

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. II) No. 117973	F	2. Exact name of the limited liability company The Story Hat, LLC					
3. State of Formation 4. Brief description of the character of the business whi				th is actually conducted in Rhode Island			
			ISING OF INTELLECTUAL ENTERTAINMENT PROPERTY				
5. Principal office address			$Cit_{i^{j}}$	State	Zψ		
6 Carriage Trail			Barrington	RI	02806		
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:							
Contact Name				Contact Title			
				Member/Manager			
Street Address			City	State	Zip		
6 Carriage Trail			Barrington	RI	02806		
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS							
FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)							
Manager Name				Manager Name			
Kevin B. Mowrer							
Street Address				Street Address			
6 Carriage Trail							
Barrington		State RI	^{Zip} 02806	СИу	State	Zip	
Manager Name				Manager Name			
Street Address				Street Address			
City		State	Zip	City	State	Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11							
Agent Name				Address			
John E. Bulman, Esq.				72 Pine Street			
Address			City	Z.(p)			
			Providence		02903		

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

FILED
File Date OCT 1 2007
Check No.
Ву:
FOR 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

Kevin B. Mowrer

Print or Type Name of Authorized Person

Form 632 Rev. 07/07