

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. 116691	i .	name of the limited liability company HIPPEE ROAD, LLC					
3. State of Formation RHODE ISLAND	I ' '	4. Brief description of the character of the business which is actually conducted in Rhode Island OWNING AND LEASING REAL PROPERTY					
5. Principal office address 850 WELLINGTON AVENUE			City CRANSTON	State RI	Ζψ 02910		
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NA Contact Name RODERICK H. LICHTENFELS			AME OR TITLE OF CONTACT PERSON: Contact Title				
Street Address 850 WELLINGTON AVENUE			City CRANSTON	State RI	73p 02910		
7. NAME AND ADD			D LIABILITY COMPANY, IF API NG ATTACHMENTS ("X" BOX F		OT LIST MEMBERS		
Manager Name			Manager Name	Manager Name			
Street Address			Street Address	Street Address			
City	State	Zip	City	State	Ζip		
Manager Name			Manager Name	Manager Name			
Street Address			Street Address	Street Address			
City	State	Zip	City .	State	Zip		
8. RESIDENT AGEN Agent Name JOSEPH F. WHIN		DO NOT ALTER - C.	hanges require filing of Form Address	n 642 - R.I.G.L. 7-1	6-11		
Address 56 EXCHANGE TERRACE			PROVIDENCE	^{Zip} 02903			

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

116691

File Date FILED				
Check No	2059			
By: Du	MK			
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.

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10/22/07 Date

Roderick H. Lichtenfels

Print or Type Name of Authorized Person

Form 632 Rev. 07/07