RI SOS Filing Number: 200943234450 Date: 02/25/2009 4:00 PM

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

A. Ralph Mollis, Secretary of S
Corporations Divi
148 W. River St
Providence, RI 02904-2
401.222.3

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 subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation
142028	ICHIBAN CORPORATION

3. Street Address Principal Business Office	City	State	Zip
146 Gansett Avenue	Cranston	RI	02920

4. Business Phone No.	5. State of Incorporation
(401) 432-7220	Rhode Island

6. Brief Description of the Character of Business Conducted in Rhode Island
To operate, maintain and carry on a restaurant business; to market, prepare and sell all food, beverages, alcoholic or non-alcoholic and other preparations and refreshments of all kinds.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Tong Il Kim	146 Gansett Avenue	Cranston	RI	02920

Vice President Name	Street Address	City	State	Zip
Wai Ming Kim	146 Gansett Avenue	Cranston	RI	02920

Secretary Name	Street Address	City	State	Zip
Wai Ming Kim	146 Gansett Avenue	Cranston	RI	02920

Treasurer Name	Street Address	City	State	Zip
Wai Ming Kim	146 Gansett Avenue	Cranston	RI	02920

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Tong Il Kim	146 Gansett Avenue	Cranston	RI	02920

Director Name	Street Address	City	State	Zip
Wai Ming Kim	146 Gansett Avenue	Cranston	RI	02920

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

2009 FEB 25 AM 9:30 RECEIVED SECRETARY OF STATE CORPORATIONS DIVISION

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par Value

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	Common	No Par Value

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.

[redacted]

FILED
File Date FEB 25 2009
Check No. By 5900
By:
31420-16-351530
FOR SECRETARY OF STATE USE ONLY

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this repor including any accompanying schedules and statements, and that all statemen contained herein are true and correct.

Signature 2/13/09 Date

WAI MING KIM
Print or Type Name

V. P
Title

[redacted]

Form 630 Rev. 12/06