

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&d)) is

subject to a penalty fee of \$25.00. 1. Corporate 1D No. Name of Corporation Rag & Bone Bindery, Ltd. 110062 Street Address Principal Business Office *⊆in* Pawtucket 1088 Main Street RΙ 02860 State of Incorporation 781-0762 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Hard-bound books, handmade albums, guestbooks, journals, etc. for the gift, stationery and wedding industries. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Jason Thompson Ilira Steinman Street Address Street Address 109 11th Street 109 11th Street City Providence RI 02906 02906 Providence RΙ Jason Thompson Ilira Steinman Street Address Street Address 109 11th Street 109 11th Street City State Providence RI 02906 Providence RI 02906 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Jason Thompson Ilira Steinman Street Address Street Address 109 11th Street 109 11th Street State Ζij City State Providence 02906 Providence RI RI 02906 Director Name Director Name Street Address Street Address State Ζip City State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Glass/Series Par Vulne This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 500 common none 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.

| File Date FILED | |
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| Check No. AUG 2 4 2009 | |
| By: | |
| FOR SECRETARY OF STATE USE ONLY | |

| Under penalty of perjury, I declare and aff | irm that I have | examine | d this report. |
|---|---------------------|------------|----------------|
| including any accompanying schedules an | d statements, | and that a | ill statements |
| contained herein are true and correct. | l | | 1 _ |
| | - 6 | 14 | U C7 |
| Signature | Data | • | |
| Jason Thompson | | | |
| Print or Type Name | | | |
| President | | | |
| Title | _ | | |
| | Form 630 Rev. 08/08 | | |