



**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. 134607		2. Name of Corporation Zelby Holdings, Inc.			
3. Street Address Principal Business Office 100 Main Street			City Pawtucket	State RI	Zip 02860
4. Business Phone No. (401) 729-7200		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO MAKE AND MANAGE INVESTMENTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew A. Gates			Vice President Name		
Street Address 100 Main Street			Street Address		
City Pawtucket	State RI	Zip 02860	City	State	Zip
Secretary Name Andrew A. Gates			Treasurer Name Andrew A. Gates		
Street Address 100 Main Street			Street Address 100 Main Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew A. Gates			Director Name		
Street Address 100 Main Street			Street Address		
City Pawtucket	State RI	Zip 02860	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM \$0.01 PAR VALUE			100	Common	\$.01 Par

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



**FILED**

File Date MAR 02 2005  
Check No. 336  
By hb  
By: \_\_\_\_\_  
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.

Zelby Holdings, Inc.  
Andrew A. Gates 2/28/05  
Signature of Officer Date  
Andrew A. Gates  
Print or Type Name of Officer  
President  
Title of Officer



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4. Business Phone No. (401) 729-7201		5. State of Incorporation Rhode Island			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island To make and manage investments					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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Street Address 100 Main Street			Street Address		
City Pawtucket	State RI	Zip 02860	City	State	Zip
Secretary Name Andrew A. Gates			Treasurer Name Andrew A. Gates		
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8,000	Common	\$.01 Par	100	Common	\$.01 Par

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File Date **FILED**

Check No. **OCT 12 2004**

By: **By 330 GAD**

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.

by Andrew A. Gates October 6, 2004  
Signature of Officer Date

**Andrew A. Gates**  
Print or Type Name of Officer

**President**  
Title of Officer