

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK * In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| (x | July 1 | | | | | | |
|---|--|--------------------|---|-------------------------|-----------------------|--|--|
| 1. Corporate ID No. 97000 | 2. Name of Corporation Goddard Development Corporation | | | | | | |
| 3. Street Address Principal Business Office 47 GODDARD STREET | | PROVIDENCE | State RI | _{Zip} 02908 | | | |
| 4. Business Phone No. 5. State of Incorporation | | | | | 02.000 | | |
| 4.015210159 RHODE ISLAND | | | | | | | |
| 6. Brief Description of the Character of TO DEVELOP AND MANAG | | ode Island | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | | | |
| President Name | | | Vice President Name | | | | |
| Francis H. Smith | | | Marc Gillson | | | | |
| Street Address 47 Goddard Street | | | Street Address 47 Goddard Street | | | | |
| City | State | Zip | City | State | Zip | | |
| Providence | RI | 02908 | Providence | RI | 02908 | | |
| Secretary Name Elizabeth David | | | Treasurer Name Bea Whitman | | | | |
| Street Address | | | Street Address | | | | |
| 47 Goddard Street | | | 47 Goddard Street | | | | |
| Сйу | State | Zip | City | State | Zip | | |
| Providence | RI | 02908 | Cranston | RI | 02905 | | |
| 8. NAMES AND ADDRESSES | OF THE DIRECTORS | : ("X" BOX FOR ATT | ACHMENT) 📋 FILL IN SPAC | CES BEFORE USING AT | TACHMENTS | | |
| Director Name | | | Director Name | | | | |
| None | | | None | | | | |
| Street Address | | | Street Address | | | | |
| Сііу | State | Zίρ | City | State | ZIEG REGION | | |
| Director Name | | J | <u></u> | | | | |
| None | | | None Name | | | | |
| Street Address | | | | | | | |
| Sirver Address | | | Sirver Address | | ED MS D | | |
| City | State | Zip | City | State | <i>χ</i> φ ω ₹ | | |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | | |
| 4,000 COMM NO PAR VALUE | | | 100 | Common | None | | |
| | | | | | | | |
| This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. | | | | | | | |

| File Date | FILED | | | | |
|---------------------------------|----------------|--|--|--|--|
| Check No. | AUG 2 2 2007 | | | | |
| Ву: | By 034834 2:36 | | | | |
| FOR SECRETARY OF STATE USE ONLY | | | | | |

| Under penalty of p | erjury, I declare and | l affirm that I have | examined this report. |
|--------------------|-----------------------|----------------------|---------------------------------------|
| including any acco | mpanying schedule | s and statements, a | nd that all statements |
| contained herein a | re true and correct. | | |
| - Jean | 5/ | 6 81 | 27/07 |
| Signature | | Base | |
| • • | | <i>,</i> | / |
| Francis H. | Smith | | |
| Print or Type Name | 1 | | · · · · · · · · · · · · · · · · · · · |
| President | | | |
| Title | | | |