RALPH MO	S	tate of Rhode Island an Office of the Se				IS Fee: \$50.00	
Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040							
Limited Liabilit Annual Report							
Filing Period: September 1 - November 1							
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.							
ANNUAL REPORT YEAR: 2008							
1. ID No. <u>000129425</u>							
2. Exact Name of the Limited Liability Company Metcalf Brothers, LLC							
3. State of Formation							
State: <u>RI</u>							
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island <u>TO ENGAGE IN THE TEXTILE BUSINESS</u>							
5. Principal Office	e Addre	SS					
No. and Street:	235 \$	235 SINGLETON STREET,					
City or Town:		DNSOCKET	St	ate: <u>RI</u>	Zip: <u>02895</u>	Country: <u>USA</u>	
6. Mailing Addres	ss of Lir	nited Liability Company and	Name	e or Title	of Contact Pe	rson:	
	Contact T						
No. and Street: City or Town:		<u>SINGLETON STREET</u> <u>ONSOCKET</u>	Sta	ate: <u>RI</u>	Zip: <u>02895</u>	Country: <u>USA</u>	
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS							
Title		Individual Name			Addro	ess	
MANAGER		First, Middle, Last, Suffix MAX BRICKLE		Addre		ate, Zip Code, Country	
WANAGER				235 SINGLETON STREET, WOONSOCKET, RI 02895- USA			
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11							
ROBERT B. BERKELHAMMER, ESQ. ONE PARK ROW, SUITE 300 PROVIDENCE, RI 02903-							
ROUTE D. DERRETTANIMER, LOG. ONE FAIR ROW, COTE SOU TROVIDENCE , M 02303							

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 29 Day of October, 2008 at 9:51:07 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>MAX BRICKLE</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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