

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

Providence, Rt 02904-2615 401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

1. Corporate ID No. 135547	CLASSIC	2. Name of Corporation CLASSIC VILLAGE JEWELERS & GIFTS, INC.				
3. Street Address Principal Business Office 638A GREAT ROAD			NORTH SMITHFIELD	State Ri	Zip 02896	
Business Phone No. 5. State of Incorporation RHODE ISLAND		1461 14811 14811				
6. Brief Description of the Character RETAIL SALES OF JEWEI	_RY AND OTH	IER GIFT ITEMS				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name RAYMOND LAUZON			ACHMENT) THE FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name CONSTANCE LAUZON			
Street Address 636 GREAT ROAD			Street Address 636 GREAT ROAD			
NORTH SMITHFIELD	State RI	^{Zip} 02896	City NORTH SMITHFIELD	State RI	^{Zip} 02896	
Secretary Name CONSTANCE LAUZON			Treasurer Name RAYMOND LAUZON			
636 GREAT ROAD			Street Address 636 GREAT ROAD			
City NORTH SMITHFIELD	State RI	^{Zip} 028 96	NORTH SMITHFIELD	State RI	_{Zip} 02896	
B. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AT I Pirector Name RAYMOND LAUZON Street Address 536 GREAT ROAD			CONSTANCE LAUZON Street Address 636 GREAT ROAD			
OORTH SMITHFIELD	State RI	^{Zip} 02896	NORTH SMITHFIELD	State RI	Zip	
irector Name			Director Name	.1	[02896	
Street Address			Street Address			
Yty:	State	Zip	Сцу	State	Zip	
). SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
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	
			250	COMMON	NO PAR	
his report must be executed as report must be executed	on behalf of the	ne corporation by an authorize corporation by the receiver of	d representative. If the corporate trustee.	ation is in the hands	of a receiver or tri	

Check No. FEB 2 4 2009 *ву:* <u>Ву</u> FOR SECRETARY OF STATE USE ONLY **CONSTANCE LAUZON** Print or Type Name VICE-PRESIDENT Title