To be filed annually between January 1st and March 1st

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID14202	<u></u>	Annual Report for the year	<u>1</u>
First: The name of t	he corporation is	Hi-lech, Inc.	
Second: It is incorpo	orated under the laws of	Shade laland	
		Machine Shop (Tools & Parts	
		ipal office	
	ess in Rhode Island 11 St	nnyside Avenue	
	Johns	ston, RI 02919	
SIXTH: Names and ad	dresses of its directors and off	Address (including number, street, zip co	n rider if necessary) de)
	Director		
	Director .		•••••
	Director .		
Thomas S. Dol	an President .	11 Half Penny Lane, Old S	aybrook, CT
	Vice President.		
	Secretary .		••••••
	Treasurer .		•••••
SEVENTH: Number of Shares authorized:		or state	Value ment that
No. of Shares	Class		re without value
1,000	Common	\$	1.00
Eighth: Number of S	hares issued:		Value ment that
No. of Shares	Class		re without value
1,000	Common	ENTERED MAY 17088	
Dated2/9/	==	Ii-Tech, Inc.	// /
	(Name	of Corporation)	
(Report must be sign			