



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. 88487	2. Name of Corporation AMERICAN DINER MUSEUM, INC.		
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address P.O. Box 6022	City PROVIDENCE	Zip 02904
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
TO COLLECT, PRESERVE, RESTORE AND MAINTAIN STUDY, EXHIBITION

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name Quentin A. Sanford, Jr.
Street Address	Street Address 2662 Main Road
City	City Tiverton
State	State RI
Zip	Zip 02878
Secretary Name	Treasurer Name Bethany S. Smith
Street Address	Street Address PO Box 3393 1038 Main Road
City	City Westport
State	State MA
Zip	Zip 02790

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) 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 Daniel Zilka	Director Name Quentin A. Sanford, Jr.
Street Address 242 Ferry Road	Street Address 2662 Main Road
City Charlotte	City Tiverton
State VT	State RI
Zip 05445	Zip 02878
Director Name Bethany S. Smith	Director Name DON GARDNER
Street Address PO Box 3393 1038 Main Road	Street Address 7 GLOVER SQUARE
City Westport	City MARBLEHEAD
State MA	State MA
Zip 02790	Zip 01945

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 Michael A. Ursillo	Address
Address 2 Williams Street	City Providence
	Zip 02903

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



88487 DNP 06/13/05 03:06:23 PM

File Date 6/30/05

Check No. 956

By: DA

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.

Bethany S. Smith 6/29/05
Signature of Officer Date

BETHANY S. SMITH
Print or Type Name of Officer

Treasurer
Title of Officer

Director Name: Tom Shaker

CORPORATE 10: 88487

Street Address: 93 Church Street

City: Woonsocket

State: Rhode Island

Zip: 02895



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. DNP-88487		2. Name of Corporation American Diner Museum, Inc.	
3. State of Incorporation Rhode Island	4. Corporate address in Rhode Island - Street Address 110 BENEVOLENT street		City Providence
			Zip 02901-0200
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. Historical Diner museum, to collect, preserve, restore + maintain study, exhibition			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name open		Vice President Name Quentin A. Sanford, Jr.	
Street Address		Street Address 2662 Main Road	
City	State	City Tiverton	State RI
			Zip 02878
Secretary Name open		Treasurer Name Bethany S. Smith	
Street Address		Street Address P.O. Box 3393, 1038 Main Road	
City	State	City Westport	State MA
			Zip 02790
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input 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 Daniel Ziika		Director Name Quentin A. Sanford, Jr.	
Street Address 242 Ferry Road		Street Address 2662 Main Road	
City Charlotte	State VT	City Tiverton	State RI
	Zip 05445		Zip 02878
Director Name Bethany S. Smith		Director Name	
Street Address P.O. Box 3393, 1038 Main Road		Street Address	
City Westport	State MA	City	State
	Zip 02790		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 Michael A. Ursillo		Address 2 Williams Street	
Address Teitz + Ritch, LTD.		City Providence	Zip 02903

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.

Bethany S. Smith 6/27/04
Signature of Officer Date
Treasurer, Bethany S. Smith
Print or Type Name of Officer
Treasurer
Title of Officer

File Date 8/12/04
Check No. 894
By DA
FOR SECRETARY OF STATE USE ONLY



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 *88487*		2. Name of Corporation AMERICAN DINER MUSEUM, INC.	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 110 BENEVOLENT STREET		City PROVIDENCE
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
TO COLLECT, PRESERVE, RESTORE AND MAINTAIN STUDY, EXHIBITION

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert Kok			Vice President Name Quentin Sanford, Jr.		
Street Address 404 Post Road #5			Street Address 2662 Main Road		
City Warwick	State RI	Zip 02888	City Tiverton	State RI	Zip 02878
Secretary Name Jean Kelly			Treasurer Name Bethany Smith		
Street Address 828 Veterans Memorial Parkway			Street Address P.O. Box 3393		
City East Providence	State RI	Zip 02914	City Westport	State MA	Zip 02790

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) 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 Daniel Zilka			Director Name Greg Anderson		
Street Address 242 Ferry Road			Street Address 251 Beacon Street		
City Charlotte	State VT	Zip 05445	City Waltham	State MA	Zip 02154
Director Name Daniel Viveiros			Director Name		
Street Address 146 Cardinal Road			Street Address		
City Cranston	State RI	Zip 02921	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 MICHAEL A. URSILLO		Address 2 WILLIAMS STREET	
Address TEITZ & RITCH, LTD.		City PROVIDENCE	Zip 02903

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

FILED



JUL 23 2003

* 8 8 4 8 7 *

By *KMK*
C 2103A

**88487* 7/10/03:28:28 PM*

File Date: _____

Check No. _____

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.

Robert M. Kok 7/15/03

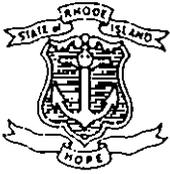
Signature of Officer _____ Date _____

ROBERT M. KOK

Print or Type Name of Officer _____

President

Title of Officer _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number DNP- 88487

Annual Report for the year 2002

- 1. The name of the corporation is AMERICAN DINER MUSEUM, 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 Ursillo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, RI 02903 and the name of its registered agent in this state at that address is Michael A. Ursillo, Esq.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is historical diner museum
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 N/A
6. Corporate address in Rhode Island 110 Benevolent Street, Providence, RI 02906
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Daniel Zilka, Greg Anderson, Daniel Viveiros, Robert Kok, Quentin Sanford, Jr., Jean Kelly, and Bethany Smith.

Dated: 7/19/02

Handwritten notes: 7.23.02, C.U.# 243, and a signature.

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.

AMERICAN DINER MUSEUM, INC.
Exact Name of Corporation
By: Robert Kok
Title: President

(Report must be signed by an officer)

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

NON-PROFIT CORPORATION

Corporate ID Number DNP-88487

Annual Report for the year 2001

- 1. The name of the corporation is AMERICAN DINER MUSEUM, 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 Ursillo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, RI 02903 and the name of its registered agent in this state at that address is Michael A. Ursillo, Esq.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is historical diner museum
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 N/A
6. Corporate address in Rhode Island 110 Benevolent Street, Providence, RI 02906
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Daniel Zilka (Director, 242 Ferry Road, Charlotte, VT 05445), Greg Anderson (Director, 251 Beacon Street, Waltham, MA 02154), Daniel Viveiros (Director, 146 Cardinal Road, Cranston, RI 02921), Robert Kok (President, 404 Post Road #5, Warwick, RI 02888), Quentin Sanford, Jr. (Vice-President, 2662 Main Road, Tiverton, RI 02878), Jean Kelly (Secretary, 828 Veterans Memorial Parkway, East Providence, RI 02914), and Bethany Smith (Treasurer, P.O. Box 3393, Westport, MA 02790).

Dated: 6-7-02

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.

FILED

JUN 07 2002
By ce 1638

AMERICAN DINER MUSEUM, INC.

Exact Name of Corporation

By Robert Kok

Title President

(Report must be signed by an officer)

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-88487

Annual Report for the year 2000

- 1. The name of the corporation is AMERICAN DINER MUSEUM, 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 TEITZ & FITCH, LTD. 2 WILLIAMS STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MICHAEL A. URSILLO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is historical diner museum
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 N/A
6. Corporate address in Rhode Island 110 Benevolent Street, Providence, RI 02901
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Daniel Zilka (Director), Greg Anderson (Director), Robb Kok (Director), Daniel Zilka (President), QUENTIN SANFORD, JR (Vice-President), KIM SMITH (Secretary), and BILL HULSE (Treasurer).

Dated:

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.



AMERICAN DINER MUSEUM, INC.

Exact Name of Corporation

By Daniel Zilka
Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: ~1/3
Check No.: 1343

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-88487

Annual Report for the year 1999

- 1. The name of the corporation is AMERICAN DINER MUSEUM, 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 TEITZ & RITCH, LTD. 2 WILLIAMS STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MICHAEL A. URSILLO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is historical diner museum
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 N/A
6. Corporate address in Rhode Island 110 Benevolent Street, Providence, RI 02901
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Daniel Zilka as Director, Greg Anderson as Director, Robb Kok as Director, Daniel Zilka as President, Randy Garbin as Vice-President, Robb Kok as Secretary, and Monica Bessette as Treasurer.

Dated: June 30, 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.



AMERICAN DINER MUSEUM, INC.
Exact Name of Corporation
By Daniel Zilka
Title: President
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
FILED
File Date: JUN 30 1999
Check No.: C0224
By: [Signature]

Form No. NP-13
Revised 5/98

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-88487 Annual Report for the year 1998

- 1. The name of the corporation is AMERICAN DINER MUSEUM, 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 TEITZ & RITCH, LTD. 2 WILLIAMS STREET PROVIDENCE, RI 02903 and the name of its registered agent in this state at that address is MICHAEL A. URSILLO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is historical diner museum
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 N/A
6. Corporate address in Rhode Island 110 Benevolent Street, Providence, RI 02901
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Daniel Zilka, Greg Anderson, Robb Kok, Daniel Zilka, Randy Garbin, Tobb Kok, and Monica Bessette.

Dated: June, 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.

AMERICAN DINER MUSEUM, INC. Exact Name of Corporation

By Daniel Zilka

Title President (Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-22-98
Check No.: 60104
By: AMF

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 0088487 Annual Report for the year 1997

FIRST: The name of the corporation is AMERICAN DINER MUSEUM, 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 historical diner museum

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 N/A

FIFTH: Corporate address in Rhode Island 1110 Benevolent Street, Providence, Rhode Island, 02901

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.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Daniel Zilka, Greg Anderson, Robb Kok, Daniel Zilka, Randy Garbin, Monica Bessette, Robb Kok with their respective titles and addresses.

Dated: June 18, 19 97

AMERICAN DINER MUSEUM, INC. (Name of Corporation)

By [Signature]

Title President

(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.

By _____

FILED JUN 24 1997 By [Signature]