

aw (R.I.G.I., 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

Name of Corporation

L. Corporate ID No.

A. Ralph Mollis, Secretary of Star Corporations Divisio 148 W. River Stre Providence, Rt 02904-261 401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

DISCOVERY MARKETING & DESIGN, LTD. 7606 3. Street Address Principal Business Office State Ζip 90 MIDDLE STREET **PÁWTUCKET** RI 02860 i Business Phone No. 5. State of Incorporation 4017251404 RHODE ISLAND 5. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY MANUFACTURER 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS <sup>D</sup>resident Name Vice President Name David Lee Staab None Street Address Street Address 105 Lincoln Road -112 Z::0 Lincoln MA 01773 Secretary Name Treasurer Name **Daniel McCarthy** David Lee Staab Street Address Street Address 105 Lincoln Road 105 Lincoln Road City Clin State ZibLincoln MA 01773 Lincoln MΑ 01773 3. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address On State ZipCity ZipDirector Name Street Address Street Address City State ZipCity State Zip). SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIŽED SHARE<mark>3</mark> ISSUED SHARES --- THIS SECTION MUST BE COMPLETED **Yumber of Shares** Class/Series Par Value Number of Shares Class/Series Par Value 800 Common No Par Value 500 Common No Par

viling 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

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.

	FILED
File Date	MAR 19 as
Check No. By	2008
By:	- ACM-C
FOR SE	CRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statement contained terein are fue and corect.

Signature

Date

David Lee Staab

Print or Type Name