



**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. 140622  
 2. Name of Corporation Preston - Layne & Partners, Inc.  
 3. Street Address Principal Business Office 43 King Street, Unit 5  
 City East Greenwich State RI Zip 02818  
 4. Business Phone No. (401) 203-9463  
 5. State of Incorporation Rhode Island  
 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
 Marketing consultant for wine producers, wine distributors, wine retailers and restaurants

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

President Name Van P. Potts  
 Vice President Name  
 Street Address 43 King Street, Unit 5  
 City East Greenwich State RI Zip 02818  
 Secretary Name  
 Treasurer Name  
 Street Address  
 City State Zip

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

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  
 600 No par value

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

ISSUED SHARES  
 Number of Shares Class Series Par Value

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



1 4 0 6 2 2 FILED

MAR 01 2005

File Date \_\_\_\_\_  
 By Van Potts  
 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 Van Potts Date 2/25/05  
 Print or Type Name of Officer  
 PRESIDENT  
 Title of Officer