

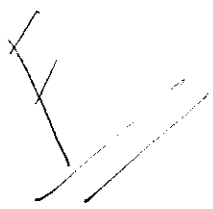
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between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF
BO WAH UNITY LTD.

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Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Bo Wah Unity Ltd.

SECOND: It is incorporated under the laws of The State of Rhode Island

THIRD: The address of its registered office in Rhode Island is

2133 Post Rd., Warwick, R. I. 02886

and the name of its registered agent in Rhode Island at such address is

James P. Quirk

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is buying, selling, preparing, cooking, catering, distributing, serving food, meals, victuals, liquor, wine, beer, drink, beverages for human consumption.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Steven K. P. Der	Director	45 Upton St., Boston, MA
Marie A. Gee	Director	121 Warren Ave., Boston, MA
Joan Seeto	Director	121 Warren Ave., Boston, Mass.
Leonard J. Lee	Director	27 Elmwood Park, Wollaston, MA
Joe B. Fong	Director	14 St. Luke's St., Aliston, MA
Reginald Wong	Director	887 Dedham St., Newton, MA
Rita Lew	Director	42 Hamilton Rd., Belmont, MA
Marie A. Gee	President	121 Warren Avenue, Boston, Mass.
Shue Lan Der	Vice President	45 Upton Street, Boston, Mass.
Bertha Lee	Secretary	27 Elmwood Park, Wollaston, Mass.
Joan Seeto	Treasurer	121 Warren Avenue, Boston, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5,000	Common	2	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
85	Common		No Par Value

Dated 2/4, 19 80

BO WAH UNITY, LTD.

(NAME OF CORPORATION)

By Marie A. Gee

Its President