



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River St., 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

* 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.

1. Corporate ID No. 153113 2. Name of Corporation NML Holdings, Inc.
3. Street Address Principal Business Office c/o One Turks Head Place, Ste. 1200 City Providence State RI Zip 02903
4. Business Phone No. 401-455-0700 5. State of Incorporation RHODE ISLAND
6. Brief Description of the Character of Business Conducted in Rhode Island

Investment

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Nils Magnus Lilja Vice President Name
Street Address c/o One Turks Head Place, Ste. 1200 Street Address
City Providence State RI Zip 02903 City State Zip
Secretary Name Nils Magnus Lilja Treasurer Name Nils Magnus Lilja
Street Address c/o One Turks Head Place, Suite 1200 Street Address c/o One Turks Head Place, Suite 1200
City Providence State RI Zip 02903 City Providence State RI Zip 02903

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Director Name
Street Address Street Address
City State Zip City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	\$0.01 PAR VALUE		100	Common	\$0.01 Par

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.



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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.

Nils Magnus Lilja 2 Oct 2007
Signature Date
Nils Magnus Lilja
Print or Type Name
President
Title