

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(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(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(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(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(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(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(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(e), each corporation failing or refusing the file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing the file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing the file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e), each corporation failing the file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e), each corporation failing the file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e), each corporation

| subject to a penalty fee of \$25.00. | , , | 3 , 3 , | 1 y ta 29 mg/ vg/ v | , , | | | |
|---|---|------------------------|--|--------------|---|--|--|
| 1. Corporate ID No. 90030 | 2. Name of Corporation LIONEL MINI STORAGE, INC. | | | | | | |
| 3. Street Address Principal Business Office 95 COMMERCE WAY | | | City EAST PROVIDENCE | State RI | <i>2ір</i> 02915 | | |
| 4. Business Phone No. 5. State of Incorporation RHODE ISLAND | | | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island STORAGE FACILITY FOR SAFEKEEPING OF MISCELLANEOUS ITEMS | | | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name RICHARD VIEIRA | | | CHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name KATHLEEN CABRAL | | | | |
| Street Address 406 NORTH BROADWAY | | | Street Address 25 PAPINO ROAD | | | | |
| City RUMFORD | State RI | <i>Ζφ</i> 02916 | City SEEKONK | State MA | <i>Ζίρ</i> 02771 | | |
| Secretary Name LIONEL VIEIRA | | | Treasurer Name MARIA A. VIEIRA | | | | |
| Street Address 40 SHERMAN AVENUE | | | Street Address 40 SHERMAN AVENUE | | | | |
| SEEKONK | State MA | ^{Ζφ} 02771 | City SEEKONK | State MA | <i>Zip</i> } 0 2 7 71 | | |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT. Director Name RICHARD VIEIRA | | | ACHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Director Name KATHLEEN CABRAL | | | | |
| Street Address 406 NORTH BROADWAY | | | Street Address 25 PAPINO ROAD | | | | |
| City RUMFORD | State RI | <i>z</i> ф 02916 | City SEEKONK | State MA | <i>zı</i> p ⊖ ; 02 77 1 ≤ ; ; | | |
| Director Name NONE | | | Director Name NONE | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | State | Zip | | |
| 9. SHARES AUTHORIZED | " BOX FOR ATTACHME I <u>MUST</u> BE COMPLETED | (TN | | | | | |
| 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 | | |
| | | | 200 | 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. | | | | | | | |

Title

| | 3-12-19 | | | |
|---------------------------------|---------|--|--|--|
| File Date | 0 25-01 | | | |
| Check No | 2483 | | | |
| Ву: | mnc | | | |
| FOR SECRETARY OF STATE USE ONLY | | | | |

| Under penalty of perjury, I declare and affirm | | | | | |
|---|--------|--|--|--|--|
| ncluding any accompanying schedules and statements, and that all statements | | | | | |
| contained herein are true and correct. | | | | | |
| Richard Vietra | 2/9/09 | | | | |
| lignature | Date | | | | |
| RICHARD VIEIRA | | | | | |
| Print or Type Name | | | | | |
| PRESIDENT | | | | | |
| | | | | | |