

1. Corporate ID No. 43382

A. Ralph Mollis, Secretary of Stat Corporations Divisio: 148 W. River Stree Providence, RI 02904-261. 401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

2. Name of Corporation F&M'S JEWELRY, INC.

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 failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

3. Street Address Principal Business Office PO BOX 5766			PROVIDENCE	State RI	Ζφ 02903	
			5. State of Incorporation RHODE ISLAND			
6. Brief Description of the C	haracter of Business Conducte	ed in Rhode Island		***************************************		
7. NAMES AND ADDI	RESSES OF THE OFFIC	ers: ("X" box for .	A <i>TTACHMENT</i>) 🔲 FILL IN SP.	ACES BEFORE USING	TATTACHMENTS	
President Name			Vice President Name	- VI = AMMENTAL VI - VI	(1)	
FRANK BOUCHARD			SAME AS PRESIDEN	NT		
Street Address 155 GARDEN HILLS DRIVE			Strect Address			
CRANSTON	State RI	^{Zip} 02920	City	State	Zib	
Secretary Name SAME AS PRESIDENT			Treasurer Name SAME AS PRESIDEN	SAME AS PRESIDENT		
Street Address			Street Address			
City	State	Zip	City	State	Zip	
8. NAMES AND ADDI	RESSES OF THE DIREC	TORS: ("X" BOX FO	R <i>attachment</i>) 📗 fill in s	PACES BEFORE USI	NG ATTACHMENTS	
Director Name			Director Name			
SAME AS PRESIDENT				SAME AS PRESIDENT		
Street Address			Street Address			
City'	State	Zip	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
City	State	Ζψ	City	State	Zip	
9. SHARES AUTHORI	IZED ("X" BOX FOR A	ATTACHMENT)	10. SHARES ISSUED: (40 V	
Number of Shares Class/Series Par Value		Number of Shares	Class/Series	Par Value		
8,000			200	сом	1.00	
this report must be ex	xecuted on behalf of the secuted on behalf of the	e corporation by an authorized by the recording to the re	2008 Under penalty of per including any accommodation derein are	gury, 1 declare and affirm panying schedules and correct. Out has south	nds of a receiver or trustee, In that I have examined this repostatements, and that all statements.	
		The second secon	Litle		Form 630 Rev. 12/06	