Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

(FORM MIST BE TYPED IN DIACK)	•	riting ree.	\$30.00

I. Corporate ID No.

2. Name of Corporation

113320

True-Scent Candles, Inc.

3. Street Address Principal Business Office

396 Roosevelt Avenue

RHODE ISLAND

RI

02863

5. State of Incorporation

6. SIC Code

Zip

1883

(401) 722-1244 7. Brief Description of the Character of Business Conducted in Rhode Island

The crafting and sale of scented candles

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

John J. Deshaies

Street Address

Secretary Name

Street Address

396 Roosevelt Avenue

396 Roosevelt Avenue

State

Zip

Central Falls

Central Falls

George A. Gagnon

RI

State

ŔΙ

02863

Central Falls

Central Falls

Zip02863

Treasurer Name

Street Address

Vice President Name

John J. Deshaies

George A. Gagnon

Street Address

Director Name

Street Address

396 Roosevelt Avenue

396 Roosevelt Avenue

City

City

State

02863 Central Falls RI02863 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

City

John J. Deshaies

Street Address

396 Roosevelt Avenue

City

State

Zip

Central Falls

RI

City

State

Zip

Director Name

02863

Director Name

George A. Gagnon

Central Falls

Street Address

Street Address

396 Roosevelt Avenue

City

AUTHORIZED SHARES

Number of Shares

State RΙ

Class/Series

Par Value

02863

City

State

Zip

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

1000

Common

None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

2.19-02

Check No.:

FOR SECRETARY OF STATE USE ONLY



that all statements contained herein are true and correct.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

George A. Gagnon
Print or Type Name of Officer

Secretary

gnature of Officer

Title of Officer **5**

Form 630 12/01