

A. Ralph Mollis, Secretary of Stav Corporations Divisio 148 W. River Stree Providence, RI 02904-261

401.222.304 2008 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR "iling Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK 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 aw (R.I.G.L 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. 2. Name of Corporation 1. Corporate ID No. SEA CREATURE AQUARIUM, INC 138542 State 3. Street Address Principal Business Office 02864 CUMBERLAND RI 11 AUTUMN CIRCLE 1. Business Phone No. 5. State of Incorporation RHODE ISLAND 5. Brief Description of the Character of Business Conducted in Rhode Island SALE TO RETAILERS 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \sqcap FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name CHRISTINE YGLOWSKI JOHN YGLOWSKI Street Address Street Address 11 AUTUMN CIRCLE 11 AUTUMN CIRCLE State Ζŧρ City City State Ri 02864 **CUMBERLAND** RI 02864 **CUMBERLAND** Treasurer Name Secretary Name CHRISTINE YGLOWSKI JOHN YGLOWSKI Street Address Street Address 11 AUTUMN CIRCLE 11 AUTUMN CIRCLE City State State Zit 02864 RI 02864 CUMBERLAND RI CUMBERLAND 3. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) 🔲 FILL IN SPACES BEFORE USING ATTACHMENTS Director Name SAME Street Address Street Address Zψ State Zth City City State Director Name Director Name Street Address Street Address Ζip State Ζip City City State 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)). SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED AUTHORIZED SHARES Par Value Number of Shares Class/Sertes Par Value Class/Series Number of Shares COMMON 0 1000 1000 COMMON NO PAR VALUE 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.

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Under penalty of perjury, I declare a including any accompanying sened contained hereign are true and correct	and affirm that I have examined this report the and statements, and that all statement.
/ Kum a h/M	n 1/4/08
Signature /	Dask /
JOHN YGLOWSKI	23333333.
Print or Type Name	
PRESIDENT	
Ti+la	