

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 subject to a hendly fee of \$25.00

| law (R.I.G.L. 7-1.2-1501(c& | 1)) is subject to a pe | nalty fee of \$25.00. | rejusing to jue us annuat report | wasin tonty (30) unys nj | ier ine time prescribea by | |
|---|--|---|--------------------------------------|---|---------------------------------------|--|
| 1. Corporate ID No. 67316 | SRU Inc. | | | | | |
| 3. Street Address Principal Business Office 141 Industrial Highway | | | City Slatersville | State RI | ^{Zip} 02876 | |
| 4. Business Phone No. 5. State of Incorp (401) 762-1400 RHODE ISI | | | ration AND | | | |
| 6. Brief Description of the Chara TO PROVIDE CONSUL ETC. | cter of Business Conduc TATION SERVIC | ted in Rhode Island ES; TO BUY, SELL, LI | EASE USE & SERVICE, ETC. | MACHINES, EQUIPME | ENT, GOODS, WARES, | |
| 7. NAMES AND ADDRES | SES OF THE OFFI | CERS: ("X" BOX FOR | ATTACHMENT) [FILL IN S | SPACES BEFORE USING | ATTACHMENTS | |
| President Name | | | Vice President Name | | | |
| William P. Sibilia | | | David V. MacDonald | | | |
| Street Address 57 Pond House Road | | | Street Address 155 Island Road | | | |
| North Smithfield | State RI | ^{Ζφ} 02876 | <i>City</i> Lunenberg | State MA | ^{Zip} 01462 | |
| Secretary Name David V. MacDonald | | | Treasurer Name William P. Sibilia | | | |
| Street Address 155 Island Road | | | Street Address 57 Pond House Road | | | |
| City Lunenberg | State MA | ^{Zip} 01462 | City North Smithfield | State RI | <i>Zip</i> 02876 | |
| 8. NAMES AND ADDRESS | SES OF THE DIRE | CTORS: ("X" BOX FO | <i>R attachment)</i> 🗌 fill in | SPACES BEFORE USIN | G ATTACHMENTS | |
| Director Name | | | Director Name | | | |
| William P. Sibilia Street Address | | | David V. MacDonald | | | |
| 57 Pond House Road | | | Street Address | | | |
| City | State | Zip | 155 Island Road | 0 | · · · · · · · · · · · · · · · · · · · | |
| North Smithfield | RI | 02876 | Lunenberg | State MA | ^Z φ 01462 | |
| Director Name | *************************************** | | Director Name | | 101402 | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| 9. SHARES AUTHORIZED AUTHORIZED SHARES | ("X" BOX FOR A | TTACHMENT) | | <i>("X" BOX FOR ATTACE</i> TION <u>MUST</u> BE COMPLETED | <i>М</i> ЕХУ) 🗆 | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
| 1,000 NO PAR VALUE | | | 200 Shares | Common | No Par Value | |
| | | | | | MBORUT En Lange | |
| This report must be execut | ed on behalf of the | corporation by an auth | norized representative. If the co | rporation is in the hands | of a receiver or trustee | |

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.

| File Date | |
|-------------|-----------------------------|
| rne Date | |
| | |
| Check No | EB 15 2008 |
| Luca Sagari | By 988 mmc |
| By: | By 9/8 mnc |
| | |
| FOR | SECRETARY OF STATE USE ONLY |

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| Under penalty of perjury, I declare and at | firm that I have examined this report. |
| including any accompanying schedules a | nd statements, and that all statements |
| contained berein are true and conrect. | |
| MULTICAN | 7 2-14-08 |
| Signature | Date |
| William P. Sibilia | |
| Print or Type Name | |
| President | |
| Title | - |