

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
~~222 N. MAIN ST. 100~~ 100 North Main St.
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008124 Annual Report for the year 1990

FIRST: The name of the corporation is SAN BENTO AGENCY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to sell general insurance and to purchase and sell as agent and otherwise real estate and all other matters pursuant to the aforesaid purpose.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 393 Armistice Boulevard, Pawtucket,
Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>William San Bento, Jr.</u>	<u>Director</u>	<u>25 Nathaniel Street, Pawtucket, RI</u>
<u>Joanne San Bento</u>	<u>Director</u>	<u>25 Nathaniel Street, Pawtucket, RI</u>
	<u>Director</u>	
<u>William San Bento, Jr.</u>	<u>President</u>	<u>same as above</u>
<u>Joanne San Bento</u>	<u>Vice President</u>	<u>same as above</u>
<u>William San Bento, Jr.</u>	<u>Secretary</u>	<u>same as above</u>
<u>Joanne San Bento</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>common</u>	<u>--</u>	<u>Without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>common</u>	<u>--</u>	<u>Without par value</u>

Dated February 16 19 90

SAN BENTO AGENCY, INC.

(Name of Corporation)

By William San Bento

Title Secretary

(Report must be signed by an officer)