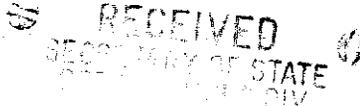




State of Rhode Island
and Providence Plantations
Office of the Secretary of State



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED, OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 37868		2. Name of Corporation Tau Omega Chapter of Tau Epsilon Phi Fraternity, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 22 Campus Avenue		City Kingston	Zip 02881
5 Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To provide a fraternal organization which adheres to the teachings of Tau Epsilon Phi fraternity.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David K. Kay			Vice President Name Brian Dungey		
Street Address 205 6th Street			Street Address 136 Juniper Drive		
City Providence	State RI	Zip 02906	City North Kingstown	State RI	Zip 02852
Secretary Name David J. DeRouin			Treasurer Name Jason M. Holt		
Street Address 288 Union Avenue			Street Address 7 Irving Avenue		
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Brian Dungey			Director Name Robby R. Muliawan		
Street Address 136 Juniper Drive			Street Address 51 West Saddle River Road		
City North Kingstown	State RI	Zip 02852	City Waldwick	State NJ	Zip 07463
Director Name David J. DeRouin			Director Name Jason M. Holt		
Street Address 288 Union Avenue			Street Address 7 Irving Avenue		
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02906
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name David K. Kay			Address		
Address 205 6th Street			City Providence	Zip 02906	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



3 7 8 6 8
FILED

File Date JUN 24 2008
Check No. BY 641664 2:12
By: _____
FOR SECRETARY 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 statements contained herein are true and correct.

Signature of Officer Brian Dungey Date 6-18-08
Brian Dungey
Print or Type Name of Officer
Vice President
Title of Officer

CONTINUATION OF DIRECTORS
FOR FILING WITH NON-PROFIT CORPORATION ANNUAL REPORT

Tau Omega of Tau Epsilon Phi Fraternity, Inc

2004

<i>Director Name</i> Paul Kerrigan			<i>Director Name</i> Daniel G. Navilliat		
<i>Street Address</i> 990 Dunbar Hill Road			<i>Street Address</i> 32 Lorimar Avenue		
<i>City</i> Hamden	<i>State</i> CT	<i>Zip</i> 06514	<i>City</i> Providence	<i>State</i> RI	<i>Zip</i> 02906

<i>Director Name</i> Michael J. McGinn			<i>Director Name</i>		
<i>Street Address</i> 125 Pembroke Lane			<i>Street Address</i>		
<i>City</i> Coventry	<i>State</i> RI	<i>Zip</i> 02816	<i>City</i>	<i>State</i>	<i>Zip</i>