

A. Ralph 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(cerd)) is

subject to a penalty fee of \$25.00. 2. Name of Corporation
Providence Architectural Woodworkers Group, Inc. 1. Corporate ID No. 126725 Street Address Principal Business Office 1655 Elmwood Avenue Cranston RI 02910 4. Business Phone No. 5. State of Incorporation 4016320777 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island To produce, manufacture, install, market, buy and sell architectural millwork and displays of every nature and kind 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Thomas A. Oszajca Thomas Oszajca Street Address Street Address 1655 Elmwood Avenua 1655 Elmwood Avenue Cranston RΙ 02910 Cranston RI 02910 ecretary Name Treasurer Name Thomas Oszajca Thomas Oszajca Street Address Street Address 1655 Elmwood Avenue 1655 Elmwood Avenue Cranston RI 02910 RΙ 02910 Cranston 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Thomas Oszajca Street Address Street Address 1655 Elmwood Avenue City Zip City State 7.40 02910 Cranston RΙ Director Name Street Address Street Address City State Zψ City State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 Common None instruction sheet.

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.

	Under penalty of perjury, I declare and affirm that including any accompanying schedules and statem
File Date 12909 Check No. 1754	contained herein are true and consect.
	Signature Thomas A. Oszajca
By:	Print or Type Name President
FOR SECRETARY OF STATE USE ONLY	Title

I have examined this report, nents, and that all statements 1/27/09