Road			62 Birchwood Dr	ive	
City	State	Zip	City	State	Zie
Wakefield	RI	02879	Narragansett	RI	zφ  02882
secretary Name	<del> </del>	<u> </u>	Treasurer Name		<u> </u>
Nancy J. Thoreser	า		Hope E. Carpent	er	
Street Address		· · · · · · · · · · · · · · · · · · ·	Street Address	<del></del>	<del>_</del>
83 South Road			62 Birchwood Dr	ive	
City	State	Zip	City	la.	<del></del> _
Wakefield	RI	02882	Narragansett	State R1	ور <b>د</b> 02882
NAMES AND ADDRE	SSES OF THE DIREC	l.	<u>-</u>		
Director Name	33E3 OF THE DIREC	TORS I'X' BOX FOR AT	TACHMENT) DFILL IN SPACES	BEFORE USING ATTA	CHMENTS
Hope E. Carpenter	_		Director Name		
treet Address	<u> </u>	<del></del>	Nancy J. Thores	en	
33 South Road			Street Address 62 Birchwood Dr	io	
Lity	State	[2]			<del></del>
Nakefiled	RI	02879	Cin Narragansett	State RI	02882
Director Name					02.002
	•		Director Name		· —
treet Address		<del></del>			<u></u>
			Street Address		
lity	State	12.5	- Cu	<del></del>	
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O. SHARES AUTHORIZ	ELD CAT BUX FOR ATTAC	HMENT) U	11. SHARES ISSUED ("X	* BOX FOR ATTACHMENT	<u>, D</u>
lumber of Shares	Potential Control		ISSUED SHARES	<del></del>	<del></del> .
emper of spares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,500	Cammon	No Par	151	Common	No Par
		+			
	ned in ink by eithe				

128.02	this report, including any that all statements contain
Check No:	Signalfre of Officer
Br:	17 6 5 2 F C 15 C
FOR SECRETARY OF STATE USE ONLY	File of Officer

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

San E	S. Carpel	ilis	Jan	21-02
Signarifice of Offi	icer /		Date	
17000	E C. 2 4 1	euter		
Print or Time No				

Print or Type Name of Officer |



Corporations Divis 100 North Main Street, Providence, RI 02903-13 401-222-36

### 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. Carporate 1D No.	2 Name of Corpore	Beach Propertie	es, Inc.		
3. Street Address Principal Business ( 83 South Road			<sub>City</sub> Wakefield	State RI	zip 02879
4. Business Phone No. 401-783-3076		S. Suit of Incorporation	ÑD		<sup>6.</sup> 5538°
2. Brief Description of the Character Summer rentals	of Business Conducted	in Rhode Island			
8. NAMES AND ADDRESS President Name	ES OF THE OFF	ICERS ("X" BOX FOR ATTA	ACHMENT) FILL IN SPACES BI	EFORE USING ATTAC	HMENTS
Hope E. Carpenter			Nancy J. Thore.	sen	
83 South Road			62 Birchwood D	rive	
<sub>Chy</sub> Wakefield	State RI	zip 02879	cny Narragansett	State RI	وري 02882
Secretary Name		•	Treasurer Name		
Nancy J. Thoresen Street Address 83 South Road			Hope E. Carpent Street Address 62 Birchwood D.		
City	State	21p	City	State	Zip
Wakefield	RI	02882	Narragansett	RI	02882
9. NAMES AND ADDRESS Director Name	ES OF THE DIR	ECTORS ("X" BOX FOR AT	TTACHMENT) FILL IN SPACES  Director Name	BEFORE USING ATTA	CHMENTS
Hope E. Carpenter			Nancy J. Thores	sen	
83 South Road			· 62 Birchwood D	rive	
City  Malan 6: 3 and	State	Zip 02070	City	State	Zip
Wakefiled	RI	02879	Narragansett	RI	02882
Director Name			Director Name		•
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT	·
Number of Shares	Class/Series	Par Value	Number of Shares	Cluss/Series	Par Vulue
1500 SHS NO PAR (	COM		151	Common	No Par

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



File Date:	1/30	
Check No.:	1560	•
Ву:	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.

Dan & Carpent	1/24/01
Signature of Officer	Date /
Hope E. Carpenter	

Print or Type Name of Officer

James R. Langevin, Secretary of S Corporations Divi: 100 North Main Street, Providence, RI 02903-1 401-222-3

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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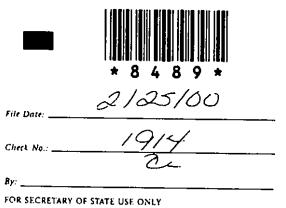
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1. Corporate ID No.

2. Name of Corporation

8489	MATUNUCK BE	ACH TRAILER ASSO	CIATION, INC.		
3. Street Address Principal Business O	ffice		City	State	Zip
133 Old Tower H 4. Business Phone No. 789-0217		5. State of incorporation RHODE ISLAND	Wakefield	RI	02879 6. SIC Code 7237
7. Brief Description of the Character o					
O. INAMES AND ADDRESSI	ES OF THE OFFICE	manage and op RS (*X* BOX FOR ATTACHN	erate a general MENT) FILL IN SPACES BE Vice President Name	trailer park FORE USING ATTACHM	business ENTS
Daniel S. Burac			Arthur LeBlas	nc	
157 Somers Road	, PO Box 41	4 Zip	66 Ridgewood	Drive State	Zip
E. Longmeadow Secretary Name	MA	02028	Norwich Treasurer Name	CT	06360
Ruth LeBlanc Street Address			Daniel S. Bur Street Address	rack	
66 Ridgewood Dr	ive State	Zip	157 Somers Ro	oad, PO Box 414	Zip
Norwich  9. NAMES AND ADDRESSE  Director Name	CT S OF THE DIRECT	06360 ORS ("X" BOX FOR ATTAC	E. Longmeadov  HMENT) FILL IN SPACES E  Director Name	V MA BEFORE USING ATTACH	01028 MENTS
Daniel S. Buraci	<b>k</b> .		Street Address		
157 Somers Road	State	Zip	- City	State	Zip
E. Longmeadow  Director Name	MA	02028	Director Name		•
Arthur LeBlanc			Street Address		
66 Ridgewood Dr:	ive State	Zip	City	State	Zip
Norwich  10. SHARES AUTHORIZED  AUTHORIZED SHARES	CT (*x* box for attachi	06360 MENT)	11. SHARES ISSUED ("X" )		<i>α</i> .γ
Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
1000 SHS NO PAR VA	L		17	Common	No Par

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



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

Signature of Officer Date

Daniel S. Burack
Print or Type Name of Officer

President and Treasurer

Title of Officer

2. Name of Corporation

James R. Langevin, Secretary of Si Corporations Divis 100 North Main Street, Providence, RI 02903-1. 401-222-31

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000-



(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No.

03 00000 50003		Beach Propertie	-City	State	Zip
83 South Road  4. Business Phone No.		5. State of Incorporation	Wakefield	RI	0287
401-783-3076 7. Brief Description of the Chara	cter of Business Conducted	•			6. SIC Code <b>5538</b>
Summer rentals					
8. NAMES AND ADDR President Name	ESSES OF THE OF	FICERS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES B	SEFORE USING ATTAC	HMENTS
Hope E. Carpente	er		Nancy J. Thore	sen	
83 South Road			62 Birchwood D	rivo	
City	State	Zip	City	State	ZIp
Wakefield Secretary Name	. RI	02879	Narragansett Treasurer Name	RI	02882
Nancy J. Thorese Street Address	n		Hope E. Carpens	ter	
83 South Road			62 Birchwood D	rive	
City	State	Zip	City	State	Zip
Wakefield 9. NAMES AND ADDRI	RI ESSES OF THE DIR	02882 ECTORS (*X* BOX FOR A	Narragansett (TACHMENT) FILL IN SPACES	RI BEFORE USING ATTA	02882 CHMENTS
Diector Name ( Hope E. Carpente	en gradusta i en		Director Name		
ope D. carpence	•		Nancy J. Thores	sen	
treat Addis.					
			Street Address 62 Birchwood Di	rive	
83 South Road	State	Zip	62 Birchwood Di		
83 South Road	State RI	Zip 02879		rive State RI	Zip 02882
Street Address  83 South Road  City  Wakefiled  Director Name		•	62 Birchwood Di	State	zip 02882
83 South Road City Wakefiled Director Name		•	62 Birchwood Di CHy Narragansett	State	•
83 South Road City Wakefiled		•	62 Birchwood Di Clly Narragansett Director Name	State	•
83 South Road City Wakefiled Director Name Greet Address City 10. SHARES AUTHORIZ	RI	02879 Zip	62 Birchwood Di City Narragansett Director Name Street Address City	State RI State	02882 Zip
83 South Road City Wakefiled Director Name Street Address City O. SHARES AUTHORIZ UTHORIZED SHARES	RI	02879 Zip	62 Birchwood Di City Narragansett Director Name Street Address	State RI State	02882 Zip
83 South Road City Wakefiled Director Name Greet Address City 10. SHARES AUTHORIZ	RI	02879 Zip	62 Birchwood Di City Narragansett Director Name Street Address City  11. SHARES ISSUED (*X.	State RI State	02882 Zip

T Trusti

* 8 4 8 7 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, an-
File Date: 54 00  Check No.: 2.340	that all statements contained herein are true and correct.
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer
THE GRANDING OF CALL	Title of Officer

(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of St Corporations Divis

### 100 North Main Street, Providence, RI 02903-13

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No.	2. Name of Corpor	ation			`
8487	Matunuck	Beach Properties, Inc			
3. Street Address Principal Business	Office	Deadir i Toportios, Ilic	• City	State	Zip
83 South Road 4. Business Phone No.		5. State of Incorporation	Wakefield	RI	02879
401-783-3076		RHODE ISLAN	'n		6. SIC Code
7. Brief Description of the Character	of Business Conducted	in Rhode Island	U		5538
Summer rentals					
8. NAMES AND ADDRES President Name	SES OF THE OFF	ICERS ("X" BOX FOR ATTAC			
Hope E. Carpenter			Vice President Name		
Street Address			Nancy J. Thore Street Address	sen	
83 South Road	State	<b>4</b> 2.	62 Birchwood D	rive	
Wakefield		Zip	City	State	Zip
Secretary Name	RI	02879	Narragansett	RI	02882
Nancy J. Thoresen			Treasurer Name		
Street Address			Hope E. Carpen  Street Address	ter	
83 South Road			62 Birchwood D		
City	State	Zip	Gify Gifty	State	Zip
Wakefield 9. NAMES AND ADDRESS Director Name Hope E. Carpenter	RI SES OF THE DIR	02882 ECTORS ("X" BOX FOR ATT	Narragansett ACHMENT) Director Name Nancy J. Thores	RI sen	02882
Street Address 83 South Road			Street Address 62 Birchwood Di		
<sub>City</sub> Wakefiled	State RI	Zip 02879	<sub>Cuy</sub> Narragansett	State RI	Zip 02882
Director Name			Director Name		02002
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZEI AUTHORIZED SHARES	O ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X* ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1500 SHS NO PAR CO	OM .		151	Common	No Par

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

	* 8 4 8 7 *
File Date:	1 1298
Check No By	- 1/05
FOR SECRETAR	CONTENTE DEPOSIT

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.

Hope E. Carpenter	1/5/98
Hope E Corpenter	, 
Print or Type Name of Officer	

Form 31 12/9t

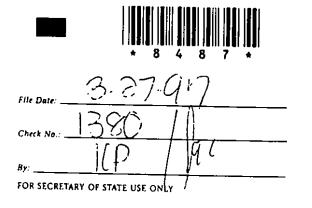
James R. Lungevin, Secretary of St 100 North Main Street, Providence, RI 02903-1;

#### Corporations Divis 401-277-3(

#### 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 8487 Matunuck Beach Properties, Inc. 3. Street Address Principal Rusiness Office City State Zip 83 South Road Wakefield RΙ 02879 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-783-3076 RHODE ISLAND 5538 7. Brief Description of the Character of Business Conducted in Rhode Island Summer rentals 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Hope E. Carpenter Nancy J. Thoresen Street Address Street Address 83 South Road 62 Birchwood Drive State Zip State ZIp Wakefield RI 02879 Narragansett RI 02882 Secretary Name Treasurer Name Nancy J. Thoresen Hope E. Carpenter Street Address Street Address 83 South Road 62 Birchwood Drive City State Zip 7.10 Wakefield RI 02882 Na 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Narragansett RI 02882 Director Name Director Name Hope E. Carpenter Nancy J. Thoresen Street Address Street Address 83 South Road 62 Birchwood Drive State <sup>Zip</sup> 02882 State Wakefiled RI 02879 Narragansett RI Director Name Director Name Street Address Street Address City Zio City State Zip 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) . **AUTHORIZED SHARES ESSUED SHARES** Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1500 SHS NO PAR COM 151 Common No Par

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.

dan En Cara	marke.	3/17/97	7
Hoop E Car	ente	Date	
Print or Type Name of Officer  Title of Officer			

### **ANNUAL REPORT**

8y:

For Secretary of State Use Only

1996



State of Rhode Island and Providence Plantation James R. Langevin, Secretary of State
Corporations Division
100 North Main Street

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

Providence, Rhode Island 02903-1335 • (401) 277-3

1. CORPORATE ID HO.	2. NAME OF CORPORATIO	PLEASE TY	PE OR PRINT IN BLACK INK.			
8487	, Matur			And the second second second second second second second	The second secon	
3 ŠTREET ADORESS PRINCIPAL BU	ISINESS OFFICE	nuck Beach Pr	operties, Inc.			
83 South Road	1	,	ary	STATE	ZIP CODE	
4 BUSINESS PHONE NO.			Wakefield	[RI	02879	
. 401-783-3076		5. STATE OF EVOORPORATIO		<del></del>	6.SC COOE	<b>-</b> .
		I RHODE	E ISLAND		5538	
	ACTER OF BUSINESS CONDUCTED IN RHOO	E ISLAND				
summer rental	8					
PRESIDENT NAME*	8 . N A	MES AND AD	DRESSES OF THE	<del></del>		
•			VICE PRESIDENT HAME	OFFICERS	The trial areas as a second of the second of	
Hope E. Carpe	nter	···	Nancy J. Th	Oresen		
83 South Road			STREET ADDRESS			
any	SIATE		62 Birchwoo	d Drive		
Wakefield	1	ZIP CODE RI 02879	OTY	STATE	ZP 000€	
SECRETARY NAME		RI 02879	Narraganset	t RI	02882	
Nancy J. Thore	esen		TREASURER NAME			er 174
STREET ADDRESS	·	<del></del>	Hope E. Car	penter		
Same as Above			i			
CITY	STATE	ZP CODE	Same as Abo			
		Į		STATE	ZIP COOE	
DIRECTOR NAME	9 . N A	MES AND AD	DRESSES OF THE			
•		•	DRECTOR HAME	UINECTORS .	· <del>-</del> ' · — ·	1
Hope E. Carpen	ter		Nancy J. Tho	resen		
Same as Above			STREET ADORESS			
aix ABOA6	STATE		Same as Abov	'e		
		ZIP COO€	CITY	STATE	ZIP CODE	
DIRECTOR NAME	STREET,					
***			DIRECTOR HAME	**************************************	-	
STREET ADDRESS			STREET ADDRESS			
air			o maci nationess			—-
<b>~</b>	STATE	ZIP COOE	спу	Torres	<del></del>	
The second second			1	STATE	ZIP CODE	
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Market or course	AUTHORIZED SHARES		RIZED AND ISSUE		• • • • • • • • • • • • • • • • • • • •	• 1
MUMBER OF SHARES	CLASS/SERIES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES		
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			151	Common	No Par	
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			•			
		· <del></del>				
Or.	This	report must be SI	GNED IN INK by either	the .		•
	esident, vice Presiden	it, Secretary, Assi	STANT OF THE STANT SECRET STANT SECRETARY, Treasure	r. Receiver or Tructo		
			Under penalty report, includin	of perjury, I declare and a	affirm that I have examined	this
	10.		all ctatements		CANCO GIID SISIBMANIC SAM	that
File Date: 2/28	196		$\sim$	4 0		
01/010	/ ' -		Signature di Or	licer bas pen	tw	
File Date: $2/28$ Check No: $700$	)		, V. O.	6. 6 as perificer		-
73 C	5 100		<u>Hoge</u>	Elarocul	ter	
ву:	)	G	Print or Type Na	me of Officer /		

Title of Officer

FORM 31 12/95

DETACH BOTTOM BEFORE RETURNING

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ROBERT B. GATES

1309 TURKS HEAD BUILDING PROVIDENCE RI 02903

#### ANNUAL REPOR

Please Type or Pri

File Annually -- Jan. 1 - March

Filing Fee \$50.0

Make Checks Payable to: Secretary of Sta

### ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:QOOBA8	<i>3 (</i> 			Annual Report for the	1995 e vear:		
Name of Corporation:				ties, Inc.	, — — — — — — — — — — — — — — — — — — —	a e	<del></del> · .
	c laws of the State of phone number of prin	ncipal office:		Business Entity is [X] Business Cor [ ] Professional	(check one): poration (See RIGL Chap Service Corporation (See )	ter 7-1.1) RIGL Chapter	7-5.1)
Phone: ( )				Brief statement of	the character of business c	onducted in RI	hode Island:
Address and telephone of the princilsland (Provide street address - Not83_ South_RoadWakefield, RI_02879	ipal office of busines: P.O. Box);	s entity in Rho	xie		als		
Phone: (401) 783-307							
				HE OFFICERS ARE	, <u> </u>		
PRESIDENT	—··-	11112 .NA.V	STREET ADD	RESS ARE	CITYSTATE		ZIP COD
Hope E. Carpenter	— —— ·—— ·	<u>83 Sou</u>	th Road	RESS	Wakefield, RI		02879 ZP COD
Nancy J. Thoresen		62 Bir	Chwood STREET ADD	Drive	Narragansett,	RI	02882 ZIP CODI
Nancy J. Thoresen		62 Bir	chwood STREET ADD	Drive	Narragansett,	RI	02882 70°CODE
Hope E. Carpenter			th Road		Wakefield, RI		02882
NAME.		<u>l'he name</u>	STREET ADD	E DIRECTORS ARE			
Hope E. Carpenter		83 Sou	th Road	N12.7	CITY/STATE Walko Field DA		ZIP CODI
		<u>00,</u>	STREET ADD	RESS	Wakefield, RI		02879 ZIP CODE
<u>Nancy E. Thoresen</u>	<del></del>	62 Bir	chwood   STREET ADD		Narragansett,	<u>R</u> I	02882 ZP CODE
NUMBER OF SHARES AUTHORIZI	ED (Rider may be attac	— ———— ched)		NUMBER OF SHARES	SSUED AND OUTSTAND	NG (Pider may	ho puode all
Number of Shares C	lass / Series			Number of Shares	Class / Series	—————	—— ———
1500 Co	wwon	No Par	Value	151	Common	No Par	Value
Date Date as a superior of 1795	———— <u>5</u> ,19_9	- <u></u>	By L Hope E Professional	Yage E. C. Carpenter That E OF OFFICER SIGNING ICER SIGNING	arzenter)		
	DESIGNATED	REGISTE	RED AGE	NT FOR SERVICE	OF PROCESS:		
LEASE NOTE: If the registered o	ffice and/or register	ed agent indic	ated below i	s incorrect, Form 9 must	be filed.	— — — )	

Filing Fee \$50.00 Payable to Secretary of State 1 State of Rhode Island and Providence Plantations 500 LLC Sept 1 - Nov 1
Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:	Annual Report for the year:	994 
Name of Business Entity:	Matumuck Beach Propertie	s, Inc.
Business entity organized under the laws of the State of	Business Entity is (check one):	<del></del>
Federal Taxpayer Identification Number	[X] Business Corporation (See RIGL Cha	pter 7-1 (1)
For foreign entity, address and telephone number of principal office.	[ ] Professional Service Corporation (See	RIGL Chapter 7-5 1)
155 Totologia Citati, additiess and rerepaidite number of principal office.	[ ] Limited Liability Company (See RIGI  Name, title and mailing address of contact person	
	communications may be directed	to whom
	Bope E. Carpenter, President	<del></del>
	83 <u>Sou</u> th Road	
Phone ( 1/201) 783-3076	Wake <u>field, Rhode I</u> sla <u>nd 028</u> 79	
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Noi P.O. Box).		
83 South Road	Brief statement of the character of business condu	cted in Rhode Island:
Wakefield, Rhode Island 02879	Summer rentals	<del></del>
	Date of Organization 7/24/72	
Phone (401) 783-3076		
ruone:	Date of Qualification to do business in Rhode Isla	no tia toreign eauty):
CHIEF SECURITY OFFICER OF PRESIDENT (CHANGE)	F THE OFFICERS ARE:	ZIP COOL
Hope E. Carpenter 83 South Road    Doctor Detration of Pictaria   Invited Statement Control of Street	Wakefield, RI 02879	
Nancy J. Thoresen 62 Birchwood Driv	•	zincop! <b>R2</b>
TUSTUDIAN GERECOROS OF MISTORETARY (CHAS ON)	TADORESS CITYOTATE	
Nancy J. Thoresen 62 Birchwood Driv	Narragansett, RI 028	B2 ZIE CODE
Hope E. Carpenter 83 South Road	Wakefield, RI 02879	
NAME THE NAMES OF STREET	THE DIRECTORS ARE:	/IP COU:
Hope E. Carpenter 83 South Road	Wakefield, RI 02879	717 CO.
Nancy E. Thoresen 62 Birchwood Driv	CITYATATE MARKET	Z.F.CODE
	TADORISS CITATATE CENTERAL CONTROL	
<del></del>	<del></del> :	
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTAND	ING (If Applicable)
NUMBER 100- 1500	NUMBER 190- 15-1	· -
CLASS Cormon	CLASS Common	
SERIES	SERIES	
PAR VALUE OR No Par Value WITHOUT PAR	PAR VALUE OR No Par Value WITHOUT PAR	
Date	dage & Tasqueted	
	HOPE E. CARPENTER	
	OR TARE SAME OF OFFICER'S GYING  PRESIDENT	
	FRESTDENT FOFFICERSIONNO	<del></del>
Form 31 - 194		
	IDENT AGENT FOR SERVICE OF PROCESS:	<del></del>

ROBERT B. GATES 1909 TURKS HEAD BUILDING PROVIDENCE RI 02903

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

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.			Annual Report for the	year 1353
First:	The name of the corporation	on is	Matunuck. Beach. Fr.	osenties, Inc
Second:	It is incorporated under t	the laws of	RHODE ISLAND	
THIRD:	Character of business, brie	fly stated, is	Summer rentals	
Fourth:	If foreign corporation, ac	ldress of its p	rincipal office N/A	
<b>Г</b> ІГТН: 1	Business address in Rhode	Island 83	South Road, Wakefield, RI	02879
Sixth:	Names and addresses of its	directors and	Officers: Address (including nur	(Attach rider if necessary)
Hope E. Ca	rpenter	Director	83 South Road, Wakefi	eld, RI 02879
Nancy E. 7	Chorensen	. Director	62 Birchwood Drive, N	arragansett, RI 02882
		Director		
Hope E. Ca	ırpenter	. President	Same as above	
Nancy J. T		. Vice Preside	ent Same as above	
Nancy J. 1	'horensen	Secretary	Same as above	
Hope E. Ca		Treasurer	Same as above	
Seventh:	Number of Shares autho			Par Value
No. of Shar			Series	or statement that shares are without par value
100	Common	ı		No Par Value
Еібнтн:	Number of Shares issued:		PAID	Par Value or statement that
No of Share	es Class		FEB 2 6 1993	shares are without par value
100	Common		SECRETARY OF STATE	No Par Value
Dated	annary 29 199		Matunuck Beach Proper:	
		В	y Nope to Carp	usil
(Rep	ort must be signed by an officer;	T	itle This	

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		Annual Report for th	e year 1992
FIRST: The name	of the corporation is	Matunuck Beach	n Enosenties, Inc
SECOND: It is inco	orporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	summer rentals	
FOURTH: If foreig	n corporation, address of its	principal officeN/A	
FIFTH: Business a	ddress in Rhode Island83	South Road, Wakefield, RI	02879
SIXTH: Names an	d addresses of its directors ar		(Attach rider if necessary)
Hope E. Carpenter	Director	83 South Road, Wakefiel	d, RI 02879
Nancy E. Thorenser	n Director	62 Birchwood Drive, Nar	ragansett, RI 02882
	Director		
Hope E. Carpenter	President	Same as above	
Nancy J. Thorenser		dem <sup>S</sup> ame as above	
Nancy J. Thorenser	Secretary	Same as above	
Hope E. Carpenter	Treasurer		
SEVENTH: Number	er of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	Common	PAID	
		FEB 2 0 1992	No Par Value
Eighth: Number	of Shares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common		No Par Value
Dated Dated		MATUNUCK BEACH PROPERTIES (Name of Corporation)	, INC.
		By Nape 6. Car	gentil
(Report must be	signed by an officer)	Title Prile,	<u> </u>

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	QQQ2427	Annual Repor	t for the year1991
First: The na	me of the corporation is		Beach-Broperties, Inc
SECOND: It is i	incorporated under the laws	of Rhode Island	
THIRD: Charac		i, is summer rentals	
FOURTH: If for			
FIFTH: Business	s address in Rhode Island!	83 South Road, Wake	field, RI 02879
Sixth: Names :	and addresses of its directors		(Attach rider if necessary)
Hope E. Car	rpenter Directo	r 83 South Road	. Wakefield, RI 02879
Nancy E. Th	horesen Directo		Orive. Narragansett. RI.
	Directo		0288
Hope E. Car	rpenter Presider	nt Same as above	
Nancy J. Th	noresen Vice Pro		
Nancy J. Th	noresen Secretar		
	penter Treasure	•	
	ber of Shares authorized:		Par Value
No. of Shares	Class		or statement that shares are without
100		Series PAID	par value
100	Common	JAN 15 1991	No par value
Еібнтн: Numbe	er of Shares issued:		Par Value
No. of Shares	Class	SEC'Y OF STATE Series	or statement that shares are without
100	Common		par value No par value
Dated	رور اور 19 <u>91 می</u>	(Name of Corporation)	h Properties, Inc.
(Report must b	be signed by an officer)	Title Title	V

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

CZ

Corporate ID 0	08487	•••••	Annual Report for	the year 1990
First: The name	e of the corporation	ı is		coperties. Inc.
SECOND: It is inc	corporated under th	ne laws of	Rhode Island	
Fourth: If foreign	gn corporation, add	lress of its p	rincipal office N/A	
Fifth: Business a	address in Rhode Is	land83s	South Road, Wakefie	ld. RI 02879
SIXTH: Names an	nd addresses of its d	irectors and		(Attach rider if necessary) ig number, street, zip code)
Hope ECarp	enterl	Director	.83SouthRoad,Wa	akefield, RI
Nancy J. Tho	resen	Director		ve, Narragansett, RIO2
······		Director		<b>A</b>
Hope E. Carp	ontor	President	Same as above	FEB 0 , 1990 Y. O. STAT-
Nancy J. Tho	resen	Vice Preside	nt Same as above	1990
Nancy J. Tho	resen	Secretary	Same as above	STAT
Hope E. Carp	enter 7	Treasurer	Same as above	
SEVENTH: Number	er of Shares authoriz	zed:	Senes	Par Value or statement that shares are without par value
100	Common			no par value
Eighth: Number	of Shares issued:			Par Value or statement that
No of Shares	Class		Series	shares are without par value
100	Common			no par value
ted an	<b>2.</b> ∑ 19 .90	) M.	ATUNUCK BEACH PROPE	
		В	V Nagr 6, Ear	Zenk
(Report must be	signed by an officer)	Ti	tle Pres	7

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

She

Comment ID	0008487		CE, RHODE ISLAND 029	03		e distriction	X
Corporate ID.	**************************************	•••••••••••	. Annua	al Report	for the year	1989	*************
First:	The name of the corpor	ation is			Propert	ies, Inc	· · ·
SECOND:	It is incorporated und	er the laws o			······		
Third:	Character of business, b						
Fourth:	If foreign corporation	, address of it	s principal office	n/.a			••••••••••••••••
Fіғтн: I	Business address in Rhoo	de Island83			RhodeIs		
Sіхтн: N	Names and addresses of	its directors a		Address (incl	uding number, stre	(Attach rider	if necessary)
Hope.E	.Carpenter	Director	.83South.R	oadWak	efield. R	Ι.	
Nancy J.	Thoresen	Director	62 Brichwo				
		Director			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
Hope E.	Carpenter	President	same as	above		******************	*****************
Nancy J.	Thoresen	Vice Pres					
	Thorcsen						
	Carpenter				*****************	*********************	***************************************
Seventh:	Number of Shares aut	horized:			•	D. 17 1	***************************************
No. of Shares			Series			Par Value or statement that shares are without	•
100	COMING	າກ	Selics			par value	
	Condition			PAID	1	no par val	Lue
Еібнти:	Number of Shares issued	d:			บน	Par Value	
No. of Shares	Class	s	FE' Series	y OF S'		or statement that shares are withou par value	
100	соппо	n	್ಕರ	Y OF 5		no par val	ue
DatedFebr	uary3 19	.89	MATUNUCK BEACH (Name of Corporation)	PROPER	ries, inc.	······································	••••••
(Repor	rt must be signed by an offic	er)	By Voge ?		erpins		

# State of Rhode Island and From ence Plantations CORPORATIONS DIVISL 270 WESTMINSTER D 02903 PROVIDENCE, RHODE IS

Corporate ID 8487		Annual Re	Port for the year
First: The name of the corpor	ration is	MotunuckB	port for the year 198
THIRD: Character of business, by	er the lass of	summer reptals.	
FOURTH: If foreign corporation,	address of its prii	ncipal office	/a
FIFTH: Business address in Rhode	e Island .83So.ui	th.Road,Wakefie	eld, R.I. 02879
SIXTH: Names and addresses of it	s directors and o	fficers:	(Attach rider if necessary) s (including number, street, zip code)
Hope E. Carpenter	Director		, Wakefield, R.I.
Nancy J. Thoresen.	Director		
			Dr., Narragansett, R.I. 02882
Hope E. Carpenter	ъ		
		sameasanove.	
Nancy J. Thoresen	•		
Hope E. Carpenter	•	sameasabove	<u> </u>
		sameasabove	•••••••••••••••••••••••••••••••••••••••
or bhates autility	rized:		Par Value or statement that
No. of Shares Class		Series	shares are without par value
100 common	PAI	<b>)</b>	no par value
EIGHTH: Number of Shares issued:	FEB 18 1		
No. of Shares Class			Par Value  or statement that shares are without
100	SEC'Y. OF S	TATE Series	par value
200 common			no par value
DatedFebruary3		1	PERTIES. INC.
(Report must be signed by an officer)	By <u>(</u> Title	Tape 6. Preso	Eargenti

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID8487	· ······	Annual F	Report for the year1987
First: The nam	ne of the corporation is	Matunuck Beach Pro	perties, Inc.
			Island
THIRD. CHaract	er or business, orieny star	iea, is <u>symmer ren</u>	tals
FOURTH: If fore	ign corporation, address	of its principal office	
FIFTH: Business			.Wakefield, RI 02879
SIXTH: Names a	nd addresses of its director		(Attach rider if necessary) dress (including number, street, zip code)
Hope E. Car	penterDirec	ctor83SouthI	Road, Wakefield, RI 02879
NancyJTh	oresen Direc	ctor62Birchwo	oodDr.,Narragansett,RI0288
	Direc	nto.	
Hope E. Car	penter Presid		
NancyJTh	oresenVice		
	oresenSecre		
	penterTreas		
	er of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without
100	Common	PAID	par value
- • •	Condition	•	No par value
EіGHTH: Number	r of Shares issued:	FEB 03 1987	Par Value
No. of Shares	Class SE	EC'Y. OF STATE Series	or statement that shares are without par value
100	Common		No par Valor 1982
DatedJanuary	2.2 19 8.7	(Name of Corporation)	EACH PROPERTIES, INC.
		By Joqu E.	Earqueli
(Report must be	e signed by an officer)	Title Zze-S	······································

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL. PROVIDENCE. RHODE ISLAND 02903

Corporate ID	8487		Annual Report	for the year 1986
First: The	name of the corporation			es. Inc.
Second: It	is incorporated under the		Rhode Isla	pd
THIRD: Cha	aracter of business, brief	ly stated, is.		
Fourth: If	foreign corporation, ad-	dress of its p		
FIFTH: Busi	ness address in Rhode I	ही sland र	.3	ield, RI 02879
Sixth: Nan	nes and addresses of its o	directors and		(Attach rider if necessary)
Hope E. Carp	enter	Director	83 South Road, Wal	scfield, RI 02879
Nancy J. Tho	resen	Director	62 Birchwood Dr	Narragansett, RI 02882
		Director		
Hope E. Carp	enter	President	as above	
Nancy J. Tho	resen	Vice Preside		
	resen			
Hope E. Carp	enter	Treasurer	as above	
SEVENTH: N	umber of Shares author	ized:		Par Value or statement that
No. of Shares	C!ass	នួ	Senes	shares are without par value
100	Common	02/14/85	 - ^ -	No par value
Еіднтн: Nu	mber of Shares issued:	PAID	seen 1"	Par Value or statement that
No. of Shares	Class	ū	Senes (S)	shares are without par value
100	Common	TODVESE TODVESE	4 J	No par value
Dated	January 고급 19 86		MATUNUCK BEACH PROPE (Name of Corporation)	RTIES, INC.
(Report r	nust be signed by an officer)		Sy Son & Can	geneta)
	5 my = 11 0 11 (cm)			********** ************************

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations office of the secretary of state

CORPORATE ID # 8487

Annual Report for the year

1985

FIRST: The name of the corporation is MATUNUCK BEACH PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is summer rentals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

700 South Road, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

Hope E. Carpenter

Director

South Road, Wakefield, RI 02879

Nancy J. Thoresen

Director

62 Birchwood Dr., Narragansett, RI 02882

Director

Hope E. Carpenter

President

As above

Nancy J. Thoresen

Vice President

As above

Nancy J. Thoresen

Secretary

As above

Hope E. Carpenter

Treasurer

As above

(If additional space is needed, attach rider)

SEVENTH:

SEVENTH: Number of Shares authorized:

Class

Par Value or statement that shares are without par value

100

Common

Series

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:

March

19 85

MATUNUCK BEACH PROPERTIES, INC.

(Name of Corporation)

Title Clare

(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

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 MATUNUCK BEACH PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is summer rentals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

700 South Road, Wakefield, Rhode Island 02879

Sixth: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Office Address Hope E. Carpenter Director South Road, Wakefield, R.I. 02879 Nancy J. KXKKXK Thoresen Director Indian-Trail;-Saunderstown;-R:I:-02874 62 Birchwood Dr., Narragansett, RI 02882 Director . Hope E. Carpenter President As above Nancy J. KIKKIK Thoresen Vice President Nancy 3. KXXXXX Thoresen Secretary Hope E. Carpenter (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

or statement that No. of Shares Class Series 100 Common No par value

Eighth: Number of Shares issued:

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

No par value 3

Dated: February 19 84 MATUNUCK BEACH PROPERTIES, INC. (Name of Corporation)

(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

To be filed annually between January 1st and March 1st

## State of Uhode Island and Providence Plantations Office of the secretary of state

		An	nual Repo	rt for the year	. 1983
FIRST:	The name of t	he corporation is	MATUNUCK	BEACH PROPER	RTIES, INC.
SECOND:	It is incorpo	rated under the la	aws of	Rhode Islan	
		usiness, briefly sta		Summer Rent	tals
			•••a, 15		
Formati	If family				
I OURIN	ii ioreign (	corporation, addre	ss of its pi	rincipal office	
FIFTH:	Business addr	ess in Rhode Islan	nd (blank	reports will	be mailed to thi
address)	700 South Road	, Wakefield, RI	02879		
Sixth:	Names and ad	dresses of its dire	ectors and	officers:	
	(Addresses mus	st include street and r	number, if an	ıy)	
:	ame	Office	<u> </u>	Address	<b>;</b>
Hope E. Carp	enter	Director	South Ro	ad, Wakefiel	.d, RI 02879
Nancy C. Lit	tle	Director	Indian 1	rail, Saunde	erstown, RI 028
		Director			****
Hope E. Carp	enter	President	As above	•	·
Nancy C. Lit	tle	Vice President	, 11 11		
Nancy C. Lit	tle .	Secretary	" "		
Hope E. Carp (If additional s	enter pace is needed, a	Treasurer	11 11	-	
SEVENTH	: Number of	Shares authorize	d:		Par Value
No. of Sha	res	Class	Series		r statement that lares are without par value
100		Common	- <b>-</b>	N	o Par Value
Еіднтн:	Number of S	Shares issued:		0.1	Par Value
No. of Sha	res	Class	Series		ares are without par value
100		Common 5		X	o Par Value
Dated:	Feb. 15,		Name of Co	n.Q. Bened.	Prop. Inc
MAR 291	383	AA Tatul		ust be signed b	y an officer)
If the co	rporation has ch	anged its registered	Coffice and	/or its registe	red agent,
Form #9	must be filed. Ple	anged its registered	office and on Division	/or its registed for information	red agent, i. 277-3040

FORM 31 :1-62

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	1982
FIRST:	The name of th	e corporation	is MATUNUCK	BEACH PROPER	RTIES, INC.
	· · · · · · · · · · · · · · · · · · ·				
SECOND:	It is incorpora			Rhode Isl	and
Third:	Character of bu	siness, briefly	stated, is	Summer Re	ntals
	•			•	
Fourth:	If foreign con	rporation, add	lress of its prin	cipal office	
Fifth:	Business addre			eports will be	mailed to thi
address)	700 South Road	, Wakefield,	RI 02879	-	
Sixth:	Names and add	dresses of its	directors and of	fficers:	
	(Addresses mus	st include street a	nd number, if any)	7	
:	Name	Office		— Address	
Hope E. Carpe	nter	Director	South Road	, Wakefield,	RI 02879
Nancy C. Litt	le	Director	Indian Tra	Il, Saudners	town, RI 0287
····· .		Director	-		
Hope E. Carpe	nter	President	As above		
Nancy C. Litt	le.	Vice Presid	lent " "		
Nancy C. Litt	le .	Secretary	11 11	t v e v e v e	******
Rope E. Carpe (If additional spa	nter ce is needed, attac	Treasurer h rider)	11 +		
SEVENTH	: Number of S	Shares author	ized:		Par Value
No. of Shar		Class	Series		statement that res are without par value
100		Common		No	Par Value
Еіснтн:	Number of Sh	aros issuad:			Par Vaiue
No. of Shar		Class	Series	or a	tatement that es are without par value
100		Common	4	No	Par Value
			7.5		. 42 742112
Dated:	Feb. 10,	19 82	52 MATUNUCK (Name of Corpora	BEACH PROPER	TIES, INC.
		04	By Chanc	E 60	- Para line
	API	R 2119 <b>5Z</b>	'∞/	President	1
		œ [	2 4	st be signed by	an officer)
		L			

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

To be filed annually between January 1st and March 1st

1 Contract of the Contract of

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

MATUNUCK BEACH PROPERTIES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

MATUNUCK BEACH PROPERTIES, INC.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: The address of its registered office in Rhode Island is

South Road, Wakefield, RI 02879

and the name of its registered agent in Rhode Island at such address is Robert B. Gates, Esq., 1309 Turks Head Bldg., Providence, RI 02903

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Summer Rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Hope E. Carpenter	Director	South Road, Wakefield, RI 02879
Nancy C. Little	Director	Indian Trail, Saunderstown, RI 02874
	Director	
	Director	•
	Director	
	Director	
Hope E. Carpenter	President	As above
Nancy C. Little	Vice President	II If
Nancy C. Little	Secretary	н и
Hope E. Carpenter	Treasurer	11 11

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		81 No Par Value

R 13 198 Jan 23 A

Form 31-11-80

 $\textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value}$ of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common		No Par Value

Dated Feb. 27 , 19 81

MATUNUCK BEACH PROPERTIES, INC.

By Nop. 6. Carpenti

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

		OF			
	MATUNUCK, BEA	CH PRO	PERTIES, INC.		
Pursuant to the pro amended, the undersigne FIRST: The name of	visions of Sec d corporation	tion 7.	.1.1-118 of the y submits the :	General Laws, 195 following annual re	i6, as port:
SECOND: It is incom	porated unde	r the l	aws of Rho	de Island	
THIRD: The address	of its register	ed offic	e in Rhode Islan	d is	
and the name of its registe					
				ldence, RI 02903	
FOURTH: If a forei					
country under the laws of v					
				• • • • • • • • • • • • • • • • • • •	
L'ermys. The shares					
FIFTH: The characteristic					
Island, briefly stated, is	, ֆառո	er Ken	tats		
Name	(	Office		ors and officers are:  Address	
Hope E. Carpenter	Directo	-	South Road, 1	Vakefield, RI 0287	9.
Nancy C. Little	Directo		Indian Trail	Saunderstown,RI 02	874
	Directo				
	Directa	_			
	Directo				
Hope E. Carpenter	Directo				
Nancy C.Little	Preside				
Nancy C.Little			t " .".		
Hope E. Carpenter	Secreta				
nope s. carpenter	Treasu	rer			
SEVENTH: The aggre by classes, par value of shar	gate number o res, shares wit	f share hout pa	s which it has at rvalue,andserie	nthority to issue, iten es,ifany,withinaclas	nized s,is:
Number of Shares	Class	<b>⇒ 27</b>	<u>Series</u>	Par Value per Sha or Statement tha Shares are withou Par Value	t
1.00	Common	79		No Par Value	
		•	•		
			• • •	APR 27 1979	
		•	• •	0.6	

Form 31 30M 11 78

 $\label{eq:energy} \textbf{Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:}$ 

Number ofShares	Class	<u>S</u> eries	Par Value per Share or Statement that Shares are without Par Value
100	Соптоп		No Par Value

Dated March / 1979 MATUNUCK BEACH PROPERTIES, INC.

By Wape E. Carpention

The Pies.

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

OF

	01		
	MATUNUCK BEAC	H PROPERTIES, INC	•
Pursuant to the pamended, the undersign	provisions of Section ned corporation hereby	7.1.1-118 of the (y submits the follow	General Laws, 1956, awing annual report:
	e of the corporation is		
		on a control of the control of the control of	S
SECOND: It is inc	corporated under the la		sland
THIRD: The addi	ess of its registered of effeld, RI 02879		is
and the name of its regi Robert B. Gates	stered agent in Rhode I , Esq., 1309 Turks H	Island at such addre	999 19
countries and an the lease	reign corporation, the	address of its princ	ipal office in the state or
to the same of the contract of the			
FIFTH: The char	acter of the business	in which it is actu	ally engaged in Rhode
Island, briefly stated, i	g Summer Rentals		The state of the s
· · · · · · · · · · · · · · · · · · ·			
	TOTAL TO THE STATE STATE OF THE		
SIXTH: The names a	and respective addresse	es of its directors an	d officers are:
Hope E. Carpenter	Director	South Road, Wa	ikefield, RI 02879
Nancy C. Little			Saunderstown, RI 02874
The second second second second second			
		10 - 1000000	
	Director		
Hope E. Carpenter		As above	
	Vice Preside		
Nancy C. Little	Sometows		
Hope E. Carpenter		·· ·· ·· · · · · · · · · · · · · · · ·	
Topo Del out Punces	1 reasurer	the state of the state of	
SEVENTH: The agoy classes, par value of sh	gregate number of sha nares, shares without pa	res which it has aut ar value, and series,	hority to issue, itemized if any, within a class, is:
Number of Shares	<u>Class</u>	\$ NSories	Par Value per Share or Statement that Shares are without Par Value
100	Common	78	No Par Value
	APR 25 1978	3313A14	
orm 31 35N 11-77		••15.0 ••15.0	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Cluss	Series	or Statement that Shares are without Par Value
100	Common		No Par Value

Dated

March 31 , 1978 By Clare & Beach Properties, Sea.

(NAME OF CORPORATION)

By Clare & Carpenter

Its Chance Pres.

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

of

, MĄ	TUNUCK BEACH PROP	ERTIES, INC.	
amended, the undersigned co FIRST: The name of th	rporation hereby s ne corporation is	1.1-118 of the General Laws, 195 ubmits the following annual report Matunuck Beach Properties, Inc.	
we to the second of the second			
SECOND: It is incorpor	ated under the law	8 Of Rhode Island	
	=	e in Rhode Island is South Road,	
and the name of its registered Robert B. Gates, Esq.		and at such address is	
FOURTH: If a foreign country under the laws of wh	ich it is incorporate		
FIFTH: The character Island, briefly stated, is	ummer Rentals	n which it is actually engaged in I	Rhode
			•
SIXTH: The names and re Name Hope E. Carpenter	Office	of its directors and officers are:  Address	
•	Director	South Road, Wakefield, RI 028	379
Nancy C. Little	Director		
	Director Director	•	
	Director		
•	Director	and the second s	
Hope E. Carpenter	President	As Above	
Nancy C. Little		t Indian Trail Sounder	
Nancy C. Little	Secretary	-	979 هـ ه
Hope E. Carpenter	Treasurer		

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Sories	Par Value per Share or Statement that Shares are without Par Value
100	Common Stock		No Par Value

MAR 23 1977

H

FORM 31 35M 9-76

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 100 Common Stock No Par Value

Dated March 🔍 🔍 , 1977

MATUNUCK BEACH PROPERTIES, INC. (NAME OF CORPORATION)

By Fage & Carpenter

0

To be filed annually between January 1st and March 1st

### State of Uhode Island and Providence Plantations Office of the secretary of state

### ANNUAL REPORT

OF

	Matun	uck Beach Prope	erties, Inc.	
FIRST:	t to the provision undersigned corp	ns of Section 7 poration hereby a corporation is	-1.1-118 of the G submits the follow Matunuck Beac	eneral Laws, 1956, as ing annual report: h Properties, Inc.
SECOND				nd
THIRD: South	The address of i	ts registered offi	ce in Rhode Island	is % Robert H. Carpenter
				ess is
Robert	B. Gates, 1309	Turks Head Bld	g., Providence.	R. I.
FOURTH country unde	: If a foreign co	rporation, the a	ddress of its princ ted is	ipal office in the state or
FIFTH: Island, briefly	The character o	of the business i	n which it is actu	ally engaged in Rhode
	The names and re	espective address	ses of its directors	and officers are:
N/A		Director		
		Director	* ** ** * * * * * * * * * * * * * * *	
		Director		
		_ :		
	Carpenter			efield, R. I. 02879
	arpenter			nunderstewn, R. I.
	Carpenter	•		efield, R. I. 02879
				efield, R. I. 02879
SEVENTH by classes, par	<ul> <li>The aggregate value of shares, sh</li> </ul>	number of share ares without par	es which it has auth value, and series, i	nority to issue, itemized If any, within a class, is:
Number of Shares		Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
1500	Co	nmon		w/c Par Value
			35 55	

MAR 24 1976

FORM 31 35M 10-75

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

 $\mathbf{OF}$ 

Matun	uck Beach Propertie	es, Inc.	
amended, the undersigned	d corporation hereby	submits the followin	neral Laws, 1956, as g annual report:
FIRST: The name of	of the corporation is	Matunuck Beach P	roperties, Inc.
to the second of the many of the second			
SECOND: It is incom	porated under the la	ws of Rhode Island	d
THIRD: The address Carpenter, South Ro	ss of its registered off ead, Wakefield, R.	fice in Rhode Island is I. 02879	c/o Robert H.
and the name of its registe	ered agent in Rhode l	Island at such address	is
	gn corporation, the	address of its principa	al office in the state or
FIFTH: The charac	eter of the business Real Estate Renta	in which it is actual	lly engaged in Rhode
SIXTH: The names a	and respective addres	sses of its directors an	
N/A	Director		
	Director		
	Director		
	Director		
· · · · · · · · · · · · · · · · · · ·	Director	in the second second second second	
	Dimentos		the form the second second
			······································
Robert H. Carpenter			
Nancy C. Little	President Vice President	South Rd., Wakefie	
Nancy C. Little Hope E. Carpenter	President Vice President Secretary	South Rd., Wakefie t Indian Trail, Sa South Rd., Wakefi	ld, R. I. 02879 understown, R. I. eld, R. I. 02879
Robert H. Carpenter Nancy C. Little Hope E. Carpenter Robert H. Carpenter	President Vice President Secretary	South Rd., Wakefie t Indian Trail, Sa South Rd., Wakefi	ld, R. I. 02879 understown, R. I. eld, R. I. 02879
Nancy C. Little Hope E. Carpenter Robert H. Carpenter SEVENTH: The aggr	President Vice President Secretary Treasurer egate number of share	South Rd., Wakefiet Indian Trail, Sa South Rd., Wakefi South Rd. Wakefiel	ld, R. I. 02879 understown, R. I. eld, R. I. 02879 d, R. I. 02879
Nancy C. Little Hope E. Carpenter Robert H. Carpenter	President Vice President Secretary Treasurer egate number of share	South Rd., Wakefiet Indian Trail, Sa South Rd., Wakefi South Rd. Wakefiel	ld, R. I. 02879 understown, R. I. eld, R. I. 02879 d, R. I. 02879

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
151	Common		w/o Par Value

Dated October 1,

, 1975.

Matunuck Beach Properties, Inc. (NAME OF CORFORATION)

1.. President

7 19-75 SIGNE 747 AB\*\*\* 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

OF

<u> Mat</u>	unuck Beach Properties	, Inc.	
amended, the undersig	provisions of Section 7- med corporation hereby s ne of the corporation is	submits the follo	
SECOND: It is in	corporated under the law	rof Rhode I	sland
THERD: The add	ress of its registered offic Road, Wakefield, R. I	e in Rhode Islan	
and the name of its reg	istered agent in Rhode Is 1309 Turks Head Bldg	land at such ado	iress is
			ncipal office in the state or
			ctually engaged in Rhode
SIXTH: The nam	es and respective address		
N/A	Director		
	Director		
	Director		
	Director		
en e	Director	, ,,	
	Director		
Robert H. Carpenter	President		kefield, R. I. 02879
	Vice President		Saunderstown, R. I.
Hope E. Carpenter			kefield, R. I. 02879
Robert H. Carpenter			kefield, R. 1. 02879
SEVENTH: The a	ggregate number of share	es which it has a	uthority to issue, itemized es, if any, within a class, is:
Number of Shares	Class	Sarias	Par Value per Share or Statement that Shares are without Par Value
1500	<u>C1878</u>	Series	LAL A WING
1200	Common		w/o Par Value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
151	Солжоп		w/o Par Value

Dated October 1, 1975

Matunuck Beach Properties, Inc. (NAME OF CORPORATION)

· Fresident

11 14-75 3141E 748 AR\*\*\* 15.00

To be filed annually between January 1st and March 1st

### State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

	Matunuck Beach		
amended, the under	he provisions of Section signed corporation herebase of the corporation is	y submits the follo	General Laws, 1956, as wing annual report:
		SC.SALIES I.D.SIDCEC	each Ten harmer' and C.
SECOND: It is	incorporated under the l	laws of Rhod	e Ziland
Corpenter , y.	address of its registered o South Road , Wake registered agent in Rhod	field RT	. 02874
Robert B. (	GATES 1300 Tai	e Island at such au	Travidence, RI
country under the la	foreign corporation, the aws of which it is incorpo	address of its prince trated is ******************************	ipal office in the state or
FIFTH: Thech	aracter of the business in v	which it is actually e	engaged in Rhode Island,
orieny scaceu, is	real estate rev	21sm	······································
	en e		·
Crymre Mb.			
Name Name	ames and respective addr	esses of its director	s and officers are:
M/A	Director		
	Director		
	Director		
	Director		
· · · · · · · · · · · · · · · · · · ·	Director		the state of the s
	Director		
	enter President	South Rd.	Watefield, RT 12879
lancy C. Lit	⊬⁄∈ Vice Presiden	it Indian Trail	Sounderstown, RI.
Pe E Carpe	enter Secretary	South Rd.	Watefield, 87 02575
lobert 4 Grps		South Rd. L	intertield , P. Toss
SEVENTH: The y classes, par value o	aggregate number of shar f shares, shares without p	res which it has aut	hority to issue itemized
Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
1200	Common	·	w/ Par Value

WAR 1 1813

FORM 31 80M 9-72

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Series Common 151 W/s Par Value

Dated January 1973

Matunua K Beach Properties, IDC.

By Robert W. Carpenter