



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. 14932		2. Name of Corporation STYLECRAFT, INC.			
3. Street Address Principal Business Office 1510 PONTIAC AVENUE			City CRANSTON	State RI	Zip 02920
4. Business Phone No. 4014639944		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island SELLING AND MANUFACTURING OF JEWELRY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Neil P. Berman			Vice President Name Neil P. Berman		
Street Address 2898 N.W. 27th Avenue			Street Address 2898 N.W. 27th Avenue		
City Boca Raton	State FL	Zip 33434	City Boca Raton	State FL	Zip 33434
Secretary Name Neil P. Berman			Treasurer Name Neil P. Berman		
Street Address 2898 N.W. 27th Avenue			Street Address 2898 N.W. 27th Avenue		
City Boca Raton	State FL	Zip 33434	City Boca Raton	State FL	Zip 33434
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Neil P. Berman			Director Name		
Street Address 2898 N.W. 27th Avenue			Street Address		
City Boca Raton	State FL	Zip 33434	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		200	Common	No Par

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



1 4 9 3 2

14932 DBC 01/05/05 02:37:11 PM

File Date 1/25/05

Check No. 11869

By: DA

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.

Neil P. Berman 1/20/05

Signature of Officer Date

Neil P. Berman

Print or Type Name of Officer

President

Title of Officer



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 14932		2. Name of Corporation STYLECRAFT, INC.	
3. Street Address Principal Business Office 1510 PONTIAC AVENUE		City CRANSTON	State RI
4. Business Phone No. 4014639944		5. State of Incorporation RHODE ISLAND	6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
SELLING AND MANUFACTURING OF JEWELRY

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

President Name Neil P. Berman			Vice President Name Neil P. Berman		
Street Address 2898 N. W. 27th Avenue			Street Address 2898 N. W. 27th Avenue		
City Boca Raton	State FL	Zip 33434	City Boca Raton	State FL	Zip 33434
Secretary Name Neil P. Berman			Treasurer Name Neil P. Berman		
Street Address 2898 N.W. 27th Avenue			Street Address 2898 N.W. 27th Avenue		
City Boca Raton	State FL	Zip 33434	City Boca Raton	State FL	Zip 33434

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

Director Name Neil P. Berman			Director Name		
Street Address 2898 27th Avenue			Street Address		
City Boca Raton	State FL	Zip 33434	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			200	Common	No Par

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



1 4 9 3 2

14932 DBC 02/04/04 02:07:17 PM

File Date 2/17/04

Check No. 22398

By: ls

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.

Neil P. Berman Feb. 9, 2004

Signature of Officer Date

Neil P. Berman

Print or Type Name of Officer

President

Title of Officer



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. **14932** 2. Name of Corporation **STYLECRAFT, INC.**
3. Street Address Principal Business Office **1510 Pontiac Avenue** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **401-463-9944** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

Selling and manufacturing jewelry

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

President Name Neil P. Berman	Vice President Name Neil P. Berman
Street Address 2898 N.W. 27th Avenue	Street Address 2898 N.W. 27th Avenue
City State Zip Boca Raton FL 33434	City State Zip Boca Raton FL 33434
Secretary Name Neil P. Berman	Treasurer Name Neil P. Berman
Street Address 2898 N.W. 27th Avenue	Street Address 2898 N.W. 27th Avenue
City State Zip Boca Raton FL 33434	City State Zip Boca Raton FL 33434

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

Director Name Neil P. Berman	Director Name
Street Address 2898 N.W. 27th Avenue	Street Address
City State Zip Boca Raton FL 33434	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
600 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
200	Common	No Par

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



* 1 4 9 3 2 *

File Date: 2-6-03
19427
Check No.:
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.

Neil P. Berman 1/31/03
Signature of Officer Date

Neil P. Berman
Print or Type Name of Officer

President
Title of Officer



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. **14932** 2. Name of Corporation **STYLECRAFT, INC.**
3. Street Address Principal Business Office **1510 Pontiac Avenue** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **401-463-9944** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

Selling and manufacturing jewelry

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

President Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434	Vice President Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434
Secretary Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434	Treasurer Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434

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

Director Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434	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
200 Common No par

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



* 1 4 9 3 2 *

File Date: 2/25/02
Check No.: 17159
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] 2/11/02
Signature of Officer Date

Neil P. Berman
Print or Type Name of Officer

President
Title of Officer



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. **14932** 2. Name of Corporation **STYLECRAFT, INC.**

3. Street Address Principal Business Office
1510 Pontiac Avenue
4. Business Phone No. **463 9944** 5. State of Incorporation **RHODE ISLAND**
City **Cranston** State **RI** Zip **02920**
6. SIC Code **1883**

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

selling and manufacturing of jewelry

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

President Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434	Vice President Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434
Secretary Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434	Treasurer Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434

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

Director Name Neil P. Berman Street Address 2898 N.W. 27th Avenue City Boca Raton State FL Zip 33434	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 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 common no par

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



* 1 4 9 3 2 *

2/27

File Date: _____

Check No.: **14557**

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] **Neil P. Berman** 2/21/01
Signature of Officer Date

Neil P. Berman
Print or Type Name of Officer

President
Title of Officer



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. **14932**
2. Name of Corporation **STYLECRAFT, INC.**
3. Street Address Principal Business Office
1510 Pontiac Avenue
4. Business Phone No. **401 463 9944**
5. State of Incorporation **RHODE ISLAND**

City **Cranston** State **RI** Zip **02920**
6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
selling and manufacturing of jewelry

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

President Name **Neil P. Berman**
Street Address **3289 St. Annes Drive**
City **Boca Raton** State **FL** Zip **33496**

Vice President Name **Neil P. Berman**
Street Address **3289 St. Annes Drive**
City **Boca Raton** State **FL** Zip **33496**

Secretary Name **Neil P. Berman**
Street Address **3289 St. Annes Drive**
City **Boca Raton** State **FL** Zip **33496**

Treasurer Name **Neil P. Berman**
Street Address **3289 St. Annes Drive**
City **Boca Raton** State **FL** Zip **33496**

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

Director Name **Neil P. Berman**
Street Address **3289 St. Annes Drive**
City **Boca Raton** State **FL** Zip **33496**

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 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 common no par

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



File Date: 2/3/00
Check No.: 50151
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 2/2/2000

Print or Type Name of Officer Neil P. Berman
Title of Officer President

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. 14932		2. Name of Corporation STYLECRAFT, INC.	
3. Street Address Principal Business Office 1510 Pontiac Avenue		City Cranston	State RI
		Zip 02920	
4. Business Phone No. 401 463 9944	5. State of Incorporation Rhode Island		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island selling and manufacturing of jewelry			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Neil P. Berman		Vice President Name Neil P. Berman	
Street Address 3289 St. Annes Drive		Street Address 3289 St. Annes Drive	
City Boca Raton	State FL	City Boca Raton	State FL
Zip 33496		Zip 33496	
Secretary Name Neil P. Berman		Treasurer Name Neil P. Berman	
Street Address 3289 St. Annes Drive		Street Address 3289 St. Annes Drive	
City Boca Raton	State FL	City Boca Raton	State FL
Zip 33496		Zip 33496	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Neil P. Berman		Director Name	
Street Address 3289 St. Annes Drive		Street Address	
City Boca Raton	State FL	City	State
Zip 33496		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
600	no par common		
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
200	common	no par	

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

FILED

NOV 9 6 56 AM '99

NOV 08 1999
233407

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

File Date: By _____
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.

Signature of Officer: Neil P. Berman Date: 3/6/99

Print or Type Name of Officer: Neil P. Berman

Title of Officer: President



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. **14932** 2. Name of Corporation **STYLECRAFT, INC.**
3. Street Address Principal Business Office **1383 Warwick Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **401 463 7405** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island

selling and manufacturing jewelry

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

President Name Neil P. Berman Street Address 3289 St. Annes Drive City Boca Raton State FL Zip 33496	Vice President Name Joseph A. DiPrete Street Address 5 Lolly Lane City Cranston State RI Zip 02920
Secretary Name Neil P. Berman Street Address 3289 St. Annes Drive City Boca Raton State FL Zip 33496	Treasurer Name Joseph A. DiPrete Street Address 5 Lolly Lane City Cranston State RI Zip 02920

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

Director Name Niel P. Berman Street Address 3289 St. Annes Drive City Boca Raton State FL Zip 33496	Director Name Joseph A. DiPrete Street Address 5 Lolly Lane City Cranston State RI Zip 02920
--	---

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

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

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	400	common	no par

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



File Date: 3-5-98
Check No.: 29907
By: ICP

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.

Joseph DiPrete 3/20/98
Signature of Officer Date

Joseph A. DiPrete
Print or Type Name of Officer

Vice President
Title of Officer



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. **14932** 2. Name of Corporation **STYLECRAFT, INC.**
3. Street Address Principal Business Office **1383 Warwick Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **401 463-7405** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island
selling and manufacturing jewelry

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

President Name Neil P. Berman Street Address 3289 St. Annes Drive City Boca Raton State FL Zip 33496	Vice President Name Joseph A. DiPrete Street Address 5 Lolly Lane City Cranston State RI Zip 02920
Secretary Name Neil P. Berman Street Address 3289 St. Annes Drive City Boca Raton State FL Zip 33496	Treasurer Name Joseph A. DiPrete Street Address 5 Lolly Lane City Cranston State RI Zip 02920

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

Director Name Neil P. Berman Street Address 3289 St. Annes Drive City Boca Raton State FL Zip 33496	Director Name Joseph A. DiPrete Street Address 5 Lolly Lane City Cranston State RI Zip 02920
--	---

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR COM			400	common	no par

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



File Date: 6/23/97
Check No.: 11091
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.

Joseph A. DiPrete 6-17-97
Signature of Officer Date
Joseph A. DiPrete
Print or Type Name of Officer
Vice President
Title of Officer

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

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 14932		2. NAME OF CORPORATION STYLECRAFT, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1383 Warwick Avenue			CITY Warwick	STATE RI	ZIP CODE 02888
4. BUSINESS PHONE NO. (401) 463-7405		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Selling and manufacturing jewelry.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Neil P. Berman			VICE PRESIDENT NAME Joseph A. DiPrete		
STREET ADDRESS 3289 St. Annes Drive			STREET ADDRESS 5 Lolly Lane		
CITY Boca Raton	STATE FL	ZIP CODE 33496	CITY Cranston	STATE RI	ZIP CODE 02920
SECRETARY NAME Neil P. Berman			TREASURER NAME Joseph A. DiPrete		
STREET ADDRESS 3289 St. Annes Drive			STREET ADDRESS 5 Lolly Lane		
CITY Boca Raton	STATE FL	ZIP CODE 33496	CITY Cranston	STATE RI	ZIP CODE 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Neil P. Berman			DIRECTOR NAME Joseph A. DiPrete		
STREET ADDRESS 3289 St. Annes Drive			STREET ADDRESS 5 Lolly Lane		
CITY Boca Raton	STATE FL	ZIP CODE 33496	CITY Cranston	STATE RI	ZIP CODE 02920
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS	NO PAR COM		400	common	no par

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

File Date: 2/20/96

Check No: 9677

By: CP

Joseph A. DiPrete
Signature of Officer

Joseph A. DiPrete
Print or Type Name of Officer

Vice President
Title of Officer

2/15/96
Date

For Secretary of State Use Only

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

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

Corporate ID: 14932 Annual Report for the year: 1995

Name of Business Entity: Stylecraft, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number 05-0314042

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)

1510 Pontiac Avenue

Cranston, RI 02920

Phone: (401) 463-9944

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:

Neil Berman

3289 St. Ann's Drive

Boca Raton, Florida 33496

Brief statement of the character of business conducted in Rhode Island

Manufacture Jewelry

Date of Organization: 3/31/67

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 checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER / <input checked="" type="checkbox"/> PRESIDENT / <input type="checkbox"/> CEO	<u>Neil Berman</u>	<u>3289 St. Ann's Drive</u>	<u>Boca Raton, FL 33496</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER / <input type="checkbox"/> VICE PRESIDENT / <input type="checkbox"/> CFO	<u>Joseph DiPrete</u>	<u>5 Lolly Lane</u>	<u>Cranston, RI 02920</u>
<input type="checkbox"/> CUSTOMER SERVICE OFFICER / <input type="checkbox"/> SECRETARY / <input type="checkbox"/> ASST. SECRETARY	<u>Joseph DiPrete</u>	<u>5 Lolly Lane</u>	<u>Cranston, RI 02920</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER / <input checked="" type="checkbox"/> DIRECTOR / <input type="checkbox"/> VICE PRESIDENT	<u>Neil Berman</u>	<u>3289 St. Ann's Drive</u>	<u>Boca Raton, FL 33496</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Neil Berman</u>	<u>3289 St. Ann's Drive</u>	<u>Boca Raton, FL</u>	<u>33496</u>
<u>Joseph DiPrete</u>	<u>5 Lolly Lane,</u>	<u>Cranston, RI</u>	<u>02920</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS

Common

SERIES

PAR VALUE OR WITHOUT PAR

No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 400

CLASS

Common

SERIES

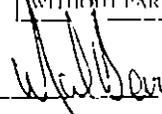
PAR VALUE OR WITHOUT PAR

No Par Value

Date

3/1 19 95

By



Neil Berman

FOR OR USE NAME OF OFFICER/AGENT

President

TITLE OF OFFICER/AGENT

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

Joel Robinson
1510 Pontiac Avenue
Cranston, RI 02920

FILED

MAR 06 1995

By cc 8653

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID: 14932 Annual Report for the year: 1994

Name of Business Entity: Stylecraft, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

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)

1510 Pontiac Avenue
Cranston, RI 02920

Phone: (401) 463-9944

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-4.1)
- 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

Neil Berman
3289 St. Ann's Drive
Boca Raton, Florida 33496

Brief statement of the character of business conducted in Rhode Island

Manufacture Jewelry

Date of Organization: 3/31/67

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 checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER <input checked="" type="checkbox"/> PRESIDENT OR MANAGER	Neil Berman	3289 St. Ann's Drive	Boca Raton, FL 33496
<input type="checkbox"/> CHIEF FINANCIAL OFFICER <input checked="" type="checkbox"/> TREASURER OR SECRETARY	Joseph DiPrete	5 Lolly Lane	Cranston, RI 02920
<input type="checkbox"/> CHIEF FINANCIAL OFFICER <input checked="" type="checkbox"/> TREASURER OR SECRETARY	Joseph DiPrete	5 Lolly Lane	Cranston, RI 02920
<input type="checkbox"/> CHIEF FINANCIAL OFFICER <input checked="" type="checkbox"/> TREASURER OR SECRETARY	Neil Berman	3289 St. Ann's Drive	Boca Raton, FL 33496

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Neil Berman	3289 St. Ann's Drive	Boca Raton, FL	33496
Joseph DiPrete	5 Lolly Lane,	Cranston, RI	02920

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 600
CLASS
SERIES Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 400
CLASS Common
SERIES

PAR VALUE OR WITHOUT PAR No Par Value

PAR VALUE OR WITHOUT PAR No Par Value

Date February 22, 1994

Neil Berman
Neil Berman

President

FILED
MAR 29 1994
BY 743376

Form 101 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office or registered or resident agent, Form 9 or Form LLC-3 must be filed.

JOEL ROBINSON
1383 WARWICK AVENUE
WARWICK, RI 02888

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 05-0314042

14932

Annual Report for the year 1993

FIRST: The name of the corporation is Stylecraft, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1510 Pontiac Avenue, Cranston, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Neil Berman	Director	3289 St. Annes Dr., Boca Raton, Florida
Joseph DiPrete	Director	5 Lolly Lane, Cranston, Rhode Island
	Director	
Neil Berman	President	3289 St. Annes Dr., Boca Raton, Florida
Joseph DiPrete	Vice President	5 Lolly Lane, Cranston, Rhode Island
Joseph DiPrete	Secretary	5 Lolly Lane, Cranston, Rhode Island
Neil Berman	Treasurer	3289 St. Annes Dr., Boca Raton, Florida

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Rec'd & Filed FEB 22 1993
ACK 6186

Dated FEB 18 19 93

Stylecraft, Inc.
(Name of Corporation)

By Neil Berman
Title President

(Report must be signed by an officer)

Filing Fee \$ 50.00

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

State of Rhode Island and Providence Plantations

5095R.0.

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 05-0314042 14932 Annual Report for the year 1992

FIRST: The name of the corporation is Stylecraft, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture Jewelry

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

FIFTH: Business address in Rhode Island 1510 Pontiac Avenue, Cranston, R.I.

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

Name	Office	Address (including number, street, zip code)
Neil Berman	Director	3289 St. Annes Drive Boca Raton, Florida
Joseph DiPrete	Director	5 Lolly Lane, Cranston, R.I.
	Director	
Neil Berman	President	3289 St. Annes Drive, Boca Raton, Florida
Joseph DiPrete	Vice President	5 Lolly Lane, Cranston, R.I.
Joseph DiPrete	Secretary	5 Lolly Lane, Cranston, R.I.
Neil Berman	Treasurer	3289 St. Annes Drive Boca Raton, Florida

SEVENTH: Number of Shares authorized:

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

FEB 26 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	SEC'Y OF STATE	No Par Value

Dated Feb 24 1992

Stylecraft Inc.

(Name of Corporation)

By Neil Berman

Title President

(Report must be signed by an officer)

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

1493 ✓

Corporate ID.....05-0314042..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Stylecraft, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Manufacture Jewelry.....

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

FIFTH: Business address in Rhode Island.....1510 Pontiac Avenue, Cranston, RI.....

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

Name	Office	Address (including number, street, zip code)
Neil Berman	Director	3289 St. Annes Dr., Boca Raton, Florida
Joseph DiPrete	Director	5 Lolly Lane, Cranston, Rhode Island
	Director	
Neil Berman	President	3289 St. Annes Dr., Boca Raton, Florida
Joseph DiPrete	Vice President	5 Lolly Lane, Cranston, Rhode Island
Joseph DiPrete	Secretary	5 Lolly Lane, Cranston, Rhode Island
Neil Berman	Treasurer	3289 St. Annes Dr., Boca Raton, Florida

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
MAR 05 1991
SECY OF STATE

Dated.....Mar 4..... 19 91.....

Stylecraft, Inc.
(Name of Corporation)

By.....Neil Berman.....

Title.....President.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 05-0314042-14932 Annual Report for the year 1990

FIRST: The name of the corporation is Stylecraft, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1510 Pontiac Avenue Cranston, R.I.

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

Name	Office	Address (including number, street, zip code)
Neil Berman	Director	3289 St. Ann's Dr., Boca Raton, FL 33496 7725 Lamiranda Drive Boca Raton, Florida
Joseph DiPrete	Director	5 Lolly Lane Cranston, Rhode Island
Neil Berman	President	3289 St. Ann's Drive, Boca Raton, FL 33496 7725 Lamiranda Drive Boca Raton, Florida
Joseph DiPrete	Vice President	5 Lolly Lane Cranston, Rhode Island
Joseph DiPrete	Secretary	5 Lolly Lane Cranston, Rhode Island
Neil Berman	Treasurer	3289 St. Ann's Dr., Boca Raton, FL 33496 7725 Lamiranda Drive Boca Raton, Florida

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	SECY. OF STATE	No Par Value

Dated Feb 27 19 90

Stylecraft, Inc.
(Name of Corporation)
By Neil Berman
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014932 Annual Report for the year 1989

FIRST: The name of the corporation is STYLECRAFT, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, jobbing, producing,
buying and selling all kinds and varieties of jewelry

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1383 Warwick Avenue
Warwick, Rhode Island 02888

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

Name	Office	Address (including number, street, zip code)
Neil P. Berman	Director	7725 LaMirada Dr., Boca Raton, FLA
Joseph A. DiPrete	Director	5 Lolly Lane, Cranston, R.I.
	Director	
Neil P. Berman	President	7725 LaMirada Dr., Boca Raton, FLA
Joseph A. DiPrete	Vice President	5 Lolly Lane, Cranston, RI
Neil P. Berman	Secretary	7725 LaMirada Dr., Boca Raton, FLA
Joseph A. DiPrete	Treasurer	5 Lolly Lane, Cranston, RI

SEVENTH: Number of Shares authorized:

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

MAR 01 1989

EIGHTH: Number of Shares issued:

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

Dated February 19 89

STYLECRAFT, INC.
(Name of Corporation)

By Joseph A. DiPrete

(Report must be signed by an officer)

Title Vice President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

14932

Corporate ID ~~05-0314042~~ Annual Report for the year 1987

FIRST: The name of the corporation is Stylecraft, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1510 Pontiac Avenue, Cranston, RI

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

Name	Office	Address (including number, street, zip code)
Neil Berman	Director	161 Cobble Hill Road, Warwick, RI
Joseph DiPrete	Director	5 Lolly Lane, Cranston, RI
	Director	
Neil Berman	President	161 Cobble Hill Road, Warwick RI
Joseph DiPrete	Vice President	5 Lolly Lane, Cranston, RI
Joseph DiPrete	Secretary	5 Lolly Lane, Cranston, RI
Neil Berman	Treasurer	161 Cobble Hill Road, Warwick, RI

SEVENTH: Number of Shares authorized:

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

MAR 3 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	SECY. OF STATE	No Par Value

SECY. OF STATE

Dated 2/22 19 88

Stylecraft, Inc.
(Name of Corporation)
By [Signature]
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14932 Annual Report for the year 1987

FIRST: The name of the corporation is Stylecraft, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1510 Pontiac Avenue, Cranston, RI

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

Name	Office	Address (including number, street, zip code)
Neil Berman	Director	116 Winnisquam Drive, Warwick, RI
Joseph DiPrete	Director	5 Lolly Lane, Cranston, RI
	Director	
Neil Berman	President	116 Winnisquam Drive, Warwick, RI
Joseph DiPrete	Vice President	5 Lolly Lane, Cranston, RI
Joseph DiPrete	Secretary	5 Lolly Lane, Cranston, RI
Neil Berman	Treasurer	116 Winnisquam Drive, Warwick, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

MAR 5 1987

JUN 2 1987

Dated Feb. 25 19 87

Stylecraft, Inc.

(Name of Corporation)

By Neil Berman

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 1986

FIRST: The name of the corporation is Stylecraft, Inc.

14932

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1510 Pontiac Avenue Cranston, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil Berman	Director	116 Winnisquam Drive Warwick, R.I.
Joseph DiPrete	Director	5 Lolly Lane Cranston, Rhode Island
	Director	
Neil Berman	President	116 Winnisquam Drive Warwick, R.I.
Joseph DiPrete	Vice President	5 Lolly Lane Cranston, Rhode Island
Joseph DiPrete	Secretary	5 Lolly Lane Cranston, Rhode Island
Neil Berman	Treasurer	116 Winnisquam Drive Warwick, 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		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 27, 1986 Stylecraft, Inc.

(Name of Corporation)

By Joseph Di Prete

Title V. Pres.

(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

14932 ✓

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 1985

FIRST: The name of the corporation is Stylecraft, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1510 Pontiac Avenue, Cranston, R.I. 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil Berman	Director	116 Winnisquam Dr., Warwick, R.I. 02888
Joseph DiPrete	Director	5 Lolly Lane, Cranston, R.I.
	Director	
Neil Berman	President	116 Winnisquam Dr., Warwick, R.I. 02888
Joseph DiPrete	Vice President	as above
Joseph DiPrete	Secretary	as above
Neil Berman	Treasurer	as above

(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		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 21 1985

Stylecraft, Inc.
(Name of Corporation)

By Joseph DiPrete
Title V. Pres.

RECEIVED MAR 1985

(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

FEB 14 1984

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 Stylecraft, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1 Worthington Rd., Cranston, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil Berman	Director	116 Winnisquam Dr., Warwick, R.I.
Joseph DiPrete	Director	5 Lolly Lane, Cranston, R.I.
	Director	
Neil Berman	President	116 Winnisquam Dr., Warwick, R.I.
Joseph DiPrete, Jr.	Vice President	5 Lolly Lane, Cranston, R.I.
Joseph DiPrete, Jr.	Secretary	" " " " "
Neil Berman	Treasurer	116 Winnisquam Dr., Warwick, 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		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	2	No Par Value

Dated: 2-15-84 19

Stylecraft, Inc.
(Name of Corporation)

By: *Neil Berman*
Title: *President*

(Report must be signed by an officer)

FEB 28 1984
fmh

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 **STYLECRAFT, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: Character of business, briefly stated, is **MANUFACTURE JEWELRY**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **1 WORTHINGTON RD., CRANSTON, R.I. 02920**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
NEIL BERMAN	Director	116 WINNISQUAM DR., WARWICK, R.I.
JOSEPH DI PRETE	Director	5 LOLLY LANE, CRANSTON, R.I.
	Director	
NEIL BERMAN	President	AS ABOVE
JOSEPH DI PRETE	Vice President	AS ABOVE
JOSEPH DI PRETE	Secretary	" "
NEIL BERMAN	Treasurer	" "

(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		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	2	No Par Value

Dated: *February 23, 1983*

STYLECRAFT, INC.
(Name of Corporation)

By: *Joseph Di Prete*
Title: *V. Pres.*

(Report must be signed by an officer)

FEB 28 1983
DB

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

1982

Annual Report for the year

FIRST: The name of the corporation is Stylecraft, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1 Worthington Road Cranston, R.I. 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil Berman	Director	116 Winnisquam Dr. Warwick, R.I.
Joseph DiPrete Jr.	Director	5 Lolly Lane Cranston, R.I.
Neil Berman	President	116 Winnisquam Drive Warwick, R.I.
Joseph DiPrete Jr.	Vice President	5 Lolly Lane Cranston, R.I.
Joseph DiPrete Jr.	Secretary	5 Lolly Lane Cranston, R.I.
Neil Berman	Treasurer	116 Winnisquam Dr Warwick, 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		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 12, 1982

Stylecraft, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

21882
894A1

FEB 18 1982

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
OF

Stylecraft, 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 **Stylecraft, Inc.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
1326 Plainfield Street Cranston, R.I.
and the name of its registered agent in Rhode Island at such address is
William Gelfuse

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 **Manufacture Jewelry**

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

Name	Office	Address
Neal Berman	Director	116 Winnisquam Dr., Warwick, R.I.
Joseph DiPrete	Director	5 Lolly Lane Cranston, R.I.
	Director	
	Director	
	Director	
Neal Berman	President	116 Winnisquam Dr. Warwick, R.I.
Joseph DiPrete Jr.	Vice President	5 Lolly Lane Cranston, R.I.
Joseph DiPrete Jr.	Secretary	
Neal Berman	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
600	Common		No Par Value

MAR 27 1981

RB

Par Value per Share or Statement that Shares are without Par Value
\$15.00
5819A14...150081

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 2/25/81, 19

Stylecraft, Inc.
(NAME OF CORPORATION)

By *Joseph W. Pute*
VICE PRES.

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

STYLECRAFT, 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 STYLECRAFT, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
1326 PLAINFIELD STREET, CRANSTON

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

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 Manufacture Jewelry

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

Name	Office	Address
Neal Berman	Director	116 Winnisquam Dr., Warwick, R.I.
Joseph DiPrete Jr.	Director	5 Lolly Lane, Cranston, R.I.
	Director	
	Director	
	Director	
Neal Berman	President	116 Winnisquam Dr., Warwick, R.I.
Joseph DiPrete Jr.	Vice President	5 Lolly Lane, Cranston, R.I.
Joseph DiPrete Jr.	Secretary	5 Lolly Lane, Cranston, R.I.
Neal Berman	Treasurer	116 Winnisquam Dr., Warwick, 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 1980

SB

9007... *09... 1500

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 FEB. 26, 19 80

STYLECRAFT, INC.
(NAME OF CORPORATION)

By

W. Berman

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

RECEIVED JAN 22 1979

Stylecraft, 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 Stylecraft, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1326 Plainfield Street, Cranston, R. I.

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

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 Jewelry manufacture

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

Name	Office	Address
Neil Berman	Director	116 Winnisquam Dr., Warwick, R. I.
Joseph DiPrete	Director	5 Lolly Lane, Cranston, R. I.
	Director	
Neil Berman	President	116 Winnisquam Dr. Warwick, R. I.
Joseph DiPrete	Vice President	5 Lolly Lane, Cranston, R.I.
Joseph DiPrete	Secretary	" " " " "
Neil Berman	Treasurer	116 Winnisquam Dr. Warwick, 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	1079	No Par Value

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•777A14.....15008L

JAN 30 1979

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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	Common		No Par Value

Dated February 28, 19 79

Stylecraft, Inc.
(NAME OF CORPORATION)

By



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

.....
STYLECRAFT, 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 Stylecraft, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
68 Sprague Street, Providence, R. I.

and the name of its registered agent in Rhode Island at such address is
A. William Gelfuso

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
N/A

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

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

Name	Office	Address
.....	Director
Joseph A. DiPrete	President	294 Fiat Avenue, Cranston, R.I.
Neil P. Berman	Vice President	116 Winnisquam Dr., Warwick, R. I.
Joseph A. DiPrete	Secretary	same
Neil P. Berman	Treasurer	same

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

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JAN 23 1978

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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>
200	Common	Joseph DiPrete	No Par Value
200	"	Neil Berman	" " "
200	"	Treasury	" " "

Dated January 11, 1978

By  STYINGRAFT, INC. (NAME OF CORPORATION)
Its Treasurer & Vice Pres.

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

Stylecraft 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 **Stylecraft Inc.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
1326 Plainfield Street, Cranston, R.I.

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

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 **Manufacture Jewelry**

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

Name	Office	Address
Neil Berman	Director	116 Winnisquam Dr. Warwick, R.I.
Joseph DiPrete Jr.	Director	295 Fiat Avenue, Cranston, R.I.
	Director	
	Director	
	Director	
Joseph DiPrete Jr.	President	294 Fiat Avenue, Cranston, R.I.
Neil Berman	Vice President	116 Winnisquam Dr. Warwick, R.I.
Joseph DiPrete Jr.	Secretary	294 Fiat Avenue Cranston, R.I.
Neil Berman	Treasurer	116 Winnisquam Dr., Warwick, 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

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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:

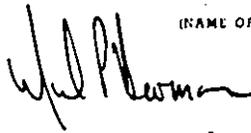
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common		No Par Value

Dated Feb. 24 , 1977

Stylecraft Inc.

(NAME OF CORPORATION)

By



Its Treasurer

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 1976
OF

..... **STYLECRAFT, 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 **STYLECRAFT, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND.**

THIRD: The address of its registered office in Rhode Island is
62-68 SPRAGUE STREET, PROVIDENCE
and the name of its registered agent in Rhode Island at such address is
WILLIAM GELFUSCO, 1326 PLAINFIELD STREET, CRANSTON

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 **MANUFACTURE JEWELRY**

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

Name	Office	Address
NEAL BERMAN	Director	116 Winnisquam Dr., Warwick, R.I.
JOSEPH DIPRETE, JR.	Director	
	Director	
JOSEPH DIPRETE, JR.	President	
NEAL BERMAN	Vice President	
JOSEPH DIPRETE, JR.	Secretary	
NEAL BERMAN	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
600	Common		No Par Value

JUL 23 1976

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15.00

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 Feb 19, 1976

By

STYLECRAFT, INC.
(NAME OF CORPORATION)
[Signature]
Its Secretary/Treasurer

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 1975
OF

STYLECRAFT, 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 STYLECRAFT, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

62-68 Sprague Street, Providence

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

William Gelfuso, 1326 Plainfield St., Cranston

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 Jewelry manufacturing

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

Name	Office	Address
Neil Berman	Director	116 Winnisquam Dr., Warwick
Joseph DiPrete, Jr.	Director	291 Fiat Ave., Cranston
	Director	
	Director	
	Director	
Joseph DiPrete, Jr.	President	
Neil Berman	Vice President	
Joseph DiPrete, Jr.	Secretary	
Neil Berman	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
600	Common		No Par Value

JUL 23 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:

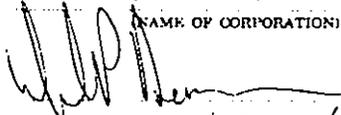
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common		No Par Value

Dated July 19, 1976

Stylecraft, Inc.

(NAME OF CORPORATION)

By



Its

Secretary/Treasurer

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

STYLCRAFT, 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 Stylecraft, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
62-64 Sprague Street, Providence, R. I.

and the name of its registered agent in Rhode Island at such address is
William Gelfuso, 64 Sprague Street, Providence, 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 Manufacturing emblematic jewelry.

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

Name	Office	Address
	Director	
Joseph A. DiPrete	President	297 Flat Avenue, Cranston, R. I.
Neil P. Berman	Vice President	116 Minnisquam Dr., Warwick, R. I.
Joseph A. DiPrete	Secretary	297 Flat Avenue, Cranston, R. I.
Neil P. Berman	Treasurer	116 Minnisquam Dr., Warwick, 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:

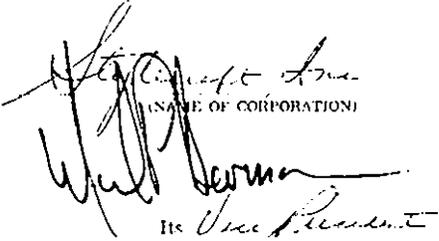
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	No Par		No Par

JUN 8 1975

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>
200	No Par		No Par

Dated *May 23,* , 19 *75*

By 
Its Vice President

(NAME OF CORPORATION)

REC. OF STATE -039 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
ANNUAL REPORT
OF
STYLECRAFT, 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 STYLECRAFT, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

and the name of its registered agent in Rhode Island at such address is
68 SPRAGUE STREET, PROVIDENCE, RHODE ISLAND

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 MANUFACTURE JEWELRY

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

Name	Office	Address
NEAL BERMAN	Director	116 WINNISQUAM DR., WARWICK, R.I.
JOSEPH DI PRETE JR.	Director	68 SPRAGUE ST., PROVIDENCE, R.I.
	Director	
	Director	
	Director	
JOSEPH DI PRETE JR.	President	68 SPRAGUE ST., PROVIDENCE, R.I.
NEAL BERMAN	Vice President	116 WINNISQUAM DR., WARWICK, R.I.
JOSEPH DI PRETE JR.	Secretary	68 SPRAGUE ST., PROVIDENCE, R.I.
NEAL BERMAN	Treasurer	116 WINNISQUAM DR., WARWICK, 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 4 1975

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>
400	COMMON		NO PAR VALUE

Dated FEB. 24, 1975

By

STYLCRAFT, INC.
(STATE OF CORPORATION)

W. P. Dorman
Its V.P. Treasurer

IN 19-75 SEC. OF STATE 722 43*****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
ANNUAL REPORT
OF

..... STYLECRAFT, INCORPORATED

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 Stylecraft, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 756 Eddy Street Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is A.L. Salfuso, 1326 Plainfield St., Cranston, Rhode Island

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 manufacturing emblematic jewelry

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

Name	Office	Address
Joseph DiPrete	Director	275 So. Clarendon St., Cranston, R.I.
Robert Beliveau	Director	P.O. Box 17, Plainfield Pike Clayville, Rhode Island
Neil German	Director	44 Garden Hills Drive, Cranston, R.I.
.....	Director
.....	Director
.....	Director
Robert Beliveau	President	P.O. Box 17, Plainfield Pike Clayville, Rhode Island
Joseph DiPrete	Vice President	275 So. Clarendon St., Cranston, R.I.
Robert Beliveau	Secretary	same as above
Neil German	Treasurer	44 Garden Hills Dr., Cranston, 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 shares	common no par	- -	N/P

✓ MAR 8 1972

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>
400	Common		N.P.

Dated February 12, 1972

By *[Signature]*
 Its Treasurer
 (NAME OF CORPORATION)

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