

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. Ambrust International Ltd. 109910 3. Street Address Principal Business Office City State Zip 735 ALLENS AVENUE **PROVIDENCE** RI 02905-4. Business Phone No. 5. State of Incorporation 6. SIC Code 4017813300 RHODE ISLAND 1073 7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, MANUPACTURE, DISTRIBUTE AND DEAL IN JEWERLY, CHAIN, ACCESSORIES, PRECIOUS AND SEMI-PRECIOUS STONES. GOLD. SILVER. AND ALL OTHER METALS AND COMPONENTS OF DECORATIVE ARTICLES.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name James Roberts Joel S. Weinstein Street Address Street Address 735 Allens Avenue .389 Fifth Avenue City Zip City State State Zip Providence RI 02905 New York NY 10016 Secretary Name Treasurer Name Michael Elswit Erwin Pearl Street Address Street Address 389 Fifth Avenue .389 Fifth Avenue City State Zip City State Zip NY New York 10016 New York NY 10016 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Erwin Pearl Street Address Street Address 389 Fifth Avenue City State Ζіφ ·City State Zip New York 10016 NY Director Name Director Name Street Address ·Street Address State Ciry 7ір State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value ľ 4,000 COMM NO PAR VALUE Common No Par 100 This report must be signed in Ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

1 0 9 9 1 0	 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
109910 DBC 03/15/05 02:25:49 PM File Date	and that all statements contained herein are true and correct.
Check No. MAR 2 2 705 6 2840	Signature of Officer Date James Roberts
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer President
FOR SECRETARY OF STATE USE UNLY	Title of Officer Form 630 12/01

ATTACHMENT FOR ARMBRUST INTERNATIONAL LTD. Corp. ID No. 109910

Chairman of the Board

Erwin Pearl



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Carporate ID No.	2. Name of Corpore	ation		<u> </u>	
09910	ARMBRUST	INTERNATIONAL L	TD.		
Street Address Principal Busi	ness Office		City	State	Zip
735 ALLENS AVE	NUE	100000	PROVIDENCE	RHODE ISLAND	02905
Business Phone No.		5. State of Incorporation			G. SIC Code
401 781 3300 Brief Description of the Chara	ncier of Business Conducted	RHODE ISLAN	עו	<u> </u>	10
NAMES AND ADDRES resident Name JAMES ROBERTS		ELRY, GOLD FILLE ERS: ("X" BOX FOR A	Vice President Name JOEL S. WEIN	SPACES BEFORE USING	ATTACHMENTS
reet Address	ENILE		Sirect Address 389 FIFTH AV	CMIIC	
735 ALLENS AV "PROVIDENCE	State R.I.	^{Zip} 02905	City NEW YORK	State N.Y.	10016
xretary Name MICHAEL ELSWIT	· · · · · · · · · · · · · · · · · · ·	••••••	Treasurer Name ERWIN PEARL		
389 FIFTH AVE	NUE		Street Address 389 FIFTH A	VENUE	
NEW YORK	State NY	^{Ζιρ} 10016	NEW YORK	State NY	^{Zip} 10016
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NEW YORK	State NY	Zip 10016	City	State	Zip
Director Name		••••••••••	Director Name	••••••	•••••
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This report must	t be signed in ink by	either the President, Vio	ce President, Secretary, Assis		
File DateC	3104		including any according to the contained herein a signature of officer	or 5 Weinstern	nents, and that all st
By:	OF STATE LISE ONLY	_	Print or Type Name	of Officer	
FOR SECRETARY	OF STATE USE ONLY		Title of Officer		

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 . Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

1. Copposite 170 No. 2. Name of Copposition 109910 Ammbrust International Ltd. 2. Street Address 3. St	(FORM MUST BE TYPED OR PRINTED	IN BLACK)				
3. Street Address Principal Business Office 7.35 Allens Avenue 4. Business Phone No. 5. State of Interoposation RHODE ISLAND 7. Brief Duckspiton of the Character of Business Conducted in Rhode Island Manufactureers of costume jewelry, gold-filled and sterling silver chains 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Providence RI 02905 Street Address 389 Fifth Avenue City State 21p New York NY 10016 Director Name City State 21p New York NY 10016 New York NY 10016 Director Name Street Address	1. Carparate ID No.	2. Name of Corporati	on			
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste	This report must be signed	l in ink by eith	er the President, Vice	President, Secretary, Assi	stant Secretary, Treas	surer, Receiver or Trustee
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Check No.:	20913
Ву:	
FOR SECRETARY OF \$7	ALE USE UNLT

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Ferminate of Officer	1-13-03	
Signiture of Officer	Date	
James Roberts		

Print or Type Name of Office	

President
Tute of Officer

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Form 630 12/02



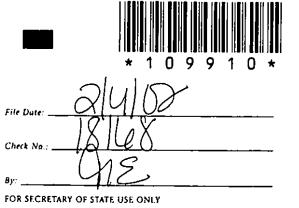
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 109910 Armbrust International Ltd. 3. Street Address Principal Business Office Zip 735 Allens Avenue Rhode Island 02905 4. Husiness Phone No. 5. State of incorporation 6. SIC Code (401) 781- 3300 **RHODE ISLAND** 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturers of costume jewelry, gold-filled and sterling silver chains 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name James Roberts Street Address Street Address 735 Allens Avenue Zip City State ZIp Providence 02905 RI Secretary Name Treasurer Name Michael Elswit Erwin Pearl Street Address Street Address 389 Fifth Avenue 389 Fifth Avenue City State 210 City 10016 New York NY New York NY 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Erwin Pearl Street Address Street Address 389 Fifth Avenue City Zip City State New York NY 10016 Director Name Street Address Street Address City City State Zip State 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 4,000 COMM NO PAR VALUE 100 Common No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and statements contained herein are true and correct. Signature of Officer

Erwin Pearl

Print or Type Name of Officer

Chairman Of The Board

Title of Officer **⇔** 5

Form 630 12/01

ATTACHMENT FOR ARMBRUST INTERNATIONAL LTD. Corp. ID No. 109910

Chairman of the Board Erwin Pearl



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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FORM MUST BE TYPED IN BLA					
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389 Fifth Avenue					
New York	State NY	zip 10016	City	.State	Zip
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer

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File Date:	
Check No.:	27742
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•	OF STATE USE ONLY

Under penalty of perfucy, I decl.	are and affirm that I have examined
this report, including any accom that all statements contained h	gpanying schedules and statements, an
Ewin Lland	2/23/01
Signature of Officer ERWIN FARL	Dat d
Print or Type name of Officer	

ATTACHMENT FOR ARMBRUST INTERNATIONAL LTD. Corp. ID No. 109910

Chairman of the Board Erwin Pearl



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

filing Period:	January	1-March 1	•	Filling	Fee:	\$50.00
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FORM	MUST	ΒE	TYPED	IN	BLACKI

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1.	Cor	poral	e ID	No.

2. Name of Corporation

109910 3. Street Addiess Principal Business O	Tsurbmra, In	c.	City	State	. Zip
735 Allens Avenue 4. Business Phone No.		5. State of Incorporation	Providence	RI	02905 6. SIC Code
(401) 781-3300 7. Brief Description of the Character of	of Business Conducted in Rhod	Rhode Island Reisland Buy, sell,	manufacture, distr	ibute and deal i	1073 In jewelry,
	recious stones,	gold,silver,and	all other metals an		
James Roberts			Street Address		
735 Allens Avenue	State	Zip	City	State	Zip
Providence . Secretary Name	RI	02905	Treasurer Name		
Michael Elswit			Erwin Pearl		
735 Allens Avenue	State	Zip .	389 Fifth Avenue	State	Zip
Providence 9. NAMES AND ADDRESS Director Name	RI ES OF THE DIRECTO	02905 ORS (*X* BOX FOR ATTACE	New York HMENT) X Director Name	NY .	10016
Erwin Pearl			Street Address		
389 Fifth Avenue	State	Zip	City	State	Zip
New York Director Name	NY	10016	Director Name		•
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000	Common	No	None		
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

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FOR SECRETARY OF STATE USE OF 2Y
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Under penayly of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and atements contained herein are true and correct.

June 26, 2000

Signature of Officer

Thomas Baker Print or Type Name of Officer

Chief Executive Officer

Title of Officer

EXHIBIT A PROFIT CORPORATION ANNUAL REPORT - 2000 TSURBMRA, INC.

Officers and Directors

Erwin Pearl, Chairman of the Board 389 Fifth Avenue Newe York, NY 10016

Thomas Baker, Chief Executive Officer 735 Allens Avenue Providence, RI 02905