

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. *114317* 2. Name of Corporation EV Group, Inc.
3. Street Address Principal Business Office 7700 SOUTH RIVER PARKWAY City TEMPE State AZ Zip 85284
4. Business Phone No. 480 727-9600 5. State of Incorporation RHODE ISLAND 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island
ASSEMBLING AND DISTRIBUTING MACHINES TO PRODUCE ELECTRONIC ELEMENTS

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

<i>President Name</i> Dr. Peter Podesser			<i>Vice President Name</i> Steven Dwyer		
<i>Street Address</i> 7700 SOUTH RIVER PARKWAY			<i>Street Address</i> 7700 SOUTH RIVER PARKWAY		
<i>City</i> TEMPE	<i>State</i> AZ	<i>Zip</i> 85284	<i>City</i> TEMPE	<i>State</i> AZ	<i>Zip</i> 85284
<i>Secretary Name</i> Robert B. Berkelhammer			<i>Treasurer Name</i> Steven Dwyer		
<i>Street Address</i> 1 Park Row, Suite 300			<i>Street Address</i> 7700 SOUTH RIVER PARKWAY		
<i>City</i> Providence	<i>State</i> RI	<i>Zip</i> 02903	<i>City</i> TEMPE	<i>State</i> AZ	<i>Zip</i> 85284

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

<i>Director Name</i> Peter Hofmann			<i>Director Name</i> Dr. Christian Schaefer		
<i>Street Address</i> 7700 SOUTH RIVER PARKWAY			<i>Street Address</i> 7700 SOUTH RIVER PARKWAY		
<i>City</i> TEMPE	<i>State</i> AZ	<i>Zip</i> 85284	<i>City</i> TEMPE	<i>State</i> AZ	<i>Zip</i> 85284
<i>Director Name</i> Dr. Peter Podesser			<i>Director Name</i> Dr. Peter Podesser		
<i>Street Address</i> 7700 SOUTH RIVER PARKWAY			<i>Street Address</i> 7700 SOUTH RIVER PARKWAY		
<i>City</i> TEMPE	<i>State</i> AZ	<i>Zip</i> 85284	<i>City</i> TEMPE	<i>State</i> AZ	<i>Zip</i> 85284

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)

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

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



**114317* 1/31/033:37:54 PM*
File Date 2/25/05
Check No. 9025
By: W.
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: Robert B. Berkelhammer
Date: 2/24/05
Print or Type Name of Officer: Robert B. Berkelhammer
Title of Officer: Secretary

Attachment to EV Group, Inc.
Corporate ID No. 114317
Officers
2005 Annual Report

Chairman of the Board:

Dr. Peter Podesser
7700 South River Parkway
Tempe, AZ 85284

Chief Executive Officer:

Dr. Peter Podesser
7700 South River Parkway
Tempe, AZ 85284

General Manager:

Mr. Steven Dwyer
7700 South River Parkway
Tempe, AZ 85284

05 FEB 25 AM 9:44
SECRETARY OF STATE
CORPORATE SERVICES DIVISION

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. *114317* 2. Name of Corporation EV Group, Inc.
3. Street Address Principal Business Office 1210 PONTIAC AVENUE City CRANSTON State RI Zip 02920-
4. Business Phone No. 4017840008 5. State of Incorporation RHODE ISLAND 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island
ASSEMBLING AND DISTRIBUTING MACHINES TO PRODUCE ELECTRONIC ELEMENTS

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

President Name Dr. Peter Podesser Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920	Vice President Name Steven Dwyer Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920
Secretary Name Robert B. Berkelhammer Street Address 1 Park Row, Suite 300 City Providence State RI Zip 02903	Treasurer Name Steven Dwyer Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920

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

Director Name Peter Hofmann Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920	Director Name Dr. Christian Schaefer Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920
Director Name Peter Hofmann Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920	Director Name Dr. Peter Podesser Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920

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 Shares Common No par value

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



**114317* 1/31/03 3:37:54 PM*
File Date 4-23-04
Check No. 4937
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 April 6, 2004
DR PETER PODESSER
Print or Type Name of Officer
CEO
Title of Officer

Attachment to EV Group, Inc.
Corporate ID No. 114317
Officers
2004 Annual Report

Chairman of the Board:

Dr. Peter Podesser
1210 Pontiac Avenue
Cranston, RI 02920

Chief Executive Officer:

Dr. Peter Podesser
1210 Pontiac Avenue
Cranston, RI 02920

General Manager:

Steven Dwyer
1210 Pontiac Avenue
Cranston, RI 02920



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. *114317* 2. Name of Corporation EV Group, Inc.
3. Street Address Principal Business Office 1210 PONTIAC AVENUE City CRANSTON State RI Zip 02920-
4. Business Phone No. 4017840008 5. State of Incorporation RHODE ISLAND 6 SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island
ASSEMBLING AND DISTRIBUTING MACHINES TO PRODUCE ELECTRONIC ELEMENTS

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

President Name			Vice President Name		
Dr. Peter Podesser			Steven Dwyer		
Street Address			Street Address		
1210 Pontiac Avenue			1210 Pontiac Avenue		
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920
Secretary Name			Treasurer Name		
Robert B. Berkelhammer			Steven Dwyer		
Street Address			Street Address		
1 Park Row, Suite 300			1210 Pontiac Avenue		
City	State	Zip	City	State	Zip
Providence	RI	02903	Cranston	RI	02920

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

Director Name			Director Name		
Erich Thallner			Dr. Christian Schaefer		
Street Address			Street Address		
1210 Pontiac Avenue			1210 Pontiac Avenue		
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920
Director Name			Director Name		
Peter Hofmann			Dr. Peter Podesser		
Street Address			Street Address		
1210 Pontiac Avenue			1210 Pontiac Avenue		
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920

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 Shares Common No par value.

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



* 1 1 4 3 1 7 *

**114317* 1/31/03 3:37:54 PM*
File Date 3-17-03
Check No. 3512
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 FEB 28, 2003
Signature of Officer
DR. PETER PODESSER
Print or Type Name of Officer
CEO
Title of Officer

Attachment to EV Group, Inc.
Corporate ID No. 114317
Officers

Chairman of the Board:

Erich Thallner
1210 Pontiac Avenue
Cranston, RI 02920

Chief Executive Officer:

Dr. Peter Podesser
1210 Pontiac Avenue
Cranston, RI 02920

General Manager:

Steven Dwyer
1210 Pontiac Avenue
Cranston, RI 02920



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. 114317
2. Name of Corporation EV Group, Inc.
3. Street Address Principal Business Office 1210 Pontiac Avenue
City Cranston State RI Zip 02920
4. Business Phone No. (401) 784-0008
5. State of Incorporation RHODE ISLAND
6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Assembling and distributing machines to produce electronic elements.

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

President Name Dr. Peter Podesser Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920	Vice President Name Steven Dwyer Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920
Secretary Name Robert B. Berkelhammer Street Address 1 Park Row - Suite 300 City Providence State RI Zip 02903	Treasurer Name Steven Dwyer Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920

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

Director Name Erich Thallner Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920	Director Name Dr. Christian Schaefer Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920
Director Name Peter Hofmann Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920	Director Name Dr. Peter Podesser Street Address 1210 Pontiac Avenue City Cranston State RI Zip 02920

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 Shares Common No par value

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



* 1 1 4 3 1 7 *

File Date: 2-4-02
Check No.: 1726
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 of Officer: [Signature] Date: 1/31/2002
Dr. Peter Podesser
Print or Type Name of Officer
President
Title of Officer

Attachment to EV Group, Inc.
Corporate ID No. 114317
Officers

Chairman of the Board:

Erich Thallner
1210 Pontiac Avenue
Cranston, RI 02920

Chief Executive Officer:

Dr. Peter Podesser
1210 Pontiac Avenue
Cranston, RI 02920

General Manager:

Steven Dwyer
1210 Pontiac Avenue
Cranston, RI 02920



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **114317** 2. Name of Corporation **EV Group US, Inc.**

3. Street Address Principal Business Office **1210 Pontiac Avenue** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **(401) 784-0008** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Assembling and distributing machines to produce electronic elements

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

President Name Robert H. Michaels	Vice President Name Robert H. Michaels
Street Address 1210 Pontiac Avenue	Street Address 1210 Pontiac Avenue
City State Zip Cranston RI 02920	City State Zip Cranston RI 02920
Secretary Name Robert B. Berkelhammer	Treasurer Name Robert H. Michaels
Street Address 1 Park Row, Suite 300	Street Address 1210 Pontiac Avenue
City State Zip Providence RI 02903	City State Zip Cranston RI 02920

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

Director Name Robert H. Michaels	Director Name Dr. Peter Podesser
Street Address 1210 Pontiac Avenue	Street Address 1210 Pontiac Avenue
City State Zip Cranston RI 02920	City State Zip Cranston RI 02920
Director Name Dr. Christian Schaefer	Director Name Peter Hofmann
Street Address 1210 Pontiac Avenue	Street Address 1210 Pontiac Avenue
City State Zip Cranston RI 02920	City State Zip Cranston RI 02920

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 Shares Common No par value

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



* 1 1 4 3 1 7 *

File Date: 5/23/2001

Check No.: 5237

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.

Robert H. Michaels 4/26/01
Signature of Officer Date
[Signature]
Print or Type Name of Officer
President
Title of Officer

Attachment to State of Rhode Island Profit Corporation Annual Report
for the Year 2001

Name of Corporation:
EV Group Us, Inc.

Corporate ID No. 114317

Names and Addresses of Directors continued:

5. Karl Fousseis
1210 Pontiac Avenue
Cranston, RI 02920
6. Erich Thallner
1210 Pontiac Avenue
Cranston, RI 02920