

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, Rt 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.	2. Exact name of the limited liability company						
153267	Ty Pai, LLC						
3. State of Formation 4. Brief description of the character of the busi			business wb	s which is actually conducted in Rhode Island			
Rhode Island		je, Lease and Chart					
5. Principal office address				Сиу	State	Zip	
125 Whipple Street				Providence	RI	02903	
6. MAILING ADDRE	SS OF LIMITED LIAB	ILITY COMPANY AI	ND NAME	OR TITLE OF CONTAC	CT PERSON:	102000	
Contact Name				Comact Title			
David J. Baeder				Manager			
Street Address				City	State	Zip	
125 Whipple Street				Providence	RI	02903	
7. NAME AND ADDE	RESS OF EACH MANA	GER OF THE LIMIT	ED LIARI	' HITY COMPANY 16 A1		I NOT LIST MEMBERS	
	FILL IN	SPACES BEFORE US	SING ATT	ACHMENTS ("X" BOX	FOR ATTACHMENT)	OI LIST MEMBERS	
Manager Name				Manager Name			
David J. Baeder							
Street Address			 -	Street Address			
125 Whipple Street							
City	State	Zip 02903	,	City	State	Zip	
Providence	RI	02903				Zii	
Manayer Name				Manager Name			
Street Address				Street Address			
				•			
СИу	State	Zip	 -	Cit _j i	State	Zip .	
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8. RESIDENT AGENT	IN RHODE ISLAND	- DO NOT ALTER -	Changes	require filing of Forn	n 642 - R.I.G.L. 7-1	6-11	
Agent Name				Address			
Richard N. Morneau				38 North Court Street			
Address				City		Zip	
			Providence		02903		
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

153267

File Date FILED
Check No. NOV 1 5 2007 By: By:
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 before are true and correct.

Signature of Authorized Person

Richard N. Morneau

Print or Type Name of Authorized Person