

A. Ralph Mollis, Secretary of State Corporations Durision 198 W. River Mreet Providence, Rf 0290+2615 101/222,3040

* 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.

i Gosporate ID No. 165271		2 Name of Corporation CREST PROPERTIES, INC.				
3 Street Address Principal Business Office 3399 South County Trail			East Greenwich	State RI	^{Ziji} 02818	
(401) 398-8366 5 State of Incorporation RHODE ISLAND						
6 Brief Description of the C OWNERSHIP AND	haracter of Business Conduc DEVELOPMENT OF	rted in Rhode Island REAL ESTATE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name Brian A. Williams			CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Kevin S. Bicknell			
street Address 110 Hamburger Road			Street Address 67 Ruben Brown Lane			
്ന Coventry	State RI	^{Zip} 02816	City Exeter	State RI	^{Zip} 02822	
Necretary Name Kevin S. Bicknell			Treusurer Name Robert J. Mowry			
Street Address 67 Ruben Brown Lane			Street Address 29 Pond View Road			
em Exeter	State RI	^{Zip} 02822	City Coventry	State RI	02816	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name			ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name			
Street Address			Street Address			
City	State	Zíp	City	State	Zip:	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. SHARES AUTHOR	IZED	l	10. SHARES ISSUED (ISSUED SHARES THIS SEC		-	
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.			Aumber of Shares	Class Series	Par Value	
			1000	Common	No Par Value	
		ne corporation by an authorize corporation by the receiver	or trustee. Under penalty of penalty of penalty any according any according to the control of t	rjury, I declare and affirm npanying schedules and st	ds of a receiver or trustee, that I have examined this reportatements, and that all statement	
File Date	FILED		contained herein are	true and correct	January 15, 2010	
1	JAN 1 9 2010		Signature BRIAN A. V Print or Type Name	VILLIAMS	Date	
By: 8	RY OF STATE USE ONLY	_	PRESIDEN	JT		
			*****		Form 630 Rev. 08/08	