

subject to a penalty fee of \$25.00.

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(c&d)) is

1. Corporate ID No. 2. Name of Corporation 146337 Empire Appraisals, Inc. 3. Street Address Principal Business Office City Johnston Zip 18 Young Lane RI 02919 4. Business Phone No 5. State of Incorporation 401-383-9620 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate and Property Appraisals 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Gilbert A. Zanni Gilbert A. Zanni Street Address Street Address 18 Young Lane 18 Young Lane City 02919 **Johnston** RI 02919 RΙ **Johnston** Secretary Name Gilbert A. Zanni Gilbert A. Zanni Street Address Street Address 18 Young Lane 18 Young Lane Cin State 02919 Johnston RI Johnston RI 02919 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address City State Zip City State Street Address Street Address City State Zip City State Ζŧρ 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES -- THIS SECTION MUST BE COMPLETED Class/Series Number of Shares 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 buy 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 I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature Gilbert A. Zarini Print or Type Name President FOR SECRETARY OF STATE USE ONLY Title