

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

| 1. ID No. 13950 1 | 1 | act name of the limited liability company RM HOUSE COUNTRY GIFTS, LLC | | | | | | | |
|--|-------|---|---|--|-----------------------------|--|--|--|--|
| 3. State of Formation RHODE ISLAND | | 4. Brief description of the character of the husiness which is actually conducted in Rhode Island GIFT SHOP | | | | | | | |
| 5. Principal office address 679 GREAT ROAD | | | City LINCOLN | State RI | <i>Zip</i> 0286 5 | | | | |
| 6. MAILING ADDRI Contact Name CHARLENE STA | | SILITY COMPANY ANI | O NAME OR TITLE OF CONTA Contact Title MEMBER | CT PERSON: | · | | | | |
| Street Address 679 GREAT ROAD | | | City . LINCOLN | State RI | 2ip 0286 5 | | | | |
| 7. NAME AND ADD | | AGER OF THE LIMITE SPACES BEFORE USI | . D LIABILITY COMPANY, IF A NG ATTACHMENTS ("X" BOX | PPLICABLE - <u>DO NO'</u> (FOR ATTACHMENT) | | | | | |
| Manager Name | | | Manager Name | Manager Name | | | | | |
| Street Address | | | Streel Address | Streef Address | | | | | |
| City | State | Zip | City | State | Zip | | | | |
| Manager Name | | | Manager Name | Manager Name | | | | | |
| Street Address | | | Street Address | Street Address | | | | | |
| | State | Zip | City: | State | Zip | | | | |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

139501

| File Date | FILED | | |
|-----------|--------------------------------|--|--|
| Check No. | NOV 09 2009 | | |
| Ву: | By 8343 | | |
| F | OR SECRETARY OF STATE USE ONLY | | |

| Inder penalty of perjury, I declare and affirm that I have examined this report, |
|--|
| ncluding any accompanying schedules and statements, and that all statements |
| ontained herein are true and correct. |

| (Kid | tlene | Lia. | erus | ihi | 101 |
|--------------|--------------|---------|------|--------|-----|
| Signature of | Authorized P | erson - | | Date . | , |
| 200 | / | 10 | , | | |

Print or Type Name of Authorized Person