

Filing Period: January 1 - March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Filing Fee: \$50.00

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

	PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
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(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate 1D No. 2. Name of Corporation 15200 KENYON TOOL, INC 3. Street Address Principal Business Office State 02903 161 Public Street Providence RT 4. Business Phone No. 5. State of Incorporation 6. SIC Code 421-9288 7. Brief Description of the Character of Business Conducted in Rhode Island 1883 TOOI MAKING President Name Vice President Name Ernest Folcarelli Thomas A. Medici Street Address 161 Public Street Street Address 161 Public Street City02903 Providence RI 02903 Providence RI Secretary Name Treasurer Name Ernest Folcarelli Thomas A. Medici Street Address Street Address 161 Public Street 161 Public Street Zio City State City State Providence Providence RI 02903 RI 02903 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Ernest Folcarelli Thomas A. Medici Street Address Street Address 161 Public Street 161 Public Street State Zip City State Zip City 02903 Providence. RI .02903.. Providence RI Street Address Street Address State Zip Čitv State Zip City 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Class/Series Par Value Number of Shares Class/Series Par Value Number of Shares 600 common A no par 1,200 COMM NO PAR VALUE 600

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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File Date	FILED
Check No.	APR 1 4 2004
Ву:	By 45921 COM
FO	R SECRETARY OF STATE USE ONLY

Under penalty of perjury, I de	clare and a	affii	m that	I have e	xamined	this report
neluding any accompanying	schedules	and	staten	nents, an	d that all	statements
contained berein are true and	correct.					
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thomas a Mulici 4/2 /2004

Thomas A. Medici

Print or Type Name of Officer

Vice President

Title of Officer

no par