




No. 039198 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE JUN 15 AM 10 45	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 039198 OLD STONE CAPITAL CORPORATION LINDA M. COHEN 150 SOUTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903	2. Registered Agent and Office C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF WASHINGTON																																										
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Stephen P. Higginbotham</td> <td>One Old Stone Square, Providence,</td> <td>Rhode Island</td> <td></td> <td>02903</td> </tr> <tr> <td>Secretary:</td> <td>Linda M. Cohen</td> <td>150 South Main Street, Providence,</td> <td>Rhode Island</td> <td></td> <td>02903</td> </tr> <tr> <td>Directors:</td> <td>Theodore W. Barnes</td> <td>150 South Main Street, Providence,</td> <td>Rhode Island</td> <td></td> <td>02903</td> </tr> <tr> <td></td> <td>Joseph F. Murphy</td> <td>150 South Main Street, Providence,</td> <td>Rhode Island</td> <td></td> <td>02903</td> </tr> <tr> <td></td> <td>John R. Treat</td> <td>180 South Main Street, Providence,</td> <td>Rhode Island</td> <td></td> <td>02903</td> </tr> <tr> <td></td> <td>James V. Rosati</td> <td>One Old Stone Square, Providence,</td> <td>Rhode Island</td> <td></td> <td>02903</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Stephen P. Higginbotham	One Old Stone Square, Providence,	Rhode Island		02903	Secretary:	Linda M. Cohen	150 South Main Street, Providence,	Rhode Island		02903	Directors:	Theodore W. Barnes	150 South Main Street, Providence,	Rhode Island		02903		Joseph F. Murphy	150 South Main Street, Providence,	Rhode Island		02903		John R. Treat	180 South Main Street, Providence,	Rhode Island		02903		James V. Rosati	One Old Stone Square, Providence,	Rhode Island		02903
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5. Nature of Business 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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Linda M. Cohen </td> <td style="width: 40%;"> Date 7/12/88 Title Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) Linda M. Cohen	Date 7/12/88 Title Secretary																																								
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