

A. Ralph Mollis, Secretary of Star Corporations Divisio 148 W. River Stree Providence, RI 02904-261 401.222.304

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(c&d)) is ubject to a penalty fee of \$25.00. I. Corporate ID No. 2. Name of Corporation 349 Acorn Manufacturing, Inc. 3. Street Address Principal Business Office *շա* Warwick State 45 Manson Avé ŔΙ 02888 1. Business Phone No. 5. State of Incorporation 401-490-3118 RΙ 5. Brief Description of the Character of Business Conducted in Rhode Island Metal stamping and wire forming 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Michael J. Gibb same Street Address Street Address 7 Waterman Dr ZipScituate RI 02857 Secretary Name Treasurer Name same same Street Address Street Address City State Ζip CityState Zip3. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Michael J. Gibb Street Address Street Address 7 Waterman Dr CityState Zip City State Scituate 02957 Director Name Director Name Street Address Street Address City State Zip)  $Ctt_{Y}$ State Zip10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 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 200 No Par 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 repor including any accompanying schedules and statements, and that all statemen contained berein are true and correct Signature Michael J. Gibb

Print or Type Name
President