

Filing Fee \$15.00

January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....4680..... Annual Report for the year1987.....

FIRST: The name of the corporation is.....The Congdon and Carpenter Company.....

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

THIRD: Character of business, briefly stated, is.....

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

FIFTH: Business address in Rhode Island 8 Driftwood Drive, Barrington, RI 02703.....

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

Name	Office	Address (including number, street, zip code)
Richard W. Young	Director	2105 Gulf of Mexico Drive - Apt. 3504 Longboat Key, FLA 35548
John H. Drury	Director	52 Grotto Avenue Providence, RI 02906
Ralph D. Palmer	Director	16 Lynwood Circle, Attleboro, MA 02703
S. James Waring	Director	178 Winter St., Fall River, MA 02722
Richard W. Young	President	Sunset Beach-Unit 3504 - Longboat Key, FLA 35548
Van B. Herrick	Executive Vice President	8 Driftwood Drive, Barrington, RI 02806
Ralph D. Palmer	Secretary	16 Lynwood Circle, Attleboro, MA 02703
Spencer H. Maynard	Asst. Treasurer	85 Haven St., Warwick, RI 02886
Lucille A. McAlice	Asst. Secretary	1466 West St., Mansfield, MA 02048

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7500	Common		10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7500	Common		10.00

PAID

MAY 25 1987

SECY OF STATE

Dated.....February 16..... 19 87.....

.....The Congdon and Carpenter Company.....
(Name of Corporation)

By.....Spencer H. Maynard.....

Title.....Assistant Treasurer.....

(Report must be signed by an officer)