

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2008

- 1. Corporate ID No. 000144966
- 2. Name of Corporation Cherry Hill Holdings, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 31 COLONIAL ROAD

City or Town: WHITE PLAINS State: NY Zip: 10605 Country: USA

4. Business Phone No.

914-428-8731

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

A RETAIL BUSINESS SELLING BEADS AND BEADING ACCESSORIES TO THE GENERAL PUBLIC

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	G T NYGREEN	31 COLONIAL RD WHITE PLAINS, NY 10605 USA	
VICE PRESIDENT	NANCY NYGREEN	31 COLONIAL RD WHITE PLAINS, NY 10605 USA	

8. Shares Authorized and Issued

				Total Issued
				and
Class of Stock	Series of Stock	Par Value Per		Outstanding
		Share	Total Authorized Shares	Num of
			Number of Shares	Shares
CWP		\$1.00	2,000.00	200

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.

Signed this 28 Day of March, 2008 at 10:09:23 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By NANCY NYGREEN

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

Form No. 630 Revised 09/07

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