



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brouillette, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1315
(401) 222-3900

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 142201		2. Name of Corporation River Island Realty, Inc.		
3. Street Address, Principal Business Office 81 Allen Street			City Woonsocket	State RI
4. Business Phone No. (401) 762-3656		5. State of Incorporation RHODE ISLAND		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island RENTAL REAL ESTATE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Russell Plante		Vice President Name Mary Jane Smith		
Street Address 121 Blackstone Street		Street Address 121 Blackstone Street		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI
Secretary Name Mary Jane Smith		Treasurer Name Russell Plante		
Street Address 121 Blackstone Street		Street Address 121 Blackstone Street		
City Woon	State RI	Zip 02895	City Woon	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Russell Plante		Director Name		
Street Address 121 Blackstone Street		Street Address		
City Woon	State RI	Zip 02895	City	State
Director Name Mary Jane Smith		Director Name		
Street Address 121 Blackstone Street		Street Address		
City Woon	State RI	Zip 02895	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class Series	Par Value	Number of Shares	Class Series
100 NO PAR VALUE			100	Common
				100 Par

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



File Date **2/25/05**
Check No. **114**
By: **ecr**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Russell Plante 2-22-05
Signature of Officer Date
Russell Plante
Print or Type Name of Officer
President
Title of Officer