

Filing fee: \$15.00

1981

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

KILNIC COMPANY

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 KILNIC COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 420 Turks Head Building, Providence, RI 02903

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

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 jewelry manufacturing

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

Name	Office	Address
Michael Nicolella	Director	162 Beaufort Ave., Prov., RI
Saul Friedman	Director	115 Betsy Wms. Drive, Cranston, RI
	Director	
	Director	
	Director	
	Director	
Michael Nicolella	President	same as above
	Vice President	
Saul Friedman	Secretary	same as above
Michael Nicolella	Treasurer	same as above

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
500			no par value

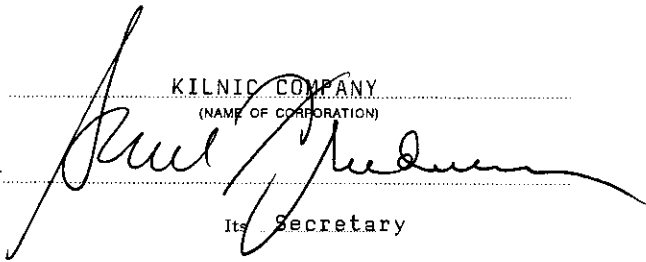
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
500			no par value

Dated 2/25, 19 81

By  KILNIC COMPANY
(NAME OF CORPORATION)
Its Secretary