



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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 subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000139891

2. Name of Corporation Pacific Cycle Inc.

3. Street Address Principal Business Office:

No. and Street: 4902 HAMMERSLEY ROAD

City or Town: MADISON

State: WI

Zip: 53711-2614

Country: USA

4. Business Phone No.

6082682468

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DESIGNING, MARKETING, DISTRIBUTING AND SELLING VARIOUS CYCLE LINES,
RIDE-ON TOYS, FITNESS EQUIPMENT, JOGGING STROLLERS, TRADITIONAL
STROLLERS, BICYCLE TRAILERS, OUTDOOR SPORTING PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALICE TILLET	4902 HAMMERSLEY RD MADISON, WI 53711 USA
TREASURER	DOUGLAS EKLUND	4902 HAMMERSLEY RD MADISON, WI 53711 USA
SECRETARY	ROBERT SILVIS	4902 HAMMERSLEY RD MADISON, WI 53711 USA
CFO	ROBERT KMOCH	4902 HAMMERSLEY RD MADISON, WI 53711 USA
DIRECTOR	ALICE TILLET	4902 HAMMERSLEY RD MADISON, WI 53711 USA
DIRECTOR	ROBERT KMOCH	4902 HAMMERSLEY RD MADISON, WI 53711 USA
DIRECTOR	ROBERT BAIRD	16 TROWBRIDGE DRIVE BETHEL, CT 06801 USA
DIRECTOR	MARTIN SCHWARTZ	1255 GREENE AVE MONTREAL, CAN
DIRECTOR	JEFFREY SCHWARTZ	45 ST. CLAIR WEST TORONTO, CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	3,000.00	100

9. 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.

Signed this 2 Day of March, 2009 at 10:21:19 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT SILVIS
Signature of Authorized Representative of the Corporation

GENERAL COUNSEL AND SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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