

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

401.222.3040

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(cerd)) is

subject to a penalty fee of \$25.00. 1. Corporate ID No. Name of Corporation 21361 J & M Diamond Tool, Inc. EAST PROVIDENCE 43 ROGER WILLIAMS AVENUE RΙ 02916 4 Business Phone No 5. State of Incorporation 401-431-2220 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island tool manufacturing 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Leo R. Mongeau Richard L. Mongeau Street Address Street Address 100 Pequot Road 812 Cin State **Pawtucket** RΙ 02861 Pawtucket RΙ 02861 Secretary Name Denise L. Drury Leo R. Mongeau Street Address Street Address 10 Cherry Lane 100 Pequot Road State City State Rehoboth MA 'O2' Pawtucket RΙ 02861 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AT ACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Leo R. Mongeau Pauline M. Mongeau Street Address Street Address 100 Pequot Road 100 Pequot Road City State Ζip City State ZibPawtucket 02861 RI Pawtucket RI 02861 Director Name Director Name None None Street Address Street Address City State Zip City Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 10000 Common No Par Value 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 report,
File Date 3-10-2010	including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Check No	Denise L. Drury Print or Type Name
FOR SECRETARY OF STATE USE ONLY	Secretary Title Form 630 Rev. 08/08