

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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 - Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No.		t name of the limited liability company							
115262									
3. State of Formation 4. Brief description of the character of the business which				b is actually conducted in Rhode Island					
RHODE ISLAND		ASSET HOLDING C	OMPANY						
5. Principal office address				City		State	·	Zip	
11 MEMORIAL BOULEVARD				NEWPORT		RI		02840	
6. MAILING ADDRES	SS OF LIM	MITED LIABILITY C	OMPANY AND NAME	OR TITLE OF CONTA	CT PERSO	N:			
Contact Name				Contact Title					
JAMES F. HYMAN				ESQ.					
Street Address				City		State		Zip	
11 MEMORIAL BOULEVARD				NEWPORT		RI		02840	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABIT FILL IN SPACES BEFORE USING ATTA Manager Name N/A				· · · · · · · · · · · · · · · · · · ·					
Street Address				Street Address					
City	3	State	Zip	City		State		Zip	
Manager Name				Manager Name					
Street Address				Street Address					
Сііу		State	Zip	City		State		Ζip	
8. RESIDENT AGENT	T IN RHO	DE ISLAND - DO N	OT ALTER - Changes	: require filing of For	rm 642 - I	' R.I.G.L. 7-1(5-11	1	
Agent Name				Address					
JAMES F. HYMAN, ESQ.									
Address				City	Tity 2		Zip		
11 MEMORIAL BOULEVARD				NEWPORT	EWPORT			02840	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

File Date	FILED				
Check No	SEP 2 6 2007				
Ву:	By 1276				
FOI	R SECRETARY OF STATE USE ONLY				

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.

Signature of Authorized Person Date

CAROL MANCHESTER, MEMBER

Print or Type Name of Authorized Person