



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 02903-13
401.222.30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 17726		2. Name of Corporation Lanzi Furs Ltd, Inc.			
3. Street Address Principal Business Office 1854 ATWOOD AVE			City JOHNSTON	State R. I.	Zip 02919
4. Business Phone No. 401 231 9174		5. State of Incorporation RHODE ISLAND			6. SIC Code 3921
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL FUR SALES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GUIDO RAPONE JR.			Vice President Name ANGELINA LANZI		
Street Address 1854 ATWOOD AVE			Street Address 1854 ATWOOD AVE		
City JOHNSTON	State R. I.	Zip 02919	City JOHNSTON	State R. I.	Zip 02919
Secretary Name EDITH RAPONE			Treasurer Name EDITH RAPONE		
Street Address 1854 ATWOOD AVE			Street Address 1854 ATWOOD AVE		
City JOHNSTON	State R. I.	Zip 02919	City JOHNSTON	State R. I.	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			600	COMMON	NONE

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



File Date 1/10/05
Check No. 13695
By: W.

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.

Guido Rapone Jr. 1/6/05
Signature of Officer Date
GUIDO RAPONE JR.
Print or Type Name of Officer
PRESIDENT



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 02903-1333
401.222.3044

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 17726	2. Name of Corporation Lanzi Furs Ltd, Inc.			
3. Street Address Principal Business Office 1854 ATWOOD AVE.		City JOHNSTON	State R. I.	Zip 02919
4. Business Phone No. 401 231 9174	5. State of Incorporation RHODE ISLAND		6. SIC Code 3921	
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL FUR SALES				

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

President Name Guido RAPONE JR.	Vice President Name ANGELINA LANZI
Street Address 1854 ATWOOD AVE.	Street Address 1854 ATWOOD AVE.
City JOHNSTON	City JOHNSTON
State R. I.	State R. I.
Zip 02919	Zip 02919
Secretary Name EDITH RAPONE	Treasurer Name EDITH RAPONE
Street Address 1854 ATWOOD AVE.	Street Address 1854 ATWOOD AVE.
City JOHNSTON	City JOHNSTON
State R. I.	State R. I.
Zip 02919	Zip 02919

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

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
600 COMM NO PAR VALUE	600 COMMON NONE

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



* 1 7 7 2 6 *

File Date 1-16-04
13309
Check No. 2
By: _____

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 Guido Rapone Jr. 1/14/04
Date

Print or Type Name of Officer
Guido RAPONE JR.

PRESIDENT



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-222-3041



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 17726 2. Name of Corporation Lanzi Furs Ltd, Inc.
3. Street Address Principal Business Office 1854 ATWOOD AVE City JOHNSTON State R.I. Zip 02919
4. Business Phone No. 401-231-9174 5. State of Incorporation RHODE ISLAND 6. SIC Code 3921
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL FUR SALES

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

President Name <u>Guido RAPONE JR.</u>	Vice President Name <u>ANGELINA LANZI</u>
Street Address <u>1854 ATWOOD AVE</u>	Street Address <u>1854 ATWOOD AVE</u>
City <u>JOHNSTON</u> State <u>R.I.</u> Zip <u>02919</u>	City <u>JOHNSTON</u> State <u>R.I.</u> Zip <u>02919</u>
Secretary Name <u>EDITH RAPONE</u>	Treasurer Name <u>EDITH RAPONE</u>
Street Address <u>1854 ATWOOD AVE</u>	Street Address <u>1854 ATWOOD AVE.</u>
City <u>JOHNSTON</u> State <u>R.I.</u> Zip <u>02919</u>	City <u>JOHNSTON</u> State <u>R.I.</u> Zip <u>02919</u>

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>600</u>	<u>COMM</u>	<u>NO PAR VALUE</u>

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>600</u>	<u>COMMON</u>	<u>NONE</u>

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



File Date: 1-21-03
Check No.: 10933
By: UP

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.
Guido Rapone Jr. 1/21/03
Signature of Officer Date
Guido RAPONE JR.
Print or Type Name of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3041



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. 17726 2. Name of Corporation Lanzi Furs Ltd, Inc.
3. Street Address Principal Business Office 1854 ATWOOD AVE. City JOHNSTON State R. I. Zip 02919
4. Business Phone No. 401-231-9174 5. State of Incorporation RHODE ISLAND 6. SIC Code 3921

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

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

President Name <u>GUIDO RAPONE JR.</u> Street Address <u>1854 ATWOOD AVE.</u> City <u>JOHNSTON</u> State <u>R. I.</u> Zip <u>02919</u>	Vice President Name <u>ANGELINA LANZI</u> Street Address <u>1854 ATWOOD AVE.</u> City <u>JOHNSTON</u> State <u>R. I.</u> Zip <u>02919</u>
Secretary Name <u>EDITH RAPONE</u> Street Address <u>1854 ATWOOD AVE.</u> City <u>JOHNSTON</u> State <u>R. I.</u> Zip <u>02919</u>	Treasurer Name <u>EDITH RAPONE</u> Street Address <u>1854 ATWOOD AVE.</u> City <u>JOHNSTON</u> State <u>R. I.</u> Zip <u>02919</u>

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	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	600	COMM NO PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	600	COMMON	NONE

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



* 1 7 7 2 6 *

File Date: 2/4/02
Check No.: 10584
GIS

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: Guido Rapone Jr. Date: 2/1/02
Print or Type Name of Officer: GUIDO RAPONE JR.



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. **17726** 2. Name of Corporation **Lanzi Furs Ltd, Inc.**

3. Street Address Principal Business Office **1854 ATWOOD AVE.** City **JOHNSTON** State **R.I.** Zip **02919**

4. Business Phone No. **401-231-9174** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3921**

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

RETAIL FUR SALES

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

President Name **EDWARD LANZI**
Street Address **1854 ATWOOD AVE**
City **JOHNSTON** State **R.I.** Zip **02919**

Vice President Name **GUIDO RAPONE JR.**
Street Address **1854 ATWOOD AVE**
City **JOHNSTON** State **R.I.** Zip **02919**

Secretary Name **EDITH RAPONE**
Street Address **1854 ATWOOD AVE.**
City **JOHNSTON** State **R.I.** Zip **02919**

Treasurer Name **ANGELINA LANZI**
Street Address **1854 ATWOOD AVE**
City **JOHNSTON** State **R.I.** Zip **02919**

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

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

AUTHORIZED SHARES	Class/Series	Par Value
600 SHS	NO PAR COM	

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

ISSUED SHARES	Class/Series	Par Value
600	COMMON	NONE

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



File Date: **FILED**
Check No.: **JAN 22 2001**

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 **Guido Rapone Jr.** Date **1/13/01**
Print or Type Name of Officer **Guido RAPONE JR.**



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1330
401-222-3000



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17726**
2. Name of Corporation **Lanzi Furs Ltd, Inc.**
3. Street Address Principal Business Office
1854 ATWOOD AVE
4. Business Phone No. **401-231-9174**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL FUR SALES

City **JOHNSTON** State **R. I.** Zip **02919**
6. SIC Code **3921**

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

President Name **EDUARDO LANZI**
Street Address **1854 ATWOOD AVE.**
City **JOHNSTON** State **R. I.** Zip **02919**
Secretary Name **EDITH RAPONE**
Street Address **1854 ATWOOD AVE.**
City **JOHNSTON** State **R. I.** Zip **02919**

Vice President Name **GUIDO RAPONE JR.**
Street Address **1854 ATWOOD AVE.**
City **JOHNSTON** State **R. I.** Zip **02919**
Treasurer Name **ANGELINA LANZI**
Street Address **1854 ATWOOD AVE.**
City **JOHNSTON** State **R. I.** Zip **02919**

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
Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
600 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
600	COMMON	NONE

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



* 1 PARD6 *

File Date: JAN 19 2000 *KLB 11795*

Check No.: SECY OF STATE

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

Guido Rapone Jr. 1/17/2000
Signature of Officer Date

GUIDO RAPONE JR.
Print or Type Name of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17726** 2. Name of Corporation **Lanzi Furs Ltd, Inc.**
3. Street Address Principal Business Office **1854 ATWOOD AVE** City **JOHNSTON** State **R.I.** Zip **02919**
4. Business Phone No. **401 231-9174** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3921**
7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL FUR SALES

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

President Name EDWARD LANZI	Vice President Name GUIDO RAPONE JR.
Street Address 1854 ATWOOD AVE.	Street Address 1854 ATWOOD AVE
City JOHNSTON State R.I. Zip 02919	City JOHNSTON State R.I. Zip 02919
Secretary Name EDITH RAPONE	Treasurer Name ANGELINA LANZI
Street Address 1854 ATWOOD AVE.	Street Address 1854 ATWOOD AVE.
City JOHNSTON State R.I. Zip 02919	City JOHNSTON State R.I. Zip 02919

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
600 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
600	COMMON	NONE

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



* 1 7 7 2 6 *

File Date: Jan 28, 1999

Check No.: 11430
JD.

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: Guido Rapone Jr. Date: 1/25/99
Print or Type Name of Officer: GUIDO RAPONE JR.



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1337
401-277-3041



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. **17726** 2. Name of Corporation **Lanzi Furs Ltd, Inc.**
3. Street Address Principal Business Office **1854 ATWOOD AVE.** City **JOHNSTON** State **R. I.** Zip **02919**
4. Business Phone No. **401 231 9174** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3921**
7. Brief Description of the Character of Business Conducted in Rhode Island **RETAIL FUR SALES**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name EDWARD LANZI Street Address 1854 ATWOOD AVE. City JOHNSTON State R. I. Zip 02919	Vice President Name Guido RAPONE JR. Street Address 1854 ATWOOD AVE. City JOHNSTON State R. I. Zip 02919
Secretary Name EDITH RAPONE Street Address 1854 ATWOOD AVE. City JOHNSTON State R. I. Zip 02919	Treasurer Name ANGELINA LANZI Street Address 1854 ATWOOD AVE. City JOHNSTON State R. I. Zip 02919

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name	Street Address	City	State	Zip
Director Name	Street Address	City	State	Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
600 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
600	COMMON	NONE

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



* 1 7 7 2 6 *

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

File Date: 1-16-98
Check No.: 11029
11P

Signature of Officer: Guido Rapone Jr. Date: 1/14/98
Print or Type Name of Officer: GUIDO RAPONE JR.



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-277-3041



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17726** 2. Name of Corporation **Lanzi Furs Ltd, Inc.**

3. Street Address Principal Business Office **1854 ATWOOD AVE.** City **JOHNSTON** State **R. I.** Zip **02919**

4. Business Phone No. **401-231-9174** 5. State of Incorporation **RHODE ISLAND**

6. SIC Code **3921**

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

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name EDWARD LANZI	Vice President Name GUIDO RAPONE JR.
Street Address 1854 ATWOOD AVE.	Street Address 1854 ATWOOD AVE.
City JOHNSTON State R. I. Zip 02919	City JOHNSTON State R. I. Zip 02919
Secretary Name EDITH RAPONE	Treasurer Name ANGELINA LANZI
Street Address 1854 ATWOOD AVE.	Street Address 1854 ATWOOD AVE.
City JOHNSTON State R. I. Zip 02919	City JOHNSTON State R. I. Zip 02919

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	ISSUED SHARES	Class/Series	Par Value
Number of Shares	Number of Shares		
600 SHS NO PAR COM	600	COMMON	NONE

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



* 1 7 7 2 6 *

File Date: 2-18-97

Check No.: 10081 / 11/11

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: Guido Rapone Jr. Date: 2/17/97
Print or Type Name of Officer: GUIDO RAPONE JR.

**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) 277-3041

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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO: 17726
2 NAME OF CORPORATION: Lanzi Furs Ltd, Inc.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 1854 ATWOOD AVE.
4 BUSINESS PHONE NO.: 401-231-9174
5 STATE OF INCORPORATION: RHODE ISLAND
6 SIC CODE: 3921
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: FUR SALES

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: EDWARD LANZI
STREET ADDRESS: 1854 ATWOOD AVE.
CITY: JOHNSTON **STATE:** R.I. **ZIP CODE:** 02919

VICE PRESIDENT NAME: GUIDO RAPONE JR.
STREET ADDRESS: 1854 ATWOOD AVE.
CITY: JOHNSTON **STATE:** R.I. **ZIP CODE:** 02919

SECRETARY NAME: EDITH RAPONE
STREET ADDRESS: 1854 ATWOOD AVE.
CITY: JOHNSTON **STATE:** R.I. **ZIP CODE:** 02919

TREASURER NAME: ANGELINA LANZI
STREET ADDRESS: 1854 ATWOOD AVE.
CITY: JOHNSTON **STATE:** R.I. **ZIP CODE:** 02919

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: _____
STREET ADDRESS: _____
CITY: _____ STATE: _____ ZIP CODE: _____

DIRECTOR NAME: _____
STREET ADDRESS: _____
CITY: _____ STATE: _____ ZIP CODE: _____

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
600	SHS NO PAR COM	NONE	600	Common	NONE

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 report, including any accompanying schedules and statements, and all statements contained herein are true and correct.

File Date: 2/20/96

Check No: 10282

Guido Rapone Jr.
Signature of Officer
Guido RAPONE JR.
Print or Type Name 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: 0017726

1995

Annual Report for the year: _____

Lanzi Furs Ltd, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: R.I.

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Brief statement of the character of business conducted in Rhode Island:

RETAIL FUR SALES

Phone: () _____

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

1854 ATWOOD AVE
JOHNSTON, R.I. 02919

Phone: (401) 231-9174

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT EDWARD LANZI	1854 ATWOOD AVE	JOHNSTON, R.I.	02919
VICE PRESIDENT GUIDO RAPONE JR.	1854 ATWOOD AVE	JOHNSTON, R.I.	02919
SECRETARY EDITH RAPONE	1854 ATWOOD AVE	JOHNSTON, R.I.	02919
TREASURER ANGELINA LANZI	1854 ATWOOD AVE	JOHNSTON, R.I.	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
600	COMMON NO PAR VALUE	600	COMMON NONE PAR VALUE

Date: 2/13 1995
 By: Guido Rapone Jr.
GUIDO RAPONE JR.
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING: Vice President VICE PRESIDENT

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

GUIDO RAPONE, JR.
 1654 ATWOOD AVENUE
 JOHNSTON RI 02919

FILED
 MAR 27 1995

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT

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

9535
A50 JB

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March

0017726

1994

Corporate ID: _____ Annual Report for the year: _____

Name of Business Entity: Lanzi Furs Ltd, Inc.

Business entity organized under the laws of the State of: R.I.

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):

1854 ATWOOD AVE
JOHNSTON, R.I. 02919

Phone: (401) 231-9174

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:

GUIDO RAPONE JR.
VICE PRESIDENT
1854 ATWOOD AVE.
JOHNSTON, R.I. 02919

Brief statement of the character of business conducted in Rhode Island:

RETAIL FUR SALES

Date of Organization: 1963 12/20/66 PH

Date of Qualification to do business in Rhode Island (if foreign entity): _____

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>EDWARD LANZI</u>	<u>1854 ATWOOD AVE</u>	<u>JOHNSTON, R.I.</u>	<u>02919</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
<u>GUIDO RAPONE JR.</u>	<u>1854 ATWOOD AVE</u>	<u>JOHNSTON, R.I.</u>	<u>02919</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>EDITH RAPONE</u>	<u>1854 ATWOOD AVE</u>	<u>JOHNSTON, R.I.</u>	<u>02919</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<u>ANGELINA LANZI</u>	<u>1854 ATWOOD AVE</u>	<u>JOHNSTON, R.I.</u>	<u>02919</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS

SERIES NO PAR COMMON

PAR VALUE OR WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 600

CLASS COMMON

SERIES NONE

PAR VALUE OR WITHOUT PAR PAR

Date 2/17 1994

By: Guido Rapone Jr.

GUIDO RAPONE JR.
PRINT OR TYPE NAME OF OFFICER SIGNING

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 001772E Annual Report for the year 1993

FIRST: The name of the corporation is Lanzi Furs Ltd, Inc.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1854 ATWOOD AVE JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>EDWARD LANZI</u>	President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>GUIDO RAPONE JR.</u>	Vice President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>EDITH RAPONE</u>	Secretary	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Treasurer	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

9160
Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

COMMON

NONE

PAR

Rec'd & Filed FEB 40 1993

Dated 2/23 19 93

LANZI FURS LTD. INC.
(Name of Corporation)

By Guido Rapone Jr.

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1992

Corporate ID 0017725 Annual Report for the year 1992

FIRST: The name of the corporation is Lanzi Furs Ltd, Inc.

SECOND: It is incorporated under the laws of R. I.

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1854 ATWOOD AVE JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>EDUARDO LANZI</u>	President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>GUIDO RAPONE JR.</u>	Vice President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>EDITH J. RAPONE</u>	Secretary	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Treasurer	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>	<u>NONE</u>	<u>PAR</u>

Dated 2/8 1992

LANZI FURS LTD. INC.
(Name of Corporation)

By Guido Rapone Jr.
President

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0017725 Annual Report for the year 1991

FIRST: The name of the corporation is Lanzi Furs Ltd., Inc.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1854 ATWOOD AVE JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>EDWARD LANZI</u>	President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>GUIDO RAPONE JR.</u>	Vice President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>EDITH J. RAPONE</u>	Secretary	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Treasurer	<u>1854 ATWOOD AVE. JOHNSTON, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
---------------	-------

Par Value or statement that shares are without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

Par Value or statement that shares are without par value

600 COMMON

PAID
JAN 14 1991
SECRETARY OF STATE

Series NONE

PAR

Dated 1/9 19 91

LANZI FURS LTD. INC.
(Name of Corporation)

By Guido Rapone Jr.

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 001772E Annual Report for the year 1990

FIRST: The name of the corporation is Lanzi Furs Ltd, Inc.

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office _____

FIFTH: Business address in Rhode Island 1854 ATWOOD AVE JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>EDWARD LANZI</u>	President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>GUIDO RAPONE JR.</u>	Vice President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>EDITH J. RAPONE</u>	Secretary	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Treasurer	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

600 COMMON

PAID
MAR 08 PAID
SECY. REC'D 08 1990
NONE SECY. CERT. PAR

Dated 3/7 1990

LANZI FURS LTD. INC.
(Name of Corporation)

By Guido Rapone Jr.

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 001772E Annual Report for the year 1989

FIRST: The name of the corporation is Lanzi Furs Ltd, Inc

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office _____

FIFTH: Business address in Rhode Island 1854 ATWOOD AVE JOHNSTON, R.I 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>EDWARD LANZI</u>	President	<u>1854 ATWOOD AVE. JOHNSTON, R.I</u>
<u>ANGELINA LANZI</u>	Vice President	<u>1854 ATWOOD AVE. JOHNSTON, R.I</u>
<u>ANGELINA LANZI</u>	Secretary	<u>1854 ATWOOD AVE. JOHNSTON, R.I</u>
<u>EDWARD LANZI</u>	Treasurer	<u>1854 ATWOOD AVE. JOHNSTON, R.I</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

600 COMMON

PAID

FEB 16 1989

SECRETARY OF STATE

PAR

Dated 2/15 19 89

LANZI FURS LTD. INC.
(Name of Corporation)

By Edward Lanzi

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

1988
198

Corporate ID 17726

Annual Report for the year

FIRST: The name of the corporation is Lanzi Furs Ltd, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1854 ATWOOD AVE JOHNSTON, R.I.
02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>EDWARD LANZI</u>	President	<u>1854 ATWOOD AVE, JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Vice President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Secretary	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>EDWARD LANZI</u>	Treasurer	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares 600
Class COMMON

Series
PAID
NONE
FEB 12 1988

PAR

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares
Class

Series

FEB 11 1988
SM
SECY OF STATE

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17726 Annual Report for the year 1987

FIRST: The name of the corporation is Lanzi Furs Ltd. Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1854 ATWOOD AVE. JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>EDWARD LANZI</u>	President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Vice President	<u>1854 ATWOOD AVE. JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Secretary	<u>1854 ATWOOD AVE. JOHNSTON, R.I.</u>
<u>EDWARD LANZI</u>	Treasurer	<u>1854 ATWOOD AVE. JOHNSTON, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>	<u>NONE PAID</u>	<u>PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
.....

JAN 27 1987
SECY. OF STATE

Par Value or statement that shares are without par value
30
1987

Dated January 24 19 87

LANZI FURS LTD. INC.
(Name of Corporation)

By Edward Lanzi

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17726 Annual Report for the year 1986

FIRST: The name of the corporation is Lanzi Furs Ltd., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1854 ATWOOD AVE JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>EDUARDO LANZI</u>	President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Vice President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Secretary	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>EDUARDO LANZI</u>	Treasurer	<u>1854 ATWOOD AVE. JOHNSTON, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>	<u>NONE</u>	<u>PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
.....

Dated FEBRUARY 11, 1986

LANZI FURS LTD INC.
(Name of Corporation)

Rec'd. & Filed MAR 10 1986

By Edward Lanzi

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17726

Annual Report for the year 1985

FIRST: The name of the corporation is Lanzi Furs Ltd, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1854 ATWOOD AVE JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>EDWARD LANZI</u>	President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Vice President	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>ANGELINA LANZI</u>	Secretary	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>
<u>EDWARD LANZI</u>	Treasurer	<u>1854 ATWOOD AVE JOHNSTON, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>	<u>NONE</u>	<u>PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

RECEIVED MAR 1985

Dated FEBRUARY 25, 1985

LANZI FURS LTD. INC.
(Name of Corporation)

By Edward Lanzi

Title President

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is LANZI FURS LTD. INC.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1854 ATWOOD AVE. JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
EDWARD LANZI	President	1854 ATWOOD AVE JOHNSTON, R.I.
GUIDO RAPONE JR.	Vice President	1854 ATWOOD AVE JOHNSTON, R.I.
EDITH J. RAPONE	Secretary	1854 ATWOOD AVE JOHNSTON, R.I.
ANGELINA LANZI	Treasurer	1854 ATWOOD AVE JOHNSTON, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON	NONE	PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

Dated: 2/27 1984

APR 11 1984

1984
 LANZI FURS LTD. INC.
 (Name of Corporation)
 By: Guido Rapone Jr.
 Title: Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

AMENDED Annual Report for the year 1984

FIRST: The name of the corporation is LANZI FURS LTD INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
1854 Atwood Ave Johnston, R.I., 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Edward LANZI	President	1854 Atwood Ave Johnston R.I.
Angelina LANZI	Vice President	1854 Atwood Ave Johnston, R.I.
Angelina LANZI	Secretary	1854 Atwood Ave Johnston R.I.
Edward LANZI	Treasurer	1854 Atwood Ave Johnston, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON	NONE	PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

Dated: June 30

19 84

LANZI FURS LTD, INC.
(Name of Corporation)

By Edward Lanzi
Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is LANZI FURS LTD INC.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1854 ATWOOD AVE JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
EDWARD LANZI	President	1854 ATWOOD AVE JOHNSTON, R.I.
GUIDO RAPONE JR.	Vice President	1854 ATWOOD AVE JOHNSTON, R.I.
EDITH J. RAPONE	Secretary	1854 ATWOOD AVE JOHNSTON, R.I.
ANGELINA LANZI	Treasurer	1854 ATWOOD AVE JOHNSTON, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON	NONE	PAR.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

FEB 14 1983

2
10
83.

Dated: 2/4 1983

LANZI FURS LTD. INC.
(Name of Corporation)

By Guido Rapone Jr.
Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is LANZI FURS LTD INC

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is FUR SALES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1854 ATWOOD AVE JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
EDUARDO LANZI	President	1854 ATWOOD AVE JOHNSTON, R.I.
GUIDO RAPONE JR.	Vice President	1854 ATWOOD AVE JOHNSTON, R.I.
EDITH J. RAPONE	Secretary	1854 ATWOOD AVE JOHNSTON, R.I.
ANGELINA LANZI	Treasurer	1854 ATWOOD AVE JOHNSTON, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON	NONE	PAR.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

APR 21 1982

Dated: 3/27 1982 LANZI FURS LTD INC
(Name of Corporation)

By: [Signature] President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common	NONE	\$.10

Dated February 25, 1991. LANEI FURS LTD. INC.
(NAME OF CORPORATION)

By *Lucretia Rogers Jr.*
Vice President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

LANZI FURS LTD. INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *LANZI FURS LTD. INC.*

SECOND: It is incorporated under the laws of *R.I.*

THIRD: The address of its registered office in Rhode Island is *1854 ATWOOD AVE JOHNSTON R.I.* and the name of its registered agent in Rhode Island at such address is *GUIDO RAPONE JR. 1854 ATWOOD AVE JOHNSTON, R.I.*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is .

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>Edward Lanz</i>	President	<i>1854 Atwood Ave. Johnston R.I.</i>
<i>Guido Rapone Jr.</i>	Vice President	<i>1854 Atwood Ave. Johnston, R.I.</i>
<i>Edw. J. Rapone</i>	Secretary	<i>1854 Atwood Ave. Johnston R.I.</i>
<i>Congelina Lanz</i>	Treasurer	<i>1854 Atwood Ave. Johnston R.I.</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
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Dated 4/18, 1980 LANZI FURS LTD. INC.
(NAME OF CORPORATION)

By Luigi Ryzene Jr.
Its Vice President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

LANZI FURS LTD. INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *LANZI FURS LTD. INC.*

SECOND: It is incorporated under the laws of *R.I.*

THIRD: The address of its registered office in Rhode Island is *1854 ATWOOD AVE JOHNSTON R.I.*

and the name of its registered agent in Rhode Island at such address is ~~XXXXXXXXXX~~
GUIDO RAPONE JR. 1854 ATWOOD AVE JOHNSTON, R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>Edward Shaw</i>	President	<i>1854 Atwood Ave Johnston, R.I.</i>
<i>Guido Rapone Jr.</i>	Vice President	<i>1854 Atwood Ave Johnston, R.I.</i>
<i>Guido J. Rapone</i>	Secretary	<i>1854 Atwood Ave Johnston R.I.</i>
<i>Angela Lanzi</i>	Treasurer	<i>1854 Atwood Ave Johnston R.I.</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated 4/18, 1980 LANZI FURS LTD. INC.
(NAME OF CORPORATION)

By Guido Rapone Jr.
Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Lanzi Furs Ltd, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *Lanzi Furs Ltd, Inc.*

SECOND: It is incorporated under the laws of *RI*

THIRD: The address of its registered office in Rhode Island is

157 Howard Ave - Johnston, R.I.

and the name of its registered agent in Rhode Island at such address is

Edward Lanzi

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *the Sale & Repair of Fur Coats & Related Items*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>Augusta Lanzi</i>	President	<i>157 Howard Ave Johnston R.I.</i>
"	Vice President	"
"	Secretary	"
"	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600 Sh.</i>	<i>No Par Common</i>	<i>5-178</i>	
		<i>4445A14</i>	
		<i>1500B1</i>	

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600 sh.	no Par	Common	

Dated 1/5, 1978 Larry Felt's Ltd Inc
(NAME OF CORPORATION)
By Angelina Felt
Its Vice President

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Lanzj Fuels Ltd, Inc

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of *RO*

THIRD: The address of its registered office in Rhode Island is
1854 Alwood Ave Johnston RI
and the name of its registered agent in Rhode Island at such address is

Edward Lanzj

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *The Sale & Repair of Fuel Cuts and Related Items*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>Edward Lanzj</i>	President	<i>1854 Alwood Ave Johnston RI</i>
<i>Angelina Lanzj</i>	Vice President	"
<i>Angelina Lanzj</i>	Secretary	"
<i>Edward Lanzj</i>	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600</i>	<i>St No Par Common</i>		

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	A	100	Common

Dated

1/4

, 1977

Laogzi Furs Ltd. Inc.

(NAME OF CORPORATION)

By

Edward Leri

Its *Secy*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

LANZI Fuels Ltd Inc

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *LANZI Fuels Ltd Inc*

SECOND: It is incorporated under the laws of *R.I.*

THIRD: The address of its registered office in Rhode Island is
1557 Broad Ave Johnston R.I.

and the name of its registered agent in Rhode Island at such address is
Edward LANZI

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Selling of Fuels*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director
<i>Edward LANZI</i>	President	<i>1557 Broad Ave Johnston R.I.</i>
<i>Angela LANZI</i>	Vice President
<i>Angela LANZI</i>	Secretary
<i>Edward LANZI</i>	Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600</i>	<i>No Par Comm</i>		

JAN 18 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	ST No Par Comm		

Dated 1/19, 19 76

Lanzi Foods Ltd, Inc
(NAME OF CORPORATION)
By Angela Lanzi
Its Vice Pres

APR - 6-76 SEC. STATE OF OHIO \$15.00

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
1975
ANNUAL REPORT
OF

LANZI FURS LTD., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Lanzi Furs Ltd., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Main Street, Woonsocket, Rhode Island
and the name of its registered agent in Rhode Island at such address is Roland Fournier

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is clothing retailers

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director
Edward Lanzi	President	1854 Atwood Ave., Johnston, R.I.
Angelina Lanzi	Vice President	1854 Atwood Ave., Johnston, R.I.
Angela Pastore	Secretary	Uxbridge Street, Cranston, R.I.
Edward Lanzi	Treasurer	1854 Atwood Ave., Johnston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No par value

MAR 28 1975
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common		No par value

Dated January 27, 19 75

LANZI FURS LTD., INC.
(NAME OF CORPORATION)

By

Angela Lanzi

Its

W 22-75 SEC. OF STATE 816 AR***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1974
ANNUAL REPORT

OF

Lanzi Furs Ltd., Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Lanzi Furs Ltd., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

Main Street, Woonsocket, R. I.

and the name of its registered agent in Rhode Island at such address is

Roland Fournier

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Clothing retailers

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Edward Lanzi	President	1854 Atwood Ave., Johnston, R. I.
Angelina Lanzi	Vice President	1854 Atwood Ave., Johnston, R. I.
Angela Pastore	Secretary	Providence, R. I.
Edward Lanzi	Treasurer	1854 Atwood Ave., Johnston, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value

MAR 24 1974

Free

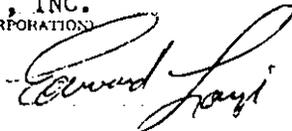
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common		No Par Value

Dated January 15, , 1974

LANZI FURS LTD., INC.
(NAME OF CORPORATION)

By EDWARD LANZI


Its President & Treasurer

REC-8-74 SEC-OF-STATE 3723 AR*****15.00

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
1973
ANNUAL REPORT
OF

..... LANZI FURS LTD., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is..... Lanzi Furs Ltd., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Main Street, Woonsocket, R. I.
and the name of its registered agent in Rhode Island at such address is
Roland Fournier

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is...Clothing retailers

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director
Edward Lanzi	President	1854 Atwood Ave., Johnston, R. I.
Angelina Lanzi	Vice President	1854 Atwood Ave., Johnston, R. I.
Angela Pastore	Secretary Providence, R. I.
Edward Lanzi	Treasurer	1854 Atwood Ave., Johnston, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value

JAN 29 1973

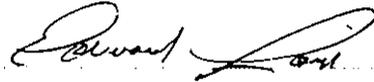

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common		No Par Value

Dated January 23, 19 73

LANZI FURS LTD., INC.
(NAME OF CORPORATION)

By



Its President & Treasurer

100-57,550-15.00