

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 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
 (FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *68508* 2. Name of Corporation Tilden Thurber Co., Inc.
 3. Street Address Principal Business Office 292 WESTMINSTER STREET City PROVIDENCE State RI Zip 02903
 4. Business Phone No. 4018614445 5. State of Incorporation RHODE ISLAND 6. SIC Code 4614

7. Brief Description of the Character of Business Conducted in Rhode Island
 TO BUY, SELL, DEAL IN MERCHANDISE OF EVERY KIND INCLUDING JEWELRY, PRECIOUS & SEMI-PRECIOUS STONES, GOLD, SILVER, ETC.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Stanley Weiss	Vice President Name None
Street Address 292 Westminister St.	Street Address
City Providence State RI Zip 02903	City State Zip

Secretary Name Robert B. Berkelhammer	Treasurer Name Stanley Weiss
Street Address One Park Row, Suite 300	Street Address 292 Westminister St.
City Providence State RI Zip 02903	City Providence State RI Zip 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Stanley Weiss	Director Name
Street Address 292 Westminister St.	Street Address
City Providence State RI Zip 02903	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
4,000	COMM NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
100	Common	No par value

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



68508 DBC2/11/032:32:39 PM
 File Date 2/18/05
 Check No. 10728
 By: [Signature]
 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.

Signature of Officer [Signature] Date
 Stanley Weiss
 Print or Type Name of Officer
 President
 Title of Officer



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

Mathew 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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *68508* 2. Name of Corporation Tilden Thurber Co., Inc.
3. Street Address Principal Business Office 292 WESTMINSTER STREET City PROVIDENCE State RI Zip 02903
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President Name Stanley Weiss	Vice President Name None
Street Address 292 Westminister St.	Street Address
City Providence State RI Zip 02903	City Providence State RI Zip 02903

Secretary Name Robert B. Berkelhammer	Treasurer Name Stanley Weiss
Street Address One Park Row, Suite 300	Street Address 292 Westminister St.
City Providence State RI Zip 02903	City Providence State RI Zip 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Stanley Weiss	Director Name
Street Address 292 Westminister St.	Street Address
City Providence State RI Zip 02903	City Providence State RI Zip 02903
Director Name	Director Name
Street Address	Street Address
City Providence State RI Zip 02903	City Providence State RI Zip 02903

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
4,000 COMM NO PAR VALUE		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
100	Common	No par value

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



68508 DBC2/11/032:32:39 PM
File Date 4/14/04
Check No. 10530 A27775
By: [Signature]
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.

[Signature] Date March 04
Signature of Officer Stanley Weiss
Print or Type Name of Officer
President
Title of Officer



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

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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *68508* 2. Name of Corporation Tilden Thurber Co., Inc.

3. Street Address Principal Business Office 292 WESTMINSTER STREET City PROVIDENCE State RI Zip 02903

4. Business Phone No. 4018614445 5. State of Incorporation RHODE ISLAND 6. SIC Code 4614

7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, DEAL IN MERCHANDISE OF EVERY KIND INCLUDING JEWELRY, PRECIOUS & SEMI-PRECIOUS STONES, GOLD, SILVER, ETC.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Stanley Weiss Vice President Name None
Street Address 292 Westminister St. Street Address
City Providence State RI Zip 02903 City State Zip

Secretary Name Robert B. Berkelhammer Treasurer Name Stanley Weiss
Street Address One Park Row, Suite 300 Street Address 292 Westminister St.
City Providence State RI Zip 02903 City Providence State RI Zip 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Stanley Weiss Director Name
Street Address 292 Westminister St. Street Address
City Providence State RI Zip 02903 City State Zip

Director Name Street Address City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
4,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No par value

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



68508 DBC2/11/032:32:39 PM
File Date 3-3-03
Check No. 10235
By: UP
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.

Signature of Officer Stanley Weiss Date Feb 19 03
Print or Type Name of Officer Stanley Weiss
Title of Officer President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68508** 2. Name of Corporation **Tilden Thurber Co., Inc.**
3. Street Address Principal Business Office **292 Westminister Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 861-4445** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4614**

7. Brief Description of the Character of Business Conducted in Rhode Island
To buy, sell and deal in merchandise of every kind and description.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Stanley Weiss Street Address 292 Westminister Street City Providence State RI Zip 02903	Vice President Name None Street Address City _____ State _____ Zip _____
Secretary Name Robert B. Berkelhammer Street Address 1 Park Row - Suite 300 City Providence State RI Zip 02903	Treasurer Name Stanley Weiss Street Address 292 Westminister Street City Providence State RI Zip 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Stanley Weiss Street Address 292 Westminister Street City Providence State RI Zip 02903	Director Name Street Address City _____ State _____ Zip _____
Director Name Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____

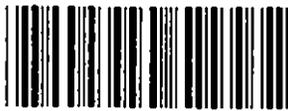
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	4,000	COMM NO PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	No par value

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



* 6 8 5 0 8 *

File Date: 2-7-02
Check No.: 5243
By: [Signature]

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.

[Signature] 1/15/02
Signature of Officer **Stanley Weiss** Date

Print or Type Name of Officer
President

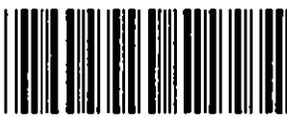
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68508		2. Name of Corporation Tilden Thurber Co., Inc.		
3. Street Address Principal Business Office 292 Westminster Street		City Providence	State RI	Zip 02903
4. Business Phone No. (401) 861-4445		5. State of Incorporation RHODE ISLAND		6. SIC Code 4814
7. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell and deal in merchandise of every kind and description.				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Stanley Weiss		Vice President Name None		
Street Address 292 Westminster Street		Street Address		
City Providence	State RI	Zip 02903	City	State
Secretary Name Robert B. Berkelhammer		Treasurer Name Stanley Weiss		
Street Address One Park Row - Suite 300		Street Address 292 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Stanley Weiss		Director Name		
Street Address 292 Westminster Street		Street Address		
City Providence	State RI	Zip 02903	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
4,000 SHS COMM NO PAR VAL			100	Common
				No Par Value

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



* 6 8 5 0 8 *

FILED

File Date: **FEB 04 2000**

Check No.: **CE 4458**

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.

Signature of Officer: *[Signature]* Date: _____
Stanley Weiss
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68508		2. Name of Corporation Tilden Thurber Co., Inc.			
3. Street Address Principal Business Office 292 Westminster Street			City Providence	State RI	Zip 02903
4. Business Phone No. (401) 861-4445		5. State of Incorporation RHODE ISLAND			6. SIC Code 4814
7. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell and deal in merchandise of every kind and description.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stanley Weiss			Vice President Name		
Street Address 292 Westminster Street			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Robert B. Berkelhammer			Treasurer Name Stanley Weiss		
Street Address One Park Row - Suite 300			Street Address 292 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stanley Weiss			Director Name		
Street Address 292 Westminster Street			Street Address		
City Providence	State RI	Zip 02903	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
4,000 SHS COMM NO PAR VAL			100	Common	No Par Value

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



File Date: 2-19-99
Check No.: 3995
By: SA
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.
Stanley Weiss 2-11-99
Signature of Officer Date
Stanley Weiss
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68508** 2. Name of Corporation **Tilden Thurber Co., Inc.**

3. Street Address Principal Business Office **292 Westminster Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 861-4445** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4614**

7. Brief Description of the Character of Business Conducted in Rhode Island
To buy, sell and deal in merchandise of every kind and description.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Stanley Weiss	Vice President Name
Street Address 292 Westminster Street	Street Address
City Providence State RI Zip 02903	City State Zip
Secretary Name Robert B. Berkelhammer	Treasurer Name Stanley Weiss
Street Address One Park Row	Street Address 292 Westminster Street
City Providence State RI Zip 02903	City Providence State RI Zip 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Stanley Weiss	Director Name
Street Address 292 Westminster Street	Street Address
City Providence State RI Zip 02903	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
4,000 SHS COMM NO PAR VAL		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
100	Common	No Par Value

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



File Date: _____
Check No.: _____
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.

Signature of Officer: _____ Date: _____
Stanley Weiss
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68508		2. Name of Corporation Tilden Thurber Co., Inc.		
3. Street Address Principal Business Office 292 Westminster Street		City Providence	State RI	Zip 02903
4. Business Phone No. (401) 861-4445		5. State of Incorporation RHODE ISLAND		6. SIC Code 4614
7. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell and deal in merchandise of every kind and description.				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name Stanley Weiss		Vice President Name		
Street Address 292 Westminster Street		Street Address		
City Providence	State RI	Zip 02903	City	State
Secretary Name Robert B. Berkelhammer		Treasurer Name Stanley Weiss		
Street Address One Park Row		Street Address 292 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name Stanley Weiss		Director Name		
Street Address 292 Westminster Street		Street Address		
City Providence	State RI	Zip 02903	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
4,000 SHS COMM NO PAR VAL			100	Common
				No Par Value

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



* 6 8 5 0 8 *

File Date: 3.5.97
Check No.: 3032
By: UP

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.

Stanley Weiss 2/11/97
Signature of Officer Date
Stanley Weiss
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 68508		2. NAME OF CORPORATION Tilden Thurber Co., Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 292 Westminster Street		CITY Providence	STATE RI	ZIP CODE 02903
4. BUSINESS PHONE NO. (401) 861-4445		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 4614
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND To buy, sell and deal in merchandise of every kind and description.				

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Stanley Weiss			VICE PRESIDENT NAME		
STREET ADDRESS 292 Westminster Street			STREET ADDRESS		
CITY Providence	STATE RI	ZIP CODE 02903	CITY	STATE	ZIP CODE
SECRETARY NAME Robert B. Berkelhammer			TREASURER NAME Stanley Weiss		
STREET ADDRESS One Park Row			STREET ADDRESS 292 Westminster Street		
CITY Providence	STATE RI	ZIP CODE 02903	CITY Providence	STATE RI	ZIP CODE 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Stanley Weiss			DIRECTOR NAME		
STREET ADDRESS 292 Westminster Street			STREET ADDRESS		
CITY Providence	STATE RI	ZIP CODE 02903	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4,000 SHS	COMM NO PAR VAL		100	Common	No Par Value

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 2/12/96

Check No: 2429

By: CP

For Secretary of State Use Only

Stanley Weiss
Signature of Officer

Stanley Weiss
Print or Type Name of Officer

President
Title of Officer

2-12-96 CP
Date

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT
 Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED

Corporate ID: 0068508 Annual Report for the Year: 1995

Name of Corporation: Tilden Thurber Co., Inc.

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)

For foreign entity, address and telephone number of principal office:

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:
To buy, sell and deal in merchandise of every kind and description.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
292 Westminister Street
Providence, RI 02903

Phone: (401) 861-4445

THE NAMES OF THE OFFICERS ARE:

OFFICER	Street Address	City/State	Zip Code
PRESIDENT Stanley Weiss	292 Westminister Street	Providence, RI	02903
SECRETARY Robert B. Berkelhammer	One Park Row	Providence, RI	02903
TREASURER Stanley Weiss	292 Westminister Street	Providence, RI	02903

THE NAMES OF THE DIRECTORS ARE:

NAME	Street Address	City/State	Zip Code
Stanley Weiss	292 Westminister Street	Providence, RI	02903
NAME	Street Address	City/State	Zip Code

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series
4,000	Common N/A No Par Value	100	Common N/A No Par Value

TILDEN THURBER CO., INC.

Date February 28, 1995

By: 

Stanley Weiss
 Print or Type Name of Officer Signing

President
 Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Robert B. Berkelhammer, Esq., Licht & Semonoff, One Park Row, Providence, RI 02903

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

MAR 03 1995

By: [Signature] 18/16

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0068508 Annual Report for the Year: 1994

Name of Business Entity: Tilden Thurber Co., Inc.

Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)

Federal Taxpayer Identification Number: [REDACTED] Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office: Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:
Stanley Weiss, President
292 Westminister Street
Providence, RI 02903

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
292 Westminister Street
Providence, RI 02903
Phone: (401) 861-4445
Brief statement of the character of business conducted in Rhode Island:
To buy, sell and deal in merchandise of every kind and description.

Date of Organization: June 8, 1992

Date of Qualification to do business in Rhode Island (if foreign entity): _____

THE NAMES OF THE OFFICERS ARE:

Chief Executive Officer or President (Check One) Street Address City/State Zip Code

Stanley Weiss 292 Westminister Street Providence, RI 02903

Chief Operating Officer or V. President (Check One) Street Address City/State Zip Code

Custodian of Records or Secretary (Check One) Street Address City/State Zip Code

Robert B. Berkelhammer One Park Row Providence, RI 02903

Chief Financial Officer or Treasurer (Check One) Street Address City/State Zip Code

Stanley Weiss 292 Westminister Street Providence, RI 02903

THE NAMES OF THE DIRECTORS ARE:

Name Street Address City/State Zip Code

Stanley Weiss 292 Westminister Street Providence, RI 02903

Name Street Address City/State Zip Code

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING

NUMBER 4000 NUMBER 100

CLASS Common CLASS Common

SERIES N/A SERIES N/A

PAR VALUE OR WITHOUT PAR NO PAR VALUE PAR VALUE OR WITHOUT PAR NO PAR VALUE

FILED
Feb 16
By ME59 1188

TILDEN THURBER CO., INC.

Date Feb 16, 1994 By: [Signature]

Stanley Weiss
Print or Type Name of Officer Signing

President
Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Robert B. Berkelhammer, Esq., Licht & Semonoff, One Park Row, Providence, RI 02903

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.