

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(cc/d)) is

subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation FAR OPTIX, INC. 121586 Street Address Principal Business Office *City* Westerly 42 George Street RΙ 02891 4. Business Phone No 5. State of Incorporation 401-596-1916 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island manufacturing of fiber optic cable cords and fiber optic products 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Frank Ravenelle Phillip Morin Street Address Street Address same as above 26 Williams Street State Z.ip City Ashaway RI 02804 Treasurer Name Secretary Name Street Address Street Address City State Zip City State 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Frank Ravenelle Street Address Street Address same as above City State ZipState ZibDirector Name Director Name Street Address Street Address City State Ζip CityState Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series 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 1,000 common no par val instruction sheet. 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 in an correct. File Date Check No. FOR SECRETARY OF STATE USE ONLY