



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 59794		2. Name of Corporation The Friends of the Kingston Railroad Station, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address One Railroad Avenue (PO Box 191)		City West Kingston	Zip 02892
5. Foreign corporation. Enter principal office address		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island ASSIST IN THE RESTORATION, REHABILITATION AND MAINTENANCE OF THE KINGSTON RAILROAD STATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
XXXXXXXXXX Chairman & Director FRANK HEPPNER			XXXXXXXXXX Vice Chairman and Director DAVID WHALEN		
Street Address 91 Brook Farm Road			Street Address 100 Acre Pond Road		
City Wakefield	State RI	Zip 02879	City West Kingston	State RI	Zip 02892
XXXXXXXXXX Recorder and Director: JACK McCABE			Treasurer Name and Director: EVERETT C. A. STUART		
Street Address 95 Sherman Avenue			Street Address 406 Stoney Lane		
City West Kingston	State RI	Zip 02892	City North Kingstown	State RI	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name BERNADETTE D'ASCENTIS			Director Name RICHARD A. NEFF		
Street Address 21 Taber Street			Street Address 386 Pequot Avenue		
City West Kingston	State RI	Zip 02892	City Mystic	State CT	Zip 06355
Director Name WARREN HAGIST			Director Name		
Street Address 645 Slocum Road			Street Address		
City Saunderstown	State RI	Zip 02874	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name STEVEN H. MUSEN			Address 1023 POST ROAD		
Address P.O. BOX 8645			City WARWICK	Zip 02888	

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



59794

File Date	6-20-05
Check No.	1054
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

6/17/05
Signature of Officer Date

EVERETT C. A. STUART

Print or Type Name of Officer

Treasurer

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 59794		2. Name of Corporation The Friends of the Kingston Railroad Station, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address One Railroad Avenue (PO Box 191)		City West Kingston	Zip 02892
5. Foreign corporation. Enter principal office address		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island ASSIST IN THE RESTORATION, REHABILITATION AND MAINTENANCE OF THE KINGSTON RAILROAD STATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Chairman: and Director FRANK HEPPNER		Vice Chairman: and Director EVERETT C.A. STUART			
Street Address 91 Brook Farm Road		Street Address 406 Stoney Lane			
City Wakefield	State RI	Zip 02879	City North Kingston	State RI	Zip 02852
Secretary: and Director JACK McCABE		Treasurer: and Director: WARREN HAGIST			
Street Address 95 Sherman Avenue		Street Address 645 Slocum Road			
City West Kingston	State RI	Zip 02892	City Saunderstown	State RI	Zip 02874
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name DAVID WHELAN		Director Name MARTHA McCABE			
Street Address 100 Acre Pond Road		Street Address 95 Sherman Avenue			
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Director Name BERNADETTE D'ASCENDIS		Director Name RICHARD A. NEFF			
Street Address 21 Taber Street		Street Address 386 Pequot Avenue			
City West Kingston	State RI	Zip 02892	City Mystic	State CT	Zip 06355
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name STEVEN H. MUSEN		Address 1023 POST ROAD			
Address P.O. BOX 8645		City WARWICK	Zip 02888		

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



* 5 9 7 9 4 *

File Date 6/07/04
Check No. 1081
By: W.

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.

Warren M. Hagist 15 June 2004
Signature of Officer Date

WARREN M. HAGIST
Print or Type Name of Officer

TREASURER
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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 59794		2. Name of Corporation The Friends of the Kingston Railroad Station, Inc.		
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address ONE RAILROAD AVENUE (PO Box 191)		City West Kingston	Zip 02892
5. Foreign corporation. Enter principal office address		City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. ASSIST IN THE RESTORATION, REHABILITATION AND MAINTENANCE OF THE KINGSTON RAILROAD STATION				
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name XXXXXXXXXX Chairman and Director FRANK HEPPNER Street Address 91 Brook Farm Road City Wakefield State RI Zip		Vice President Name XXXXXXXXXX Vice Chairman and Director EVERETT G.A. STUART Street Address 406 Stoney Lane City North Kingstown State RI Zip 02852		
Secretary Name XXXXXXXXXX Recorder and Director JACK McCABE Street Address 95 Sherman Avenue City West Kingston State RI Zip 02892		Treasurer Name and Director WARREN HAGIST Street Address 645 Slocum Road City Saunderstown State RI Zip 02874		
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23				
Director Name DAVID WHELAN Street Address 100 Acre Pond Road City West Kingston State RI Zip 02892		Director Name MARTHA McCABE Street Address 95 Sherman Avenue City West Kingston State RI Zip 02892		
Director Name BERNADETTE D'ASCENDIS Street Address 21 Taber Street City West Kingston State RI Zip 02892		Director Name STEWART SCHNEIDER Street Address PO Box 517 City West Kingston State RI Zip 02892-0517		
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78				
Agent Name STEVEN H. MUSEN Address P.O. BOX 8645		Address 1023 POST ROAD City WARWICK Zip 02888		

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



* 5 9 7 9 4 *

File Date	6-6-03
Check No.	10663
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.

4 June 2003
Signature of Officer Date
WARREN M. HAGIST
Print or Type Name of Officer
TREASURER
Title of Officer

Additional Director: The Friends of the Kingston Railroad Station, Inc.
2003 Annual Report:
Corporate ID No. 59794

VERONICA TRUDEAU

2421 Putnam Pike

Chepatchet, RI 02814

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-59794

Annual Report for the year 2002

- The name of the corporation is The Friends of the Kingston Railroad Station, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 1023 POST ROAD P.O. BOX 8645
WARWICK, RI 02888
and the name of its registered agent in this state at that address is STEVEN H. MUSEN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assist in the
restoration, rehabilitation and maintenance of the Kingston Railroad Station;
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island ONE RAILROAD AVENUE (PO Box 191) West Kingston, RI 02892
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
DAVID WHELAN	Director	100 Acre Pond Road, West Kingston, RI 02892
MARTHA McCABE	Director	99 Sherman Avenue, West Kingston, RI 02892
CRAIG STEDMAN	Director	203 Dugway Bridge Road, West Kingston, RI 02892
FRANK HEPPNER	President	XXXXXXXXX Chairman & Director: 91 Brook Farm Road, Wakefield, RI 02879
EVERETT C.A. STUART	Vice-President	XXXXXXXXX Chairman & Director: 406 Stoney Lane, North Kingston, RI 0285
JACK McCABE	Secretary	XXXXXXXXXX Recorder & Director: 95 Sherman Avenue, West Kingston, RI 02892
WARREN HAGIST	Treasurer	& Director: 645 Slocum Road, Saunderson, RI 02874

Dated: 24 JUNE 2002

See Annex

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.



* 5 9 7 9 4 *

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
Exact Name of Corporation

By Warren M. Hagist

Title Treasurer

(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-02

Check No.: 1039

By: de

2002

RIDER TO ANNUAL REPORT- THE FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS

21 Taber Street,
West Kingston, RI 02892

STEWART SCHNEIDER

PO Box 517,
West Kingston, RI 02892-0517

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-59794

Annual Report for the year 2001

1. The name of the corporation is The Friends of the Kingston Railroad Station, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1023 POST ROAD P.O. BOX 8645
WARWICK, RI 02888
and the name of its registered agent in this state at that address is STEVEN H. MUSEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is preservation of the
Kingston Railroad Station and local railroad history.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island ONE RAILROAD AVENUE (PO BOX 191) West Kingston, RI 02892
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
DAVID WHELAN	Director	100 Acre Pond Road, West Kingston, RI 02892
MARTHA MCCABE	Director	95 Sherman Avenue, West Kingston, RI 02892
CRAIG STEDMAN	Director	203 Dugway Bridge Rd. West Kingston, RI 02892
FRANK HEPPNER	President	Chairman & Director: 91 Brook Farm Road, Wakefield, RI 02879
EVERETT C. A. STUART	Vice-President	-Chairman & Director: 406 Stoney Lane, North Kingstown, RI 02852
JACK MCCABE	Secretary	Recorder & Director: 95 Sherman Avenue, West Kinston, RI 02892
WARREN HAGIST	Treasurer	& Director: 645 Slocum Road, Saunderstown, RI 02874

Dated: June 18, 2001

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.

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.

Exact Name of Corporation

By Warren M. Hagist Warren M. Hagist

Title TREASURER Treasurer

(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6-28-01

Check No.: 1007

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2001

RIDER TO ANNUAL REPORT- THE FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS

21 Taber Street, West Kingston, RI
02892

STEWART SCHNEIDER

PO Box 517, West Kingston, RI
02892-0517

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-59794

Annual Report for the year 2000

1. The name of the corporation is The Friends of the Kingston Railroad Station, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1023 POST ROAD P.O. BOX 8645
WARWICK, RI 02888
and the name of its registered agent in this state at that address is STEVEN H. MUSEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assist in the
restoration, rehabilitation and maintenance of the Kingston Railroad Station;
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island ONE RAILROAD AVENUE (PO BOX 191) West Kingston, RI 02892
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
DAVID WHELAN	Director	100 Acre Pond Road, West Kingston, RI 02892
MARTHA McCABE	Director	95 Sherman Avenue, West Kingston, RI 02892
CRAIG STEDMAN	Director	11 West Shannock Road, Shannock, RI 02875
FRANK HEPPNER	xxxxxxx President	Chairman & Director; 91 Brook Farm Road, Wakefield, RI 02879
EVERETT C.A. STUART	Vice-President	Chairman & Director: 406 Stoney Lane, North Kingstown, RI 02852
JACK McCABE	Secretary	Recorder & Director: 95 Sherman Avenue, West Kingston, RI 02892
STEVEN H. MUSEN	Treasurer	& Director, PO Box 8645, Warwick, RI 02888

Dated: May 30, 2000

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.

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.

Exact Name of Corporation

By Steven H. Musen STEVEN H. MUSEN

Title Treasurer

(Report must be signed by an officer)



* 5 9 7 9 4 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-1-00

Check No.: 2679

2000

RIDER TO ANNUAL REPORT - FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS 21 Taber Street, West Kingston, RI
02892

STEWART SCHNEIDER 3672 South County Trail, West Kingston
RI 02892

DONALD G. ELBERT 32 Ocean View Avenue, Tiverton, RI 02878

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-59794

Annual Report for the year 1999

1. The name of the corporation is The Friends of the Kingston Railroad Station, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 1023 POST ROAD P.O. BOX 8645
WARWICK, RI 02888
and the name of its registered agent in this state at that address is STEVEN H. MUSEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assist in the
restoration, rehabilitation and maintenance of the Kingston Railroad Station.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON,
RHODE ISLAND 02892
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
DAVID WHELAN	Director	100 Acre Pond Road, West Kingston, RI 02892
MARTHA McCabe	Director	95 Sherman Avenue, West Kingston, RI 02892
CRAIG STEDMAN	Director	11 West Shannock Road, Shannock, RI 02875
EVERETT C.A. STUART	President	Chairman & Director 405 Stoney Lane, North Kingstown, RI 02852
FRANK HEPPNER	Vice-President	Chairman & Director 91 Brook Farm Road, Wakefield, RI 02879
JACK McCABE	Secretary	Recorder & Director 95 Sherman Avenue, West Kingston, RI 02892
STEVEN H. MUSEN	Treasurer	& Director, PO Box 8645, Warwick, RI 02888

Dated: May 27, 1999



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.

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.

Exact Name of Corporation

By

Steven H. Musen

STEVEN H. MUSEN

Title

TREASURER

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 5-28-99

Check No.: 2558

By: AMF

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

1999

RIDER TO ANNUAL REPORT- FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS 21 Taber Street, West Kingston, RI 02892

STEWART SCHEIDER 3672 South County Trail,
West Kingston, RI 02892

DONALD G. ELBERT 32 Ocean View Avenue, Tiverton, RI 02878

iling Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-59794

Annual Report for the year 1998

1. The name of the corporation is The Friends of the Kingston Railroad Station, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1023 POST ROAD P.O. BOX 8645
WARWICK, RI 02888
and the name of its registered agent in this state at that address is STEVEN H. MUSEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assist in the
restoration, rehabilitation and maintenance of the Kingston Railroad Station.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON,
RHODE ISLAND 02892
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
EVERETT C.A. STUART	Director	406 Stoney Lane, North Kingstown, RI 02852
MARTHA McCABE	Director	95 Sherman Avenue, West Kingston, RI 02892
CRAIG STEDMAN	Director	11 West Shannock Road, Shannock, RI 02875
DAVID WUELAN	President Chairman & Director	100 Acre Pond Road, West Kingston, RI 02892
FRANK HEPPNER	Vice-President Recorder & Director	91 Brook Farm Road, Wakefield, RI 02879
JACK McCABE	Secretary	95 Sherman Avenue, West Kingston, RI 02892
STEVEN H. MUSEN	Treasurer & Director	PO Box 8645, Warwick, Rhode Island 02888

Dated: June 8, 1998



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.

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.

Exact Name of Corporation

By Steven H. Musen STEVEN H. MUSEN
Treasurer

Title _____
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/9/98

Check No.: 2429

By: KL

1998

RIDER TO ANNUAL REPORT- FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS 21 Taber Street, West Kingston, RI 02892

STEWART SCHNEIDER 3672 South County Trail,
West Kingston RI 02892

DONALD G. ELBERT 32 Ocean View Avenue, Tiverton, RI 02878

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0059794.....

Annual Report for the year.....1997.....

FIRST: The name of the corporation is The Friends of the Kingston Railroad Station, Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assist in the restoration, rehabilitation and maintenance of the Kingston Railroad Station.

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: Corporate address in Rhode Island ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON

RHODE ISLAND 02892

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).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
EVERETT C.A. STUART.....	Director	406 Stoney Lane, North Kingstown, RI 02852.....
DONALD G. ELBERT.....	Director	32 Ocean View Avenue, Fiverton, RI 02878.....
MARIHA McCABE.....	Director	95 Sherman Avenue, West Kingston, RI 02892.....
DAVID WHELAN.....	Chairman & Director President	100 Acre Pond Road, Wakefield, RI 02892.....
FRANK HEPPNER.....	Vice Chairman & Director Vice President	91 Brook Farm Road, Wakefield, RI 02892.....
JACK McCABE.....	Recorder & Director Secretary	95 Sherman Avenue, West Kingston, RI 02892.....
STEVEN H. MUSEN.....	Treasurer & Director	PO Box 8645, Warwick, RI 02888.....

(If additional space is needed, attach rider)

Dated: May 27 19 97.....

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.....
(Name of Corporation)

By STEVEN H. MUSEN.....

Title Treasurer.....
(Report must be signed by an officer)

PAID
MAY 29 1997
SECY OF STATE
KUP 2313

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

1997

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON
RAILROAD STATION, INC.

Additional Directors:

CRAIG STEDMAN	Director	11 West Shannock Road Shannock, RI 02875
BERNADETTE D'ASCENDIS	Director	21 Taber Street West Kingston, RI 02881-1317
STEWART SCHNEIDER	Director	3672 South County Trail West Kingston, RI 02892

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0059794.....

Annual Report for the year.....1996.....

FIRST: The name of the corporation is The Friends of the Kingston Railroad Station, Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assist in the restoration, rehabilitation and maintenance of the Kingston Railroad Station.

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: Corporate address in Rhode Island ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON
RHODE ISLAND 02892

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).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
EVERETT C. A. STUART	Director	406 Stoney Lane, North Kingstown, RI 02852
DONALD G. ELBERT	Director	32 Ocean View Avenue, Tiverton, RI 02878
MARTHA McCABE	Director	95 Sherman Avenue, West Kingston, RI 02892
DAVID WHELAN	Chairman & Director President	100 Acre Pond Road, West Kingston, RI 02892
FRANK HEPPNER	Vice Chairman & Director Vice President	91 Brook Farm Road, Wakefield, RI 02879
JACK McCABE	Recorder & Director Secretary xxxx	95 Sherman Avenue, West Kingston, RI 02892
STEVEN H. MUSEN	Treasurer & Director	PO Box 8645, Warwick, RI 02888

(If additional space is needed, attach rider)

Dated: May 28 19 96

FILED

MAY 29 1996

By CE 2204

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
(Name of Corporation)

By Steven H. Musen STEVEN H. MUSEN

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

1996

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON
RAILROAD STATION, INC.

Additional Directors:

CRAIG STEDMAN	Director	11 West Shannock Road Shannock, RI 02875
BERNADETTE D'ASCENDIS	Director	21 Taber Street West Kingston, RI 02892
FRANCIS H. HORN	Director	42 Upper College Road Kingston, RI 02881-1317

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0059794 Annual Report for the year 1995

FIRST: The name of the corporation is The Friends of the Kingston Railroad Station, Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assist in
the restoration, rehabilitation and maintenance of the Kingston Railroad Station.

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: Corporate address in Rhode Island ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON

RHODE ISLAND 02892

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).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
EVERETT C.A. STUART	Director	406 Stoney Lane, North Kingston, RI 02852
DONALD G. ELBERT	Director	260 West Exchange Street, Providence RI 02903
MARTHA McCABE	Director	95 Sherman Avenue, West Kingston, RI 02892
DAVID WHELAN	Chairman President & Director	100 Acre Pond Road, West Kingston, RI 02892
FRANK HEPPNER	Chairman Vice-President & Director	Brook Farm, RR5, Wakefield, RI 02879
JOHN P. McCABE	xxxxxxx Secretary Recorder & Director	95 Sherman Avenue, West Kingston, RI 02892
STEVEN H. MUSEN	Treasurer & Director	PO Box 8645, Warwick, RI 02888

(If additional space is needed, attach rider)

Dated: May 18, 19 95

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
(Name of Corporation)

By STEVEN H. MUSEN

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

1995

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON
RAILROAD STATION, INC.

Additional Directors:

CRAIG STEDMAN	Director	11 West Shannock Road, Shannock, RI 02875
BERNADETTE De ASCENDIS	Director	South Kingston, RI 02879
FRANCIS H. HORN		42 Upper College Road Kingston, RI 02881-1317

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

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RHODE ISLAND 02892

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
EVERETT C.A. STUART	Director	406 Stoney Lane, North Kingstown, RI 02852
DONALD G. ELBERT	Director	260 West Exchange Street, Providence, RI 02903
MARTHA McCABE	Director	95 Sherman Avenue, West Kingston, RI 02892
DAVID WHELAN	XXXXXX Chairman & Director	100 Acre Pond Road, West Kingston, Rhode Island 02892
FRANK HEPPNER	Vice President	Brook Farm, RR5, Wakefield, RI 02879
JOHN P. McCABE	Recorder & Director Secretary	95 Sherman Avenue, West Kingston, RI 02892
STEVEN H. MUSEN	Treasurer & Director	PO Box 8645, Warwick, Rhode Island 02888

(If additional space is needed, attach rider)

Dated: June 7 19 94

FILED

JUN 9 1994

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
(Name of Corporation)

By Steven H. Musen STEVEN H. MUSEN

Title TREASURER

BY rem CK 1983

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
for the YEAR 1994

Additional Directors:

CRAIG STEDMAN DIRECTOR: 11 West Shannock Road, Shannock, RI 02875

BERNADETTE De ASCENTEIS DIRECTOR: South Kingstown, RI 02879

EDWARD C. PREST DIRECTOR (Honorary): PO Box 535, West Kingston, RI 02892

Filing Fee: \$20.00

To be filed annually during
the month of June

1853 7/13

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0059794

Annual Report for the year 1993

FIRST: The name of the corporation is The Friends of the Kingston Railroad Station, Inc. St xxx

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FIFTH: Corporate address in Rhode Island ONE RAILROAD AVENUE, (PO BOX 191) WEST KINGSTON, RHODE ISLAND 02892

SIXTH: Names and addresses of its directors and officers:

PAID

MAY 12 1993

SEC'Y OF STATE

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
ARTHUR STRAUSS	Director	56 Woodsia Road, Saunderstown, Rhode Island 02874
EVERETT C.A. STUART	Director	406 Stoney Lane, North Kingstown, Rhode Island 02852
JOHN P. McCABE	Director	95 Sherman Avenue, West Kingston, Rhode Island 02892
DAVID WHELAN	President	Chairman & Director: 100 Acre Pond Road, West Kingston, Rhode Island 02892
FRANK HEPPNER	Vice President	Chairman & Director: Brook Farm, RRS, Wakefield, RI 02879
DONALD G. ELBERT	Secretary	Recorder & Director: 1 Hospital Trust Plaza, Providence, RI 02903
STEVEN H. MUSEN	Treasurer	PO Box 8645, Warwick, RI 02888

(If additional space is needed, attach rider)

SEE RIDER

Dated: May 11 1993

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
(Name of Corporation)

By STEVEN H. MUSEN

Title TREASURER

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
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Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
for the YEAR 1993

ADDITIONAL DIRECTORS:

MARSHA McCABE	DIRECTOR	95 Sherman Avenue, West Kingston, RI 02892
CRAIG STEDMAN	DIRECTOR	South Kingstown, RI 02879
EDWARD C. PREST	DIRECTOR (Honorary)	West Kingston, RI 02892

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

15735

Corporate ID Number 0059794

Annual Report for the year 1992

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
DAVID WHELAN	Director	100 Acre Pnd Road, West Kingston, Rhode Island 02892
EVERETT C.A. STUART	Director	406 Stoney Lane, North Kingstown, Rhode Island 02852
JOHN P. McCABE	Director	95 Sherman Avenue, West Kingston, Rhode Island 02892
ARTHUR STRAUSS	President	56 Woodsia Road, Saunderstown, Rhode Island 02874
FRANK HEPPNER	Vice President	Brook Farm, RR5, Wakefield, RI 02879
DONALD G. ELBERT	Secretary	1 Hospital Trust Plaza, Providence, RI 02903
STEVEN H. MUSEN	Treasurer	PO Box 8645, Warwick, RI 02888

(If additional space is needed, attach rider) SEE RIDER

Dated: May 24 19 92

The Friends of the Kingston Railroad Station, Inc.
(Name of Corporation)

By Steven H. Musen
Title: Treasurer

PAID

MAY 26 1992

SECY OF STATE

(Report must be signed by an officer)

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Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
for the year 1992

ADDITIONAL DIRECTORS:

MARSHA McCABE	DIRECTOR	95 Sherman Avenue, West Kingston, RI 02892
EDWARD C. PREST	DIRECTOR (Honorary)	West Kingston, RI 02892

Filing Fee: \$20.00

To be filed annually during
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State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0059794

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SIXTH: Names and addresses of its directors and officers:

PAID

JUN 26 1991

(Addresses must include street and number, if any)

SEC'Y OF STATE

NAME	OFFICE	ADDRESS
DAVID WHELAN	Director	100 Acre Pond Road, West Kingston, Rhode Island 02892
EDWARD C. PREST	Director	West Kingston, Rhode Island 02892
JOHN P. McCABE	Director	95 Sherman Avenue, West Kingston, RI 02892
ARTHUR STRAUSS	President	CHAIRMAN & DIRECTOR 56 Woodsia Road, Saunderstown, RI 02874
FRANK HEPPNER	Vice President	VICE-CHAIRMAN & DIRECTOR Brook Farm, RR5, Wakefield, RI 02879
DONALD G. ELBERT	Secretary	RECORDER & DIRECTOR 1 Hospital Trust Plaza, Providence RI 02903
STEVEN H. MUSEN	Treasurer & DIRECTOR	PO Box 8645, Warwick, RI 02888

(If additional space is needed, attach rider)

SEE RIDER

Dated: June 20, 1991 19

THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
(Name of Corporation)

By Steven H. Musen STEVEN H. MUSEN

Title Treasurer

(Report must be signed by an officer)

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Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

...
RIDER TO ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
for the Year 1991.

ADDITIONAL DIRECTORS:

MARSHA McCABE	DIRECTOR	95 Sherman Avenue, West Kingston, RI 02892
EVERETT C.A. STUART	DIRECTOR	406 Stoney Lane, North Kingstown, RI 02852