

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

Corporutions Division 100 North Main Strac Providence, RI 029(3:133

Matthew	A. Brown, Secretary of State			40	1.22230	S
PROFIT CORP	ORATION ANNUAL REPORT	FOR THE YEAR	2005	it		
Filing Period: January FORM MUST BE TYPED OR						
L. Corporate ID No.	2. Name of Corporation					
80215	DIAMOND MARKETING GROUP, INC.			•	1.1	
I. Cemine Adulation their cloud Dire	uer Office	Cin	State	7in		

г. Согроние из ко.	2. Name of Corpor	mon				,
80215	DIAMOND M	ARKETING GROUP, INC.			<u> </u>	1.4
3 Street Address Principal Business 128 Singlet	~ ~ /		Woonsocket	State R1	72895 V	
4. Business Phone No.	on oneg	5. State of Incorporation			6. SIC Code	<u> </u>
401-766-96	00	RHODE ISLAND			1883]:	<u> </u> i
7. Brief Description of the Character TO CARRY ON ANY AN	r of Business Conducter	l in Rhode Island			i	
8. NAMES AND ADDRESSE	S OF THE OFFICI	ERS: ("X" BOX FOR AT	TACHMENT) [] FILL IN S	PACES BEFORE USIN	NG ATTACHMENTS	
President Name		- 1 - 	Vice President Name	r —	[]] []	
<u>James V.</u>	tay, 1		James V	.tay, Ur_		1
139 Mauree	n Circle		Street Address Bauk	perry Hill	Drive	
Mapleville	State	[™] 02839	Cumberland	Side RJ	02864	
Secretary Name			Treasurer Name	г. т	[]i	ان ا
Street Address	uq, yr		Street Address	Tay - 11-		1
39 Bayberr	ry Hill	Drive	139 Magra	en Circle	, t	
Cumberland	RI	02864	Mapleville	RI	02839) -
9. NAMES AND ADDRESSE	S OF THE DIREC	TORS: ("X" BOX FOR A		SPACES BEFORE US	SING ATTACHMENTS,	۱
Director Name			Director Name			1
Street Address			Sircet Address			1
City	State	Zlp	City	State	Zip ·	1
Numeron Vanno			Director Name			! !
Director Name			Director Name			
Street Address			Sirret Address			
City	State	Zip	City	State	Zip	╁
•						i
10. SHARES AUTHORIZED	("X" BOX FOR	ATTACHMENT) 🔲	11. SHARES ISSUED (X" BOX FOR ATTAC	HMENT) 🗆 🔠	
AUTHORIZED SHARES			ISSUED SHARES	· · · · · · · · · · · · · · · · · · ·	1 1	11 ***
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value 1	11
1,000 NO PAR VALUE			0			
This report must be	signed in ink by	either the President, Vice	President, Secretary, Assistan	nt Secretary, Treasure		1
					11 1	1.



	2.3-05
File Date	
	1321
Check No.	
	2
Bv:	
F	OR SECRETARY OF STATE USE ONLY

Jinder penalty	of perjury	, I declare	and affir	m that I	have exan	nined thi	is report
ncluding any	ecompar	ying sche	ules and	statem	nts, and th	at all st	glement

Signature of Officer

Print or Type Name of Officer

Title of Officer

Form 630 Rev. 12/03

Annual Meeting of Stockholders

Of

Diamond Marketing Group, Inc. Held: February 1, 2005

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously VOTED to proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until the next annual meeting, or until their successors were duly elected and qualified.

President - James V Fay, III

Vice President - James V Fay, Jr.

Secretary - James V Fay, Jr.

Treasurer - James V Fay, III

The following persons were elected to the Board of Directors; to serve until the next annual meeting or until their successors were duly elected and qualified.

James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was unanimously VOTED to adjourn.

Meeting Adjourned.

A true record attest:



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

Form 630 Rev. 12/03

PROFUT CORPO		NNUAL REPOR Filing Fee: \$50.00	T FOR THE YEAR	₹20	04
(FORM MUST BE TYPED OR P					
1. Corporate ID No.	2. Name of Corpo				
3. Street Address Principal Busin		MARKETING GROUP, INC.	Cltv	State_	Zip
128 Singleton	-		Woonsocket	RI	02895
4. Business Phone No. V (401) 71010 - 9	1,00	5. State of Incorporation		٠	6. SIC Gode
7. Brief Description of the Charac					1883
		S AS MANUFACTURERS.			
8. NAMES AND ADDRESS President Name	SES OF THE OFFIC	CERS: ("X" BOX FOR ATT 	Vice President Name	ACES BEFORE USI	NG ATTACHMENTS
James V.	tay III	:	James V	Fay.	Υ
137 Harris	on St		Street Address	ray Hill	Dc
City 1 - 1	State	Zip ~ 0005	89	Stale DI	028G4
Woonsocket		1 02842	Cumberiano		102864
James V.	Fau T	C	James V.	Fay III	•
Sircei Address	ro 1 11:11	Dr	Sirect Address	con Aug	
<u>an iaman</u>	State 7	ZipAZA	City , , ,	State O I	7.1p
Cumberlance	1 KI	102864	Woonsaket	1 121	102895
9. NAMES AND ADDRESS Director Name	SES OF THE DIRE	CTORS: ("X" BOX FOR A	TTACHMENT) [FILL IN : Director Name	SPACES BEFORE U	SING ATTACHMENTS
Street Address			Street Address		
City	State	Zip	City	Stato	Zíp
Director Name	J		Director Name		
Street Address		-	Street Address		
_					
City	State	2.ip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR	RATTACHMENT)	: 11. SHARES ISSUED (*	X" BOX FOR ATTAC	CHMENT)
Number of Shares	Class/Sories	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VAI.UE			None		
			140116		
		<u>-</u>			
This report must	be signed in ink b	y either the President, Vice	President, Secretary, Assistan	t Secretary, Treasure	r, Receiver or Trustee
					n that I have examined this repos statements, and that all statemen
	AL AL	CEIVED	contained herein are to		
File Date			Jan		(अंश्रे०५
Check None		R 3 2004	Signature of Officer		Date
15Y	3\	TIP a	Print or Type Name of	officer , LL	- · · · · ·
Ву:		- <u>-</u> χλχχ	Presiden	Ĩ	
FOR SECRETARY OF	F STATE USE ONLY		Title of Officer		_

Annual Meeting of Stockholders Of Diamond Marketing Group, Inc. Held: February 2, 2004

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously VOTED to proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until the next annual meeting, or until their successors were duly elected and qualified.

President - James V Fay, III

Vice President - James V Fay, Jr.

Secretary - James V Fay, Jr.

Treasurer - James V Fay, III

The following persons were elected to the Board of Directors; to serve until the next annual meeting or until their successors were duly elected and qualified.

James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was unanimously VOTED to adjourn.

Meeting Adjourned.

A true record attest:

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

riiing re	riva. januar	y 1 = march 1 ·	1	. \$50.00

(FORM MUST BE TYPED C	OR PRINTED IN BLACK)
1. Corporate ID No.	2. Name o

2. Name of Corporation

80215

DIAMOND MARKETING GROUP, INC.

3. Street Address Principal Business Office

128 Singleton St.

State

Woonsocket

RI

02895

4. Business Phone No. 401-7669600

RHODE ISLAND

5. State of incorporation

6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island

Manfacturer

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

President Name

Street Address

City

James V. Fay, Jr.

James V. Fay, III

137 Harrison Ave.

Street Address

39 Bayberry Hill Dr.

State

City

Vice President Name

State

ZIp

Woonsocket

02895

Cumberland

RI

02864

Secretary Name

James V. Fay, Jr.

Treasurer Name

James V. Fay, III

Street Address

39 Bayberry Hill Dr.

137 Harrison Ave. State

RI

02864

Woonsocket

RI

02895

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

Director Name

Street Address

City

City

James V. Fay, Jr.

Street Address

City

City

State

ZIp

DirecCumberland

39 Bayberry Hill Dr.

02864

Director Name

Street Address

Street Address

State

ZIp

City

State

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

Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

ISSUED SHARES Number of Shares

Class/Series

Ferm 630 12/02

1,000 NO PAR VALUE

FOR SECRETARY OF STATE USE ONLY

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

File Date: Check No.: .

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.

Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST	BE TYPED IN BLACK	O					
1. Corporate ID	No.	2. Name of Curporation	•				
80215		DIAMOND MARK	ETING GROUP, INC.				
3. Street Address	s Principal Business Of	fice		City		State	ZIP
4. Business Pho		eton .St.	5. State of Incorporation	Wo	oonsocket	RI	0289 3 6. SIC Code
7. Brief Descript	401 - 766 - 9 ion of the Character of	9600 Business Conducted in Rhoo	RHODE ISLAND te Island				1883
8. NAMES i		ring Saddle S of THE OFFICER	Pads S (*x* box for attach		FILL IN SPACES BEF	ORE USING ATTAC	HMENTS
Street Address	James V F	Fay, III		Street A	James V Fay	, Jr.	
City	3383 Diam	nond Hill Rd State	Zip	City	39 Bayberry	Hill Dr. State	Zip
Secretary Name	Cumberlar	nd RI	02864	Treasure	Cumberland	, RI	02864
Street Address	James V F	Fay, Jr.		Street A	James V Fay	, III	•
City	39 Bayber	ry Hill Dr.	Zip	City	3383 Diamon	d Hill Rd.	Zip
9. NAMES /	Cumberlar AND ADDRESSE		02864 DRS (*x* box for attai	CHMENT) Director		RI EFORE USING ATTA	02864 ACHMENTS
Street Address	James V F	Fay, Jr.		Street A	ddiess		
City		ry Hill Dr.	Zip	City		State	Zip
Director Name	Cumberlar	nd RI	02864	Director	Name		
Street Address				Street A	ddress		
City		State	Zip	City		State	Zip
10. SHARES authorized sha		(*X* BOX FOR ATTACHM	ENT)	11. SH	IARES ISSUED ("X" B	OX FOR ATTACHMENT)
Number of Share	·s	Class/Series	Par Value	Number	of Shares	Class/Serles	Par Value
1,000 NO F	PAR VALUE			,	VONE		O

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

File Date: 3/05/02

Check No.: 21032

FOR SECRETARY OF STATE USE ONLY

Print or Type Name of Officer

Signature of Officer

President
THE OF OFFICER

this report, including any accompanying schedules and statements, and

that all statements contained heroin are true and correct.

Form 630 12/01

Annual Meeting of Stockholders Of Diamond Marketing Group, Inc. Held: February 15, 2002

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously VOTED to proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until the next annual meeting, or until their successors were duly elected and qualified.

President - James V Fay, III

Vice President - James V Fay, Jr.

Secretary - James V Fay, Jr.

Treasurer - James V Fay, III

The following persons were elected to the Board of Directors; to serve until the next annual meeting or until their successors were duly elected and qualified.

James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was unanimously **VOTED** to adjourn.

Meeting Adjourned.

A true record attest:

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

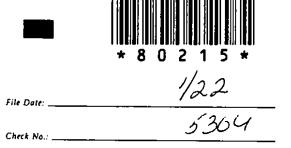
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PLEASE READ INSTRUCTIONS

Thing retions juminary 1-10 terem 1	-	Filing Fee: \$30.00
(FORM MUST BE TYPED IN BLACK)		

1. Corporate ID No. 80215	2. Name of Corpora DIAMOND P	ion IARKETING GROUP	, INC.	•	
3. Street Address Principal Business (128 Singleton S			Woonsocket	State RXI	zip 02895
4. Business Phone No.		5. State of Incorporation	n .		6. 48 83
401 – 766 – 9600 7. Brief Description of the Character	of Business Conducted is	RHODE ISLA n Rhode Island	ND .		1883
Manufacturing s 8. NAMES AND ADDRESS President Name	addle pads ses of the offi	: CERS (*X* BOX FOR ATTA	ACHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	CHMENTS
James V. Fay, I Street Address	II		James V. Fa Street Address	y, Jr.	
3383 Diamond Hi	11 Rd.	Zip	39 Bayberry	Hill Dr.	. Zip 2.0.6.4
Cumberland Secretary Name	RI	02864	Cumberland Treasurer Name	RI	02864
James V. Fay, J	r.		James V. Fa	y, III	
39 Bayberry Hil	l Dr.	Zip	3383 Diamon	d Hill Rd State	Zip
Cumberland P. NAMES AND ADDRESS Director Name	RI ES OF THE DIRE	02864 CTORS (*X* BOX FOR AT	Cumberland TACHMENT) FILL IN SPACE Director Name	RI S BEFORE USING ATTA	ACHMENTS 864
James V. Fay, J	r.		Street Address		
39 Bayberry Hil	l Dr State	Zip	City	State	žip
Cumberland Director Name	RI	02864	Director Name		
treet Address			Street Address		
Sity	State	Zip	Cuy	State	Zip
O. SHARES AUTHORIZED UTHORIZED SHARES	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*.	X* BOX FOR ATTACHMENT)
lumber of Shares	Class/Sertes	Par Volue	Number of Shares	Class/Sertes	Par Value
1,000 SHS NO PAR	VALUE		NONE		

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



FOR SECRETARY OF STATE USE ONLY

Annual Meeting of Stockholders Of Diamond Marketing Group, Inc. Held: January 8, 2001

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously **VOTED** to proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until the next annual meeting, or until their successors were duly elected and qualified.

President - James V Fay, III

Vice President - James V Fay, Jr.

Secretary - James V Fay, Jr.

Treasurer - James V Fay, III

The following persons were elected to the Board of Directors; to serve until the next annual meeting or until their successors were duly elected and qualified.

James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was unanimously **VOTED** to adjourn.

Meeting Adjourned.

A true record attest:

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

STOP PLEASE READ INVERCE HOAN

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FORM MUST	ΒE	TYPED	או	BLACK)
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I. Corporate ID No.

2. Name of Corporation

80215	DIAMOND MA	RKETING GROUP, IN	IC.		
1. Street Address Principal Business	• • • • • • • • • • • • • • • • • • • •	·	Woonsocket	State RI	ď28 95
6. Business Phone No.		S. State of Incorporation			6. SIC Code
401 – 766 7. Brief Description of the Character		RHODE ISLAND Rhode Island			1883
- Manufac	turing sadd	lle pads			
8. NAMES AND ADDRES. President Name	SES OF THE OFFIC	CERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES B Vice President Name	EFORE USING ATTAC	HMENTS
James V. Fay.	III		Larry Wisehe	eart	
3383 Diamond	Hill Rd		- 1701 Park Ce	entral #308	
City	State .	Zip	City	State	Zip
Cumberland	RI	02864	McKinney	TX	75069
Secretary Name			Treasurer Name		
Larry Wisehea	ırt		James V. Fa	y, III	
1701 Park Cer	tral #308		3383 Diamon	d Hill Rd	
City	State	Zip	City	State	ZIP
McKinney	ΤX	75069	Cumberland	RI	02864
9. NAMES AND ADDRES Director Name	SES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES Director Name	S BEFORE USING ATTA	CHMENTS
James V. Fay,	Jr		Street Address		
39 Bayberry F	Hill Dr				
City	State	Zip	City	State	Zip
Cumberland	RI	02864			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*)	C BOX FOR ATTACHMENT	")
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS NO PAR	VALUE		NONE		

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

	* 8 0 2 1 5 *
File Date:	214/00
Check No.:	10115
Ву:	Ž.
	OF STATE LISE 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 before all true and correct.

Stenature of Officer

This or Type Name of Officer

This of Officer

Annual Meeting of Stockholders Of Diamond Marketing Group, Inc. Held: January 14, 2000

The President presided over the meeting.

All stockholders were present.

Upon motion duly made and seconded, it was unanimously **VOTED** to proceed with the election of officers and directors.

A ballot was then taken.

The following persons were elected to the following offices, to serve until the next annual meeting, or until their successors were duly elected and qualified.

President - James V Fay, III

Vice President - Larry J Wiseheart

Secretary - Larry J Wiseheart

Treasurer - James V Fay, III

The following persons were elected to the Board of Directors; to serve until the next annual meeting or until their successors were duly elected and qualified.

James V Fay, Jr.

James V Fay, III

Their being no further business to come before the meeting, it was unanimously **VOTED** to adjourn.

Meeting Adjourned.

A true record attest:



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

· · · ·		-, 				
1. Corporate ID No. 80215	2. Name of Corpora DIAMOND	MARKETING GROU	P, INC.			
3. Street Address Principal Business	office		City	State	Žip 1	
128_Singleton_	Street		Woonsocket	RI	02895	
4. Business Phone No.		S. State of Incorporation RHODE ISLA	n ND		6. SIC Code	
766-9600		KHODE ISLA	MD		1883	
7. Brief Description of the Characte	er of Business Conducted	in Rhode Island				
Manufacturer o	f saddle p	ads.				
			ACHMENT) FILL IN SPACES BI	EFORE USING ATTACI	HMENTS	
President Name			Vice President Name	•		
JAMES V. FAY,	III	•	LARRY WISEHEA	RT		
Street Address		· · · · · · · · · · · · · · · · · · ·	Street Address			
3383 Diamond H	ill Road		208 Ledge Str	eet		
City	State	Zip	City	State	Zip	
Cumberland	RI	02864	Providence	RI	02904	
Secretary Name		······································	Treasurer Name	····	•••••	
John Fay			James V. Fay,	III		
Street Address			Street Address			
3383 Diamond Hill Road			3383 Daimond Hill Road			
City	State	Zip	: City	State	Zip	
Cumberland	RI	02864	Cumberland	RI	02864	
			TTACHMENT) FILL IN SPACES			
Director Name .			Director Name			
JAMES V: FAY,	JR.	•	JAMES V. FAY,	III		
Street Address			Street Address			
39 Bayberry Hi	ll Road		3383 Diamond Hill Road			
City	State	Zip	Clty	State	Zip	
Cumberland	RI	02864	Cumberland	RI	02864	
Director Name		•••••	Director Name	•••••		
None			: None			
Street Address	· <u> </u>		Street Address			
					•	
City	State	Zip	City	State	Zip	
		1 7			1 '	
10. SHARES AUTHORIZE	ED ("X" BOX FOR AT	FACHMENT)	11. SHÄRES ISSUED (*X	* BOX FOR ATTACHMENT	,	
AUTHORIZED SHARES			ISSUED SHARES		- 12 	
Number of Shares .	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
		····				
1,000 SHS NO PAR VALUE			600	COMMON	NO PAR	
· · · · · · · · · · · · · · · ·						
			<u> </u>	. !		

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

* 8 0 2 1 5 *	Under penalty of perjury, I declare and affirm that I have examined
2/12/69	this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Check No.: 4347	Signature of Officer Date
By: FOR SECRETARY OF STATE USE ONLY	Title of Officer Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

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.

2. Name of Corporation

80215	DIAMOND MAI	RKETING GROUP, I	NC.		
3. Street Address Principal Business (Office		City	State	Zip
128 Singleton 4. Business Phone No.	Street	5. State of Incorporation	Woonsocket	RI.	02895 6. SIC Code
766-9600 7. Brief Description of the Character	of Business Conducted in Rhi	RHODE ISLAND			1883
Manufacturer o		•			
8. NAMES AND ADDRESS	_		AFNT)	•	•
President Name			Vice President Name		
James V. Fay,	III		Larry Wiseheart	2	
3383 Diamond H	ill Road		511 South First	STE 175	
City	State	Zip	City	State	Zip
Cumberland Secretary Name	RI	02864	Arcadia Treasurer Name	California	91006
John Fay			James V. Fay,	III	
3363 Diamond H	ill Boad		3383 Diamond H	ill Boad	
City	State	Zip	City	State	71-
Cumberland	RI	02864	Cumberland	RI	02864
9. NAMES AND ADDRESS	ES OF THE DIRECT	ORS ("X" BOX FOR ATTAC	HMENT)		
Director Name			Director Name		
James V. Fay,	Jr.		James V. Fay,	III	
Street Address			Street Address		
39 Bayberry Hi	ll Road		3363 Diamond H:	III Koad	
City	State	Zip	City	State	2ip
Cumberland	RI	02864	Cumberland	RI	02864
Director Name			Director Name		
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED (*x* 8	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS NO PAR V	ALUE		600	Common	No Par

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



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

June 12, 1997

JAMES V. FAY, III 128 SINGLETON STREET WOONSOCKET, RI 02895

RE: Corporation ID # 80215

DIAMOND MARKETING GROUP, INC.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1997 Annual Report with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 277-3040.

Sincerely,

James R. Langevin Secretary of State

ames R Langevin



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

AND PROVIDENCE PLANTATIONS Office of the Secretary of States,

'iling Period: Januar FORM MUST BE TYPED IN BL	•	riing ree: \$50.00			BEFORE COMPLETING THIS FORM
Corporate ID No.	2. Name of Corporat			•	
80215 Street Address Principal Busines		D MARKETING G	ROUP, INC.	State	Zip
128 Singleton			Woonsocket	ŘI	02895
Rusiness Phone No. 766-9600		5. State of Incorporation Rhode Isl	1		6. SIC Code 1883
Brief Description of the Charact Manufacturer	•				
. NAMES AND ADDRE	SSES OF THE OFFI	CERS ("X" BOX FOR ATTA	CHMENT)	•	
esident Name James V. Pay,	III		Vice President Name James V. Fay,	Jr.	
reet Address 3363 Diamond	Hill Road		Street Address 39 Bayberry H	ill Road	
Cumberland	State RI	02864	Cumberland	State RI	02864
John Fay		•	Treasurer Name James V. Fay,	III	
reet Address 3363 Diamond	Hill Road		Street Address 3363 Diamond	Hill Road	
ily Cumberland	State RI	^{Zip} 02864	^{City} Cumberland	State RI	^{Zip} 02864
. NAMES AND ADDRE	SSES OF THE DIRE	CTORS ("X" BOX FOR AT	TTACHMENT)		- •
James V. Pay,	Jr.		James V. Fay,	III	
ieet Addiess 39 Bayberry H	ill Road		Street Address 3363 Diamond	Hill Road	
ity	State	Zip	City	State	Zip
Cumberland Irector Name	RI	02864	Cumberland Director Name	RI	02864
reet Address			Street Address		-
ity	State	Zip	City	State	Zip
0. SHARES AUTHORIZ	ED AND ISSUED (*	X BOX FOR ATTACHMENT) (,		

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

Number of Shares

600

	1/1/9/	
File Date:	11	
Check No.:	3291	
Ву:	cr	
FOR SECRETAR	Y OF STATE USE ONLY	

Class/Series

no par value

Par Value

Number of Shares

1,000 shares

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

Class/Series

Common

Par Value

No Par Value

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

Ву:

For Secretary of State Use Only

Filing Fee: \$50.00		OLPACE TYPE OF	ODING IN DI VON INA		
1. CORPORATE ID NO.	2. NAME OF CORPORATION	PLEASE TIPE UN	PRINT IN BLACK INK.		
80215	DIAMO	OND MARKETING GR	OUP. INC.		
3. STREET ADORESS PRINTIPAL BUSINESS			ariv	STÂTE	ZIP COOE
. 128 Singleton	Street		Woonsocket	RI	02895
4. BUSINESS PHONE NO.		5. STATE OF DICOPPORATION			6. SIC COOE
766–9600 RHO		RHODE I	SLAND		1883
7. BRIEF DESCRIPTION OF THE CHARACTES	R OF BUSINESS CONDUCTED IN RHOD	E ISLAND			
Manufacturer o	of saddle pads				· · · · · · · · · · · · · · · · · · ·
PRESIDENT NAME	B. N /	MES_AND ADDI	RESSES OF THE O	FFICERS	
James V. Fay,	ııı		James V. Fay,	Jr.	
STREET ADDRESS			STREET ADDRESS		
3363 Diamond Hi	ill Road	ZIP CO05	39 Bayberry Hi	ll Road	1 ZIP C00€
Cumberland	RI	02864	Cumberland	RI	02864
SECRETARY HAME			TREASURER NAME		
John Fay	<u>.</u>		James V. Fay, I	II	
3363 Diamond H	ill Road		3363 Diamond Hi	ll Road	!
aiv	STATE	ZIP CODE	άτγ	STATE	<u>} 2000€</u>
Cumberland	RI	02864	<u> </u>	RI	02864
DIRECTOR NAME	9 . N .	MES AND ADDI	RESSES OF THE D	IRECTORS	·
James V. Fay, J	Jr.		James V. Fay, I	II	
STREET ADDRESS		 -	STREET ADDRESS		
39 Bayberry Hil	LL Road	T ZIP CODE	3363 Diamond Hi	11 Road	ZTP CODE
Cumberland	RI	02864	Cumberland	RI	02864
DIRECTOR NAME	 		DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
STREET MOUNCOS			\		
άŢΥ	STATE	₹ZP C00€	σιν	STATE	ZIP CCOE
, — ———————————————————————————————————	<u></u>	والمستوار أناه أساله		 	
	_	SHARES AUTHOF	RIZED AND ISSUE		
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERIES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS / SERES	PAR VALUE
1 000 646	NO DAD VALUE		₹ 600	Common	No. De 11-1
1,000 SnS	NO PAR VALUE		600	Common	No Par Value
· ·					
		···		i	<u></u>
			GNED IN INK by either t		
Pr	resident, Vice Presi	dent, Secretary, Assi	stant Secretary, Treasure	r, Receiver or Trust	ee
			Under penalty	of perjury, I declare and	affirm that I have examined this
			all statements	contained herein are true	edules and statements, and that and correct
2 ,	201		Ulu	and t	★ •
File Date: 5 - 1	12-96	•	Signature of Of	ficer	
Check No: 23	312		JAM	ES 1 FR	ty JR
Union 110. GR C	-		Print or Type N	ame of Officer	

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:	30215		Annual Report f	or the year:		
	DIAMOND MAI	RKETING GRO	-			
Name of Corporation:			Business Entity is (check one): [] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)			
Island (Provide street address			MAN	STACTURER OF	lucted in Rhode Island:	
Phone: (401) 7.66	9600					
		HE NAMES OF T	HE OFFICERS	ARE:		
PRESIDENT		STREET AD	DRESS	CITY/STATE	ZIP CODE	
VICE PRESIDENT	V FAY III	3363 DI STREET AD	JANSON HII	LKU CUMBERLA	ND KI 02864	
SECRETARY SECRETARY	V FAY JR	39 BAYR	ERRY HIL	L DR CUMBERLAN	JD R1 02864	
_JAKES '	VFAYJK			ive, Cumberland; R		
TREASURER \\ \(\sum_{AMES} \)	V FAY TIT	STREET ADD 3363 Diamo		CITYSTATE oad, Cumberland, R	ZIP CODE 21 02864	
NAME	TH	E NAMES OF TH		CITY/STATE		
James V. Fay	, Jr.		y Hill Ro	ad, Cumberland, RI	02864 ZIP CODE	
James V. Fay	, III			oad, Cumberland, R		
NAME		STREET ADI		CITY/STATE	ZIP CODE	
NUMBER OF SHARES AUTH	ORIZED (Rider may be attache	d)	NUMBER OF SH	ARES ISSUED AND OUTSTANDING	(Rider may be attached)	
Number of Shares	Class / Series		Number of Share	es Class / Series	<u> </u>	
1,000	common		600	common		
		<u> </u>	i 1	w I		
Date March 29,	. 1995	By:	AMES V	FAY JR		
Form 31 1/95			FICER SIGNING	SECRETARU		
	DESIGNATED R	EGISTERED AGI	ENT FOR SERV	ICE OF PROCESS:	·	
PLEASE NOTE: If the regist	tered office and/or registered	naunt indicated balan	te incorrect E	O muse has Glast		

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

JAMES V. FAY, III 128 SINGLETON STREET WOONSOCKET RI 02895