



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

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

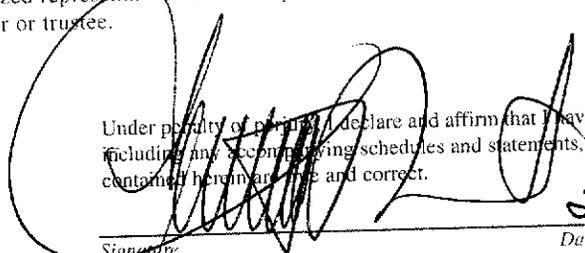
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

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 penalty fee of \$25.00.

1. Corporate ID No. 87935		2. Name of Corporation FPHI HOLDINGS, INC.			
3. Street Address Principal Business Office 1140 RESERVOIR AVENUE			City CRANSTON	State RI	Zip 02920
4. Business Phone No. 401.946.4600		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island To own, build upon, develop, alter, repair, sell, rent, lease and otherwise generally deal with real and personal property					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ELIZABETH A. PROCACCIANTI			Vice President Name NONE		
Street Address 1140 RESERVOIR AVENUE			Street Address		
City CRANSTON	State RI	Zip 02920	City	State	Zip
Secretary Name ELIZABETH A. PROCACCIANTI			Treasurer Name ELIZABETH A. PROCACCIANTI		
Street Address 1140 RESERVOIR AVENUE			Street Address 1140 RESERVOIR AVENUE		
City CRANSTON	State RI	Zip 02920	City PROVIDENCE	State RI	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ELIZABETH A. PROCACCIANTI			Director Name NONE		
Street Address 1140 RESERVOIR AVENUE			Street Address		
City CRANSTON	State RI	Zip 02920	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	COMMON	\$1.00	100	COMMON	\$1.00

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature:   
Date: 2/21/08

ELIZABETH A. PROCACCIANTI  
Print or Type Name  
PRESIDENT  
Title

**FILED**  
File Date: FEB 25 2008  
Check No.: DS 1014  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY