

Filing Fee \$15.00

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 0008124 Annual Report for the year 1989

SAN BENTO AGENCY, INC.

FIRST: The name of the corporation is.....

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

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>Without par value</u>

Dated February 24 1989

SAN BENTO AGENCY, INC.

(Name of Corporation)

By William San Bento

Title Secretary

(Report must be signed by an officer)