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OR SECRETARY OF STATE USE ONLY

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

2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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(cerd)) is subject to a penalty fee of \$25.00. 2. Name of Corporation 1. Corporate ID No. 42916 WESTLOOK DEVELOPMENT State City 3. Street Address Principal Business Office 02813 Charlestown RT .0. Box 374. Meadow Lane 5. State of Incorporation 4. Business Phone No. Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island real estate development, purchase of property incidental and related purposes 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name MICHAEL J. PAGLIARO Street Address Street Address 45 Briacliff Drive State ZitΖij City L 02085... Westfield MA Secretary Name DANIEL MORAN STANLEY PUCHALSKI Street Address Street Address 505 Hearthstone P. O. Box 374 Drive State City State Zψ : Winsor | CT | 06095 ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Charlestown 02813 RΙ 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR Director Name MICHAEL J. PAGLIARO DANIEL F. MORAN Street Address Street Address same as above same\_ State ZipCity City Director Name Director Name STANLEY PUCHALSKI Street Address Street Address \_above ame as Zin State City State City 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED 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 300 No Par Value Common 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

> President Form 630 Rev. 08/08

PAGLIARO

contained herein, are true and gorrect,

MICHAEL N.

Signature

Title

Print or Type Name