

law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

Director Name

A. Ralph Mollis, Secretary of State

jr.

Corporations Division

148 W. River Street

Providence, Rl 02904-2615 401.222,3040

2008 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing 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 falling or refusing to file its annual report within thirty (30) days after the time prescribed by

2. Name of Corporation 1. Corporate ID No Cathedral Development Group, Inc. 119776 City Providence State 3 Street Address Principal Business Office RI 02903 5 Cathedral Square 5. State of Incorporation 4. Business Phone No Rhode Island 401-521-3538 6. Brief Description of the Character of Business Conducted in Rhode Island TO PURCHASE, OWN, DEVELOP, OPERATE, MANAGE AND SELL HOUSING DEVELOPMENTS OF ALL TYPES; TO CONSTRUCT, 7. FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Arthur Kramer Robert R. Gaudreau, Jr. Street Address Street Address 5 Cathedral Square 5 Cathedral Square City State State RI 02903 **Providence** 02903 R١ Providence Treasurer Name ecretary Name Scott Gaudreau Scott Gaudreau Street Address Street Address 5 Cathedral Square 5 Cathedral Square State . Cin State 02903 RI 02903 Providence Providence RΙ 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address 7.p. State ZibState

Street Address Street Address State Z_{1D} State J 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED AUTHORIZED SHARES Par Value Number of Shares Class/Series Number of Shares Class/Series Par Value No/0 Common 100 8,000 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. 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 berein are true and correct. 1/3/08 File Date Signature JAN 14 2008 Check No. Scott Gaudreau _{Ву:}Ву. Print or Type Name Secretary/Treasurer FOR SECRETARY OF STATE USE ONLY Title Form 630 Rev. 12/06