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. 000040463

2. Name of Corporation Interconnect Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 759 FLYNN ROAD
City or Town: CAMARILLO State: CA Zip: 93012 Country: USA

4. Business Phone No.

805 482 2870

5. State of Incorporation

State: RI

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

NONE-ALL ACTIVITIES CARRIED OUT IN CALIFORNIA

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM MILLER	759 FLYNN ROAD CAMARILLO, CA 93012 CA
TREASURER	LOUIS S BULDAIN	759 FLYNN ROAD CAMARILLO, CA 93012 USA
SECRETARY	LOUIS S BULDAIN	759 FLYNN ROAD CAMARILLO, CA 93012 USA
VICE PRESIDENT	GLEN GRISWOLD	759 FLYNN ROAD CAMARILLO, CA 93012 USA
DIRECTOR	WILLIAM P MILLER	759 FLYNN ROAD CAMARILLO, CA 93012 USA
DIRECTOR	GLEN GRISWOLD	759 FLYNN ROAD CAMARILLO, CA 93012 USA
DIRECTOR	ROBERT KUK	12441 CONWAY ROAD ST LOUIS, MO 63141 USA
DIRECTOR	JERRY LABOWITZ	12 EAST 12TH STREET APT 8N NEW YORK , NY 10003 USA
DIRECTOR	RICHARD T WEISS	100 HERITAGE RESERVE MILWAUKEE, CA 53051 USA
DIRECTOR	PETER H JOHNSON	1102 WINGS ROAD ST ALBANS, MO 63073 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	10,000,000.00	6252210
PWP		$1.00	198,597.00	198597

9. 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 31 Day of March, 2008 at 5:49:08 PM. *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 LOUIS BULDAIN
Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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