

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....53551..... Annual Report for the year1990.....

FIRST: The name of the corporation is.....Eight Forty Realty Corp.....

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

THIRD: Character of business, briefly stated, is.....invest in real estate.....

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

FIFTH: Business address in Rhode Island.....

.....1500 Fleet Center.....Providence.....RI 02903.....

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

Name	Office	Address (including number, street, zip code)
.....none.....	Director
.....	Director
.....	Director
.....Walter D. Jannell, Jr.....	PresidentRoute #2 Old Wrentham Rd., Cumberland, RI.....
.....Muriel Jannell.....	Vice PresidentRoute #2 Old Wrentham Rd., Cumberland, RI.....
.....Muriel Jannell.....	SecretaryRoute #2 Old Wrentham Rd., Cumberland, RI.....
.....Walter D. Jannell, Jr.....	TreasurerRoute #2 Old Wrentham Rd., Cumberland, RI.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8000	common

Rec'd & Filed
Series
MAY 21 1990
Par Value or statement that shares are without par value 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	common

Par Value or statement that shares are without par value 1.00

Dated MAY 15, 1990

.....Eight Forty Realty Corp.....
(Name of Corporation)

By Walter Jannell

Title President

(Report must be signed by an officer)