

1. Corporate ID No.

35419

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

2. Name of Corporation
CHIEF'S DISCOUNT JEWELERS, INC.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ______ 2010 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(cod)) is subject to a penalty fee of \$25.00.

3. Street Address Principal Business Office 1724 POST ROAD			WARWICK	State RI	^{Zip} 02898
		5. State of Incorporation RHODE ISLAND			
TO OPERATE A DISCOUN	VŤ"JEWEERY"COMF	Rhode Island			910 SE 38
7. NAMES AND ADDRESSES	OF THE OFFICERS	: ("X" BOX FOR ATTA		SPACES BEFORE USING	
President Name DAVID MANZI			Vice President Name GAIL MANZI		
Street Address			Street Address		
1724 POST ROAD			1724 POST ROAD		
WARWICK	RI RI	^{Z:p} 02898	City WARWICK	State RI	02898 DIA
Secretary Name DAVID MANZI			GAIL MANZI		
Street Address 1724 POST ROAD			Street Address 1724 POST ROAD		
WARWICK	State RI	^{Zip} 02898	City WARWICK	State RI	^{Ζip} 02898
8. NAMES AND ADDRESSES	S OF THE DIRECTOR	RS: ("X" BOX FOR ATT	·	N SPACES BEFORE USING	G ATTACHMENTS
Director Name DAVID MANZI			Director Name GAIL MANZI		
Street Address			Street Address		
1724 POST ROAD	State	Zip	1724 POST ROAD	State	Zip
WARWICK	RI	02898	WARWICK	RI	02898
Director Name			Director Name		141994119994
Street Address			Street Address		
City	State	Zip	City	State	Zip
a anabec authorizer			10 CHARRE ICCUE	Y TON FOR ATTAC	IIII III
9. SHARES AUTHORIZED				O ("X" BOX FOR ATTACE ECTION MUST BE COMPLETED	
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
			600	COMMON	NO PAR VALUE
This report must be execute				corporation is in the hand	s of a receiver or trustee,
this report must be executed	on behalf of the cor	poration by the receiver	or trustee.		
			C		
		FILE	Under penalty of	perjury, I declare and affirm	that I have examined this report,
		□ JAN 1 2 2	including any acc	companying schedules and state true and correct.	atements, and that all statements
File Date		108	1/2	rd Many	
The Date		By	O 13 Stynature		Date
Check No			DAVID MANZI		
Ву:		_	Print or Type Nam		
FOR SECRETARY OF S	TATE USE ONLY		PRESIDE Title	ZIN I	
<u> </u>			1016		Form 630 Rev. 08/08

EXHIBIT A TO 2010 PROFIT CORPORATION ANNUAL REPORT FOR CHIEF'S DISCOUNT JEWELERS, INC. Corp. ID #35419

7. Names and addresses of the officers: (cont.)

Assistant Secretary A. Max Kohlenberg, Esq.

c/o Edwards Angell Palmer & Dodge LLP

2800 Financial Plaza Providence, RI 02903