

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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 | | e of \$25.00. | | | | |
|--|---|--|--|--|---|--|
| 1. Corporate ID No. 47977 | 2. Name of Corporation Hollyday Entertainment, Inc. | | | | | |
| 3. Street Address Principal Business Office . 108 KERSEY ROAD | | | City PEACE DALE | State RI | ^{Zip} 02883 | |
| 4. Business Phone No. 4017839220 | | 5. State of Incorporation RHODE ISLAND | | | | |
| 6. Brief Description of the Character of A RETAIL VIDEO TAPE RE | NTAL BUSINESS | | vv(f000000;mm, (記録財政政府)Meteoricon(000) - 2000 vv | istocom 200 less personnomistical de la | forcen jork (i.j. j. | |
| 7. NAMES AND ADDRESSES | OF THE OFFICERS: | ("X" BOX FOR ATTAC | HUENT) TELL IN SPACE. Vice President Name | S BEFORE USING ATT! | CHMENTS | |
| President Name Margalia H. Pogers | | | Vice President Name Margelia H. Rogers | | | |
| Margelia H. Rogers Street Address | | | : Street Address | | | |
| 203 Greenwood Drive | | | same | | | |
| City South Kingstown | State RI | ^{Zip} 02879 | City | State | Zip | |
| Secretary Name Margelia H. Rogers | | | Treasurer Name Margelia H. Rogers | | | |
| Street Address | | | Street Address | | | |
| same | <u> </u> | | same | T | I | |
| City | State | Zip | City | State | Zip | |
| 8. NAMES AND ADDRESSES | OF THE DIRECTORS | : ℓ*X* BOX FOR ATT | : (<i>ETHMENT</i>) □ FILE IN SPAC | ES BEFORE USING AT | TACHMENTS | |
| Director Name | | | Director Name | on the recommendation of the contract of the c | wassa indonestra inizza izali 1964 0.0 | |
| None | fra . | | | | | |
| Street Address | | | Street Address | | | |
| same | | I' | · dis | [C+-+- | 725 | |
| City | State | Zip | City | State | Zip | |
| Director Name | | | Director Name | | | |
| Street Address | | Street Address | | | | |
| Сиу | State | Zip | City | State | Zip | |
| 9. SHARES AUTHORIZED (** AUTHORIZED SHARES | X" BOX FOR ATTAG | MMENT). | 10, SHARES ISSUED ('X" ISSUED SHARES — THIS SECTION I | REFERENCE TO CASTS TASSESSED ALL SESSES SERVICES DE REFERENCE PRESENTANTE DE LA COMPANSION DE LA COMPANSION DE | W III | |
| | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
| 8,000 COMMON \$1.00 PAR VALUE | | | 160 | Common | \$1.00 | |
| | | | THE SECTION | | 90, 70 | |
| This report must be executed | on behalf of the corp | oration by an authorized | d representative. If the corpora | ttion 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 an | d affirm that I have examined this report, |
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| including any accompanying schedule | es and statements, and that all statements |
| contained herein are true and correct. | 7 () |
| Monaclia AK | 09112- JANUARY 22, 2008 |
| Signature / | Dyte |
| Margelia H. Rogers | |
| Print or Type Name | |
| President | |
| Title | Form 630 Rev. 12/06 |
| | 10th 0.00 KeV. 12700 |