

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

Matthew A. Brown, Secretary of State Corporations Division 148 W. River St. Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2006

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.

Form with sections: 1. Corporate ID No. (101879), 2. Name of Corporation (FELCO Manager, Inc.), 3. Street Address (N/A), 4. Business Phone No., 5. State of Incorporation (Delaware), 6. Brief Description (Inactive), 7. NAMES AND ADDRESSES OF THE OFFICERS (President: Michael C. Ritter, Vice President: Kenneth J. Sicinski), 8. NAMES AND ADDRESSES OF THE DIRECTORS (Michael C. Ritter, Kenneth J. Sicinski), 9. SHARES AUTHORIZED (1000 Common), 10. SHARES ISSUED (1000 Common).

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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, Check No., By, FOR SECRETARY OF STATE USE ONLY

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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. Signature: Kenneth J. Sicinski, Date: 10-27-07, Title: SUP