RI SOS Filing Number: 200944834000 Date: 04/06/2009 4:00 PM

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 ● Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corporation			
134020	MBW Motorcycle Products, Inc.			
3. Street Address Principal Business Office		City	State	Zip
351 Liberty Lane, Unit 5-E		West Kingston	RI	02892
4. Business Phone No.	5. State of Incorporation			6. SIC Code
	RHODE ISLAND			3517

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE, PRODUCTION, DISTRIBUTION AND SALE OF MOTORCYCLE PRODUCTS AND PARTS

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

President Name			Vice President Name		
Jennifer S. Waring			Jennifer S. Waring		
Street Address			Street Address		
20 Southwoods Drive			20 Southwoods Drive		
City	State	Zip	City	State	Zip
South Kingstown	RI	02879	South Kingstown	RI	02879
Secretary Name			**Treasurer Name**		
Jennifer S. Waring			Jennifer S. Waring		
Street Address			Street Address		
20 Southwoods Drive			20 Southwoods Drive		
City	State	Zip	City	State	Zip
South Kingstown	RI	02879	South Kingstown	RI	02879

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

Director Name			Director Name		
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			**Director Name**		
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED *(X" BOX FOR ATTACHMENT)* ☐ **11. SHARES ISSUED** *(X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	No Par Value	50	Common	Par Val.

*This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee*

[redacted] 1 3 4 0 2 0

FILED
APR 06 2009
By

134020 DBC 12/03/03 03:35:42 PM
File Date
Check No. 285829
By:
FOR SECRETARY OF STATE USE ONLY
32229-3-357941

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
2009 APR -6 PM 2:39

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 true and correct.

Signature of Officer *Date* 3/31/09

Jennifer S. Waring
Print or Type Name of Officer

[redacted] President
Title of Officer

Form 630 12/01