

Filing fee: \$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 for the year 1984

FIRST: The name of the corporation is

BRIAN'S, INC.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is selling at retail clothing,
sporting goods and other items related thereto.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Two Dexter Street, Pawtucket, R. I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward F. Nicholson	Director	193 Baxter St., Pawtucket, R. I.
Barbara H. Nicholson	Director	193 Baxter St., Pawtucket, R. I.
	Director	
Edward F. Nicholson	President	193 Baxter St., Pawtucket, R. I.
Barbara H. Nicholson	Vice President	193 Baxter St., Pawtucket, R. I.
Christine Jollie	Secretary	71 South Bend St., Pawtucket, R. I.
Barbara H. Nicholson	Treasurer	193 Baxter St., Pawtucket, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1	Common		Without par value

Dated: 1984.

BRIAN'S, INC.

(Name of Corporation)

By:

Christine Jollie

Title

Secretary

(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