

January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 14130

Annual Report for the year 1987

FIRST: The name of the corporation is..... Hallmark Chain Inc.

SECOND: It is incorporated under the laws of..... Rhode Island

THIRD: Character of business, briefly stated, is..... Manufacturing of Raw Jewelry Findings,
All Types of Jewelry

FOURTH: If foreign corporation, address of its principal office..... n/a

FIFTH: Business address in Rhode Island..... 90 Colorado Avenue, Warwick, R.I. 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gerald F. Tucci	Director	Plum Beach Point Rd., Sands Point, N.Y.
Thomas R. Ireland	Director	Payson Lane, Cumberland, R.I. 02864
Kenneth Weiss	Director	200 Tamarack Dr., East Greenwich, R.I.
Gerald F. Tucci	President	
Thomas R. Ireland	Vice President	
Kenneth Weiss	Secretary	
Kenneth Weiss	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

PAID

FEB 13 1987
Series

APR 29 1987

SECY. OF STATE

Dated February 5 1987

Hallmark Chain Inc.

(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)