

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

Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing 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 law (R.I.G.L. 7-1.2-1501(ebrd)) is

| subject to a penalty fee of \$25.00. | | is fairned or rejusing to just us are | name report within thirty (50) in | in the time preservoed by unw (1 | |
|--|--|---------------------------------------|-----------------------------------|--|------------------------------|
| 1. Corporate ID No. 72 98 | 2. Name of Corporate | LACHApelle | Co. INC | | |
| 3. Street Address Principal Busine 221 Bac | | | PROVIDENCE | StateRI | 02903 |
| 4. Business Phone No. 401-274-8 | | 5. State of Incorporation | Is/Aud | | |
| 6. Brief Description of the Charace Public Ac 7. NAMES AND ADDRESS | cter of Business Conducted i LOINTIVA | n Rhode Island | | SPACES BEFORE USING AT | TACHMENTS |
| President Name Roland R. Lachapelle Street Address 244 Pine Orchard Road City Chelachet State RI 240 02814 | | | Vice President Name (SAMC) | | |
| Street Address 244 Pine | Orchard w | Road | Street Address | | |
| Chepachet | State RI | ZIP 02814 | City | State | Zip |
| Secretary Name | | | Treasurer Name (3 Ame) | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. NAMES AND ADDRESS | I SES OF THE DIRECTO | ORS: ("X" BOX FOR AT | · — | SPACES BEFORE USING A | TTACHMENTS |
| Director Name | (NONC) | | Director Name (NONC) | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name (NONC) | | Director Name (NONE) | | | |
| Street Address | | Street Address | | | |
| Сиу | State | Ζip | City | State | Ztp |
| 9. SHARES AUTHORIZED | [| ! | • | ("X" BOX FOR ATTACHM CTION <u>MUST</u> BE COMPLETED | ENT) |
| 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. // OOO NO PAR Common | | | Number of Shares | Class/Series | Par Value |
| | | | 300 | COMMON | NP |
| | | | | | |
| This report must be execute this report must be executed | | | | orporation is in the hands of | a receiver or trustee, |
| _ | | - | | | |
| | | | Under penalty of p | erjury, I declare and affirm that | I have examined this repor |
| | | 7 | | ompanying schedules and statem re true and correct. | ents, and that all statement |
| File Date |) | - | Syland 6 | Lackspell | 1-12-09 |
| Check No. JAN 21 | 200 9 | - | RolANG | R. LACHAPE | Pate e |
| By: | 79 | . | Print or Type Name | | |
| FOR SECRETARY OF | STATE USE ONLY | | Title | | |