

Corporate ID: _____ Annual Report for the year: _____

Name of Business Entity: DAVID LONDON & SONS, INC.

Business entity organized under the laws of the State of _____

Federal Taxpayer Identification Number: _____

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

Phone: (____) _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: (____) _____

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Brief statement of the character of business conducted in Rhode Island

Date of Organization: _____

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

CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY STATE ZIP CODE

CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

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

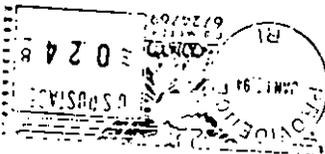
NUMBER NUMBER

CLASS CLASS

SERIES _____



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Barbara M. Leonard, Secretary of State
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335