RISOS/2Filipo18umber:02018985447970012B21e29/30/20M9441002003PM Page: State of Rhode Island and Providence Plantations FILED **Department of State - Business Services Division** Annual Report for the year: Corporation → Filing period: January 1 - March 1 → Filing Fee \$50.00 -> Penalty: Additional \$25.00 fee if form is not filed by April 1. 1. Entity ID Number 2. Exact name of the Corporation 000044827 WOODCRAFT PRODUCTIONS, LTD 3 Principal Office Address 3 WARREN 02917 SMITHFIELD 51 6. Brief description of the character of business conducted in Rhode Island 333243 CUSTOM MADE PRODUCTS RE-MANUFACTURED FROM WOOD SHINGLES (HIPS'RIPGE CAP FANCY CUT SHINGLES 7. List ALL officers (names and addresses) President Name V:ce-President Name WILFRED H, POLIQUIN Street Address WARREN State Zıα 02917 SMITHFIELD Secretary Name Treasurer Name ABOVE Street Address Street Address State Zip City State Zip 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Director Name NUNE Street Address Street Address City 210 Cilv State Zıp Director Name Director Name Street Address Street Address State ZιD City Ζφ 9 Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES CLASSISERIES Department of State. 500 COM NO PAR VALUE
Changes require an additional filing.

11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee

NONE

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.

Name of Authorized Representative

WILFRED H. POLIQUIN

Signature of Authorized Representative

WHPOLIQUE

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov JAN. 21,2019