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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

1. Corporate ID No. 110116	2. Name of Co All Star W	rporation /indow Systems, Inc.												
3. Street Address Principat . 3 Fifth Street	Business Office		<i>Cty</i> Warren	114/2000										
i. Business Phone No. (401) 247-0891		5. State of Incorporation Rhode Island	1 1'4 102000											
. Brief Description of the C The installation of wi	ndows.													
, NAMES AND ADDI	RESSES OF THE OFI	icers, <i>(*x* box for att.</i>	ACHMENT) 🔲 FILL IN SPA	CES BEFORE USIN	3 ATTACHMENTS									
Kevin P. Foster			Vice President Name Kevin P. Foster											
reet Address Fifth Street	·		Street Address 3 Fifth Street											
_{uy} Varren	State RI	Σφ 0288 5	C/n/ Warren	State RI	Zip									
ecretary Name evin P. Foster	· · · · · · · · · · · · · · · · · · ·	······	Vvarren R! 02885 Treasurer Name Tribbie Foster											
reet Address 3 Fifth Street		MARKATA	Street Address 3 Fifth Street											
Varren	State RI	^{Zip} 02885	City Warren	State RI	Zip 02885									
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tv Varren	State RI	Уф 02885	City	State	Zip									
rector Name		••••••	Director Name											
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SHARES AUTHORIZ	ED		10. SHARES ISSUED ("X ISSUED SHARES — THIS SECTION											
nis information is cur	rently of record in th	e Office of the Secretary of	Number of Shares	Class/Series	Par value									
ate. Changes require struction sheet.	an additional filing.	See Section 9 of	200	Common	None									
is report must be exe	cuted on behalf of the	e corporation by an authorize corporation by the receiver of	d representative. If the corpor	ration is in the hand	s of a receiver or trust									
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Under penalty of perjury, I declare a	and affirm that I have examined this report,
including any accompanying schedu	iles and statements, and that all statements
contained herein are true and correct	t;
_ Kri t	2/4/29
Signature	Daté
Kevin P. Foster	
Print or Type Name	
President	