

No. 039198  Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED 87 JUL 13 AM 10 27 STATE	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1987 1. Mailing Address — Please Correct 039198 OLD STONE CAPITAL CORPORATION <del>ANDREW M. HOOKIN</del> Linda M. Cohen <del>1417 FOURTH AVENUE</del> 150 South Main St. <del>SEATTLE, WASHINGTON</del> Providence, RI <del>98101</del> 02903	2. Registered Agent and Office C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 ENTERED JUL 23 1987 3. Incorporated Under The Laws of Washington STATE OF <del>WASHINGTON</del>																																										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Arthur C. Barton</td> <td>One Old Stone Square</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td>Secretary:</td> <td>Linda M. Cohen</td> <td>150 South Main Street</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td>Directors:</td> <td>Theodore W. Barnes</td> <td>150 South Main Street</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td></td> <td>Joseph F. Murphy</td> <td>150 South Main Street</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td></td> <td>James V. Rosati</td> <td>One Old Stone Square</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td></td> <td>John R. Treat</td> <td>180 South Main Street</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	Arthur C. Barton	One Old Stone Square	Providence,	RI	02903	Secretary:	Linda M. Cohen	150 South Main Street	Providence,	RI	02903	Directors:	Theodore W. Barnes	150 South Main Street	Providence,	RI	02903		Joseph F. Murphy	150 South Main Street	Providence,	RI	02903		James V. Rosati	One Old Stone Square	Providence,	RI	02903		John R. Treat	180 South Main Street	Providence,	RI	02903
	Name	Street or P.O. Address	City	State	Zip																																							
President:	Arthur C. Barton	One Old Stone Square	Providence,	RI	02903																																							
Secretary:	Linda M. Cohen	150 South Main Street	Providence,	RI	02903																																							
Directors:	Theodore W. Barnes	150 South Main Street	Providence,	RI	02903																																							
	Joseph F. Murphy	150 South Main Street	Providence,	RI	02903																																							
	James V. Rosati	One Old Stone Square	Providence,	RI	02903																																							
	John R. Treat	180 South Main Street	Providence,	RI	02903																																							
5. Nature of Business operates a small business investment company under the SBA Act of 1958 as amended	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Linda M. Cohen</u> Date July 8, 1987 Name (Typed or Printed) Linda M. Cohen Title Secretary																																											