

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence. RI 02904-2615 401.222.3040

subject to a penalty fee of \$25.00.	.2-1501(e), each corpor	ation failing or refusing to file its ann	ual report within thirty (30) days afte	r the time prescribed by i	law (R.I.G.L. 7-1.2-1501(c&d)) is		
1. Corporate ID No. 149472	2. Name of Corpo	oration NE INTERFACE II	INTERFACE INC				
3. Street Address Principal Business Office 260 BOWEN ST			PROVIDENCE	State R1	<sup>Zip</sup> 02906		
		5. State of Incorporation RHODE ISLA					
	DESIGN &	, DEVELOPMEN		es refore lising	L ATTACHMENTS		
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATT. President Name  DANIEL C. YEE			Vice President Name NONE				
Street Address 260 BOWEN STREET			Street Address				
PROVIDENCE	State R1	<sup>zp</sup> 02906	City	State	Zip		
Secretary Name NONE			Treasurer Name NONE				
Street Address			Street Address				
City	State	Ζŧp	Cuy	State	Zip		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name NONE			ACHMENT) T FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  NONE				
Street Address			Street Address				
Cuy	State	Zip	City	State	<b>20</b>		
Director Name NONE			Director Name B				
Street Address		Street Address		9: 2: O			
City	State	Zip	Ctty	State	Zip		
9. SHARES AUTHORIZED		<b>!</b>	10. SHARES ISSUED ("X ISSUED SHARES — THIS SECTION				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value		
			100,000		\$0.01		
		e corporation by an authorize corporation by the receiver	d representative. If the corpo or trustee.	ration is in the hand	ds of a receiver or trustee,		

File Date FILED
Check Na <b>JAN 1 4 2009</b>
By: By ///0
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm including any accompanying schedules and		
contained herein are true and correct.	12 31	8005
Signature DANIEL YEE	Date	
Print or Type Name PRES IDENT		
Title		