

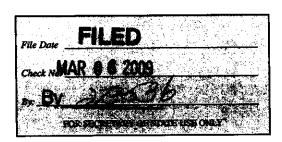
A. Ralph Mollis, Secretary of State Corporations' Division 148 W. River Street Programme, RI 02904-2615 401.222.3040

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(cod)) is

subject to a penalty fee of \$25.	.00.				<u> </u>
1. Corporate ID No. 2. Name of Corporation					S.
104195	NAIRI, INC	·		<u>-</u>	Co shares
3. Street Address Principal Business Office 846 UNIVERSITY AVENUE		City NORWOOD	State MA	02062	
4. Business Phone No. 5. State of Incorporation					-
781-461-1600 X490 DELAWARE				* *	
6. Brief Description of the Ch				-	
OPERATION OF MO	OTION PICTURE T	HEATRES			
7. NAMES AND ADDR	esses of the offi	CERS: ("X" BOX FOR ATTA	CHMENT) 🛛 FILL IN	SPACES BEFORE USING A	ATTACHMENTS
President Name			Vice President Name		
SUMNER M. REDSTONE			SHARI E. REDSTONE		
Street Address			Street Address		
846 UNIVERSITY AVENUE			846 UNIVERSITY AVENUE		
City NORWOOD	State MA	^{Zip} 02062	NORWOOD	State MA	2tp 02062
Secretary Name			Treasurer Name		
TILLY BERMAN			JEROME MAGNER		
Street Address			Street Address		
846 UNIVERSITY AVENUE			: 846 UNIVERSITY AVENUE		
City	State	Zip	City	State	Zip
NORWOOD	MA	02062	NORWOOD	MA	02062
8. NAMES AND ADDE	esses of the dire	CTORS: ("X" BOX FOR AT		n spaces before using	5 ATTACHMENTS
Director Name			Director Name		
SUMNER M. REDSTONE			SHARI E. REDSTONE		
Street Address			Street Address 846 UNIVERSITY AVENUE		
846 UNIVERSITY A	VENUE				Tau.
City	State	Zip	City	State	Zip
NORWOOD	MA	02062	NORWOOD	MA	02062
Director Name			Director Name PHILIPPE DAUMAN, ESQ.		
DAVID R. ANDELMAN - LOURIE CUTLER PC					
Street Address 60 STATE STREET, 9TH FLOOR			9 WEST 57TH STREET, SUITE 4615		
City	State	Zip	City	State	Zip
BOSTON	MA	02109	NEW YORK	NY	10036
9. SHARES AUTHORI	ZED	and the second of the second o	10. SHARES ISSUE	D ("X" BOX FOR ATTAC	HMENT) [
		<u></u>	ISSUED SHARES — THIS S	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
			1	COMMON	100.00
instruction sneet.			100 E 100 E	PURE STATE OF	
This report must be ex	xecuted on behalf of t	the corporation by an authoriz	zed representative. If the	corporation is in the hand	s of a receiver or trustee,

this report must be executed on behalf of the corporation by the receiver or trustee.



Under penalty of perjucy, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are type and correct. contained herein 02/24/2009 Date Signature RICHARD J. SHERMAN Print or Type Name VICE PRESIDENT Title Form 630 Rev. 08/08

NAIRI

Taxpayer I.D. # 04-3446887

Officers:

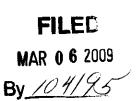
Sumner M. Redstone 846 University Avenue Norwood, MA 02062 Chairman and President

Shari E. Redstone 846 University Avenue Norwood, MA 02062 **Executive Vice President**

Jerome Magner 846 University Avenue Norwood, MA 02062 Vice President & Treasurer

Richard J. Sherman 846 University Avenue Norwood, MA 02062 Vice President & Asst Secretary

Tilly Berman 846 University Avenue Norwood, MA 02062 Secretary



NAIRI, Inc. Taxpayers I.D. #04-3446887

Directors:

Sumner M. Redstone 846 University Avenue Norwood, MA 02062

Shari E. Redstone 846 University Avenue Norwood, MA 02062

David R. Andelman, Esq. Lourie & Cutler P.C. 60 State Street, 9th Floor Boston, MA 02109

Philippe Dauman, Esq. 9 West 57th Street Suite 4615 New York, New York 10036

George S. Abrams, Esq. Winer & Abrams 60 State Street, Suite 2329 Boston, MA 02109

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