| State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040 | | | | | |
| Foreign Business Corporation Annual Report Filing Period: January 1 - March 1 | | | | | |
| 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. | | | | | |
| ANNUAL REPORT YEAR: 2007 | | | | | |
| 1. Corporate ID No. 000095405 | | | | | |
| 2. Name of Corporation <u>SDI, Inc.</u> | | | | | |
| 3. Street Address Principal Business Office: | | | | | |
| No. and Street:1414 RADCLIFFE STREET, SUITE 300City or Town:BRISTOLState:PAZip:19007Country:USA | | | | | |
| 4. Business Phone No. | | | | | |
| <u>310-712-1850</u> | | | | | |
| 5. State of Incorporation | | | | | |
| State: PA | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| DISTRIBUTE INDUSTRIAL SUPPLIES, SELLING METHODS AND SERVICES | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | |

| Title | Individual Name | Address | |
|---------------------|-----------------------------|-------------------------------------------------------------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | BOWER HAYWOOD | 1414 RADCLIFFE ST STE 300 BRISTOL, PA 19007 USA | |
| TREASURER | ROBERT J JOUBRAN | ROBERT J JOUBRAN 360 N CRESCENT DR, SOUTH BLDG BEVERLY HILLS, CA 90210 USA | |
| SECRETARY | EVA M KALAWSKI | 360 N CRESCENT DR, SOUTH BLDG BEVERLY HILLS, CA 90210 USA | |
| CEO | BOWER HAYWOOD | 1414 RADCLIFFE ST STE 300 BRISTOL, PA 19007 USA | |
| VICE PRESIDENT | MARY ANN SIGLER | 360 N CRESCENT DR, SOUTH BLDG BEVERLY HILLS, CA 90210 USA | |
| VICE PRESIDENT | VICTORIA HYCZKO | 1414 RADCLIFFE ST STE 300 BRISTOL, PA 19007 USA | |
| ASSISTANT SECRETARY | SALLY A WARD | 360 N CRESCENT DR, SOUTH BLDG BEVERLY HILLS, CA 90210 USA | |
| DIRECTOR | EVA M KALAWSKI | 360 N CRESCENT DR, SOUTH BLDG BEVERLY HILLS, CA 90210 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|------------------------|---------------------------------------------|----------------------------------------------------------------------|
| CNP | | \$0.00 | 200,000 | 51000 |

9. 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.

Signed this 3 Day of October, 2007 at 1:59:47 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EVA M. KALAWSKI

Signature of Authorized Representative of the Corporation

DIRECTOR, VP & SECRETARY Title

Form No. 630 Revised 09/07 _____J