2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # F03000000767 1. Entity Name HALL CAPITAL MANAGEMENT COMPANY, INC. Principal Place of Business Malling Address 26 BOSWORTH STREET **26 BOSWORTH STREET** BARRINGTON, RI 02806 BARRINGTON, RI 02806 01192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3357005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable fivOTE: Precisioned Accord signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be U00000400842 FILE NOWISI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/02/06-38820-885 **1**50**.88** 10. OFFICERS AND DIRECTORS DPST TITLE NAME HALL, ROBERT F STREET ADDRESS 7 TALLWOOD DRIÝE City-ST-ZIP BARRINGTON, RI 02808 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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