

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

| 3. Street Address Principal Busin | | s. subject to a penalty fee of \$25.00. 2. Name of Corporation RJA GANO HOLDINGS, INC. | | | | |
|--|---|--|---|---------------------------|--------------|--|
| 4. Business Phone No. | 90661 RJA GANO HOLDINGS, INC. Street Address Principal Business Office 1140 RESERVOIR AVENUE | | Ctty CRANSTON | State RI | 74p 02920 | |
| . DBMIRESS FROME AND | | 5. State of Incorporate RHODE ISLA | | | | |
| 6. Brief Description of the Charac To own, build upon, dev | elon, alter, repair, sel | i, renat, lease and o | therwise generally deal with re | eal and personal property | <i>!</i> | |
| 7. NAMES AND ADDRES | SES OF THE OFFICER | ts: ("X" BOX FOR Z | A <i>ttachment)</i> 🗍 fill in si | PACES BEFORE USING A | TTACHMENTS | |
| President Name | | | Vice President Name NONE | | | |
| Robert G. Andrew | | | NONE Street Address | | | |
| Street Address 1140 RESERVOIR A | /FNUE | | Street Address | | | |
| City CRANSTON | State RI | ^{Ζφ} 02920 | City | State | Zip | |
| Secretary Name Robert G. Andrew | | | Treasurer Name Robert G. Andrew | | | |
| Street Address 1140 RESERVOIR AVENUE | | | Street Address 1140 RESERVOIR AVENUE | | | |
| City CRANSTON | State RI | ^{Zip} 02920 | CRANSTON | State RI | 02920 | |
| 8. NAMES AND ADDRES | SES OF THE DIRECT | ORS: ("X" BOX FO | R ATTACHMENT) 🗌 FILL IN | SPACES BEFORE USING | ATTACHMENTS | |
| Director Name | | | Director Name Joyce Andrew | | | |
| Robert G. Andrew | | | : Joyce Andrew : Street Address | | | |
| Street Address 1140 RESERVOIR AVENUE | | | 1140 Reservoir Avenue | | | |
| - 2240 DECEDUATE A | VENUE State | Zip | City | State | 2ψ | |
| | I | <u>. </u> | CRANSTON | RI | 02920 | |
| City | RI | 02920 | | | | |
| | RI | 102920 | Director Name | | | |
| CRANSTON | RI | | NONE | | | |
| CRANSTON Director Name | RI | J02920 | ! | | | |
| CRANSTON Director Name NONE | RI |]02920 | NONE | State | Zip | |
| City CRANSTON Director Name NONE Street Address | State | Zip | NONE Street Address City TO: SHARES ISSUED. | ("X" BOX FOR ATTACE | - | |
| City CRANSTON Director Name NONE Street Address City 9. SHARES AUTHORIZE AUTHORIZED SHARES | State D ("X" BOX FOR AI | Zip TACHMENT) [] | NONE Street Address City TO: SHARES ISSUED. | | - | |
| City CRANSTON Director Name NONE Street Address City 9. SHARES AUTHORIZE | State | Zip | NONE Street Address City 10. SHARES ISSUED ISSUED SHARES — THIS SEC | ("X" BOX FOR ATTACK | IMBNT) | |

| his report must be is report must be | executed on behalf of the corporation by a executed on behalf of the corporation by the | e receiver or trustee. |
|---|---|---|
| | FILED | Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements |
| ile Date | FEB 2 5 2008 | contained by rein are true and correct Signusture Contained by rein are true and correct Date Date |
| heck No. | | Robert G. Andrew Print or Type Name |
| FOR SECRE | TARY OF STATE USE ONLY | President Title Form 630 Rev. 12/06 |