



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 2005

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

(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------|---------------------------------------------|---------------|---------------------|
| 1. Corporate ID No. 2235 | | 2. Name of Corporation BELLOWS, INC. | | | |
| 3. Street Address Principal Business Office PO BOX 716, 194 SCHOOL ST | | | City FORESTDALE | State RI | Zip 02824 |
| 4. Business Phone No. 4017665331 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 3046 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Frederick A Bellows | | | Vice President Name Mayana Bellows | | |
| Street Address pob716 194 School St. | | | Street Address POB 716 194 School Street | | |
| City Forestdale | State R.I. | Zip 02824 | City Forestdale | State R.I. | Zip 02824 |
| Secretary Name none | | | Treasurer Name none | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE 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 |
| 2,000 NO PAR VALUE | | | 0 | | |

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



2235 DBC 01/12/05 01:29:48 PM
File Date 1-18-05
Check No. 12676
By CE
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.

Frederick A Bellows 1-15-05
Signature of Officer Date
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 2235 | | 2. Name of Corporation BELLOWS, INC. | | | |
| 3. Street Address Principal Business Office PO BOX 716, 194 SCHOOL ST | | | City FORESTDALE | State RI | Zip 02824 |
| 4. Business Phone No 4017665331 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 3046 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Frederick A Bellows | | | Vice President Name Mayana Bellows | | |
| Street Address pob 716 194 School Street | | | Street Address pob 716 194 School Street | | |
| City Forestdale | State R.I. | Zip 02824 | City Forestdale | State R.I. | Zip 02824 |
| Secretary Name none | | | Treasurer Name none | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name none | | | Director Name none | | |
| 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 |
| 2,000 NO PAR VALUE | | | 0 | | |

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



2235 DBC 04/01/04 03:24:29 PM

File Date 6/8/04

Check No 12008

By: MA

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.

MA A Bellows 3-30-04
Signature of Officer Date

Frederick A Bellows
Print or Type Name of Officer

President
Title of Officer

Form 630 12/01



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------|-------------------------------------------------|--------------|---------------------|
| 1. Corporate ID No. *2235* | | 2. Name of Corporation BELLOWS, INC. | | | |
| 3. Street Address Principal Business Office PO BOX 716, 194 SCHOOL ST | | | City FORESTDALE | State RI | Zip 02824 |
| 4. Business Phone No 4017665331 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 3046 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Frederick A Bellows | | | Vice President Name Mayana Bellows | | |
| Street Address 194 School Street, PO Box 716 | | | Street Address 194 School Street, PO box 716 | | |
| City Forestdale | State RI | Zip 02824 | City Forestdale | State RI | Zip 02824 |
| Secretary Name None | | | Treasurer Name None | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name None | | | Director Name None | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name None | | | Director Name None | | |
| 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 |
| 2,000 NO PAR VALUE | | | None | | |
| | | | | | |

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



• 2 2 3 5 •

| | |
|----------------------------------|---------|
| *2235 DBC3/17/032.39:22 PM* | |
| File Date | 3-20-03 |
| Check No | 11488 |
| By | ac |
| FOR SECRETARY OF STATE: USE ONLY | |

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

Signature of Officer: Frederick A Bellows Date: 3-17-03
Print or Type Name of Officer: Frederick A Bellows
Title of Officer: President

Form 630 12/01



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 02903-1335
401-222-3040



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. 2235 2. Name of Corporation BELLOWS, INC.

3. Street Address Principal Business Office 194 School St., PO Box 716 City Forestdale State RI Zip 02824
4. Business Phone No. 401-766-5331 5. State of Incorporation RHODE ISLAND 6. SIC Code 3046

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

Retail Business of Leather Goods

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

President Name

Fred Bellows

Street Address

194 School St., PO Box 716

City Forestdale State RI Zip 02824

Secretary Name

N/A

Street Address

City Forestdale State RI Zip 02824

Vice President Name

Mayana Bellows

Street Address

194 School St., PO Box 716

City Forestdale State RI Zip 02824

Treasurer Name

N/A

Street Address

City Forestdale State RI Zip 02824

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

Director Name

Street Address

City Forestdale State RI Zip 02824

Director Name

Street Address

City Forestdale State RI Zip 02824

Director Name

Street Address

City Forestdale State RI Zip 02824

Director Name

Street Address

City Forestdale State RI Zip 02824

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

None

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



* 2 2 3 5 *

File Date:

2-26-02

Check No.:

10844

By:

Fred A. Bellows, Jr.

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Fred A. Bellows, Jr.

Print or Type Name of Officer

President

Title of Officer



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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.
2235

2. Name of Corporation
BELLOWS, INC.

3. Street Address Principal Business Office

194 School St. PO Box 716

City

Forestdale

State

RI

Zip

02824

4. Business Phone No.

(401) 766-5331

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3046

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

Retail Sales of Leather Goods & Accessories

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

President Name

Frederick A. Bellows Jr.

Vice President Name

Mayana Bellows

Street Address

194 School St. PO Box 716

Street Address

194 School St. PO Box 716

City

State

Zip

Forestdale

RI

02824

City

State

Zip

Forestdale

RI 02824

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

2,000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

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



* 2 2 3 5 *

File Date:

2/23
10330

Check No:

2

By

FOR SECRETARY OF STATE USE ONLY

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

Frederick A. Bellows Jr.
Signature of Officer

2-19-01
Date

Frederick A. Bellows, Jr.
Print or Type Name of Officer

President
Title 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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2235 2. Name of Corporation BELLOWS, INC.

3. Street Address Principal Business Office 194 School St., PO Box 716 City Forestdale State RI Zip 02864
4. Business Phone No. (401)766-5331 5. State of Incorporation RHODE ISLAND 6. SIC Code 3046

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

Retail Sales

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

| | |
|---------------------------------------------------------|---------------------------------------------------------|
| President Name <u>Frederick A. Bellows Jr.</u> | Vice President Name <u>Mayana Bellows</u> |
| Street Address <u>194 School St., PO Box 716</u> | Street Address <u>194 School St., PO Box 716</u> |
| City <u>Forestdale</u> State <u>RI</u> Zip <u>02864</u> | City <u>Forestdale</u> State <u>RI</u> Zip <u>02864</u> |
| Secretary Name <u>None</u> | Treasurer Name <u>None</u> |
| Street Address | Street Address |
| City State Zip | City State Zip |

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

| | |
|------------------------------|----------------|
| Director Name <u>Same</u> | 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 |

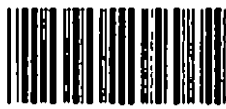
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
None

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



* 2 2 3 5 *

File Date 3/28/00

Check No. 9759

By Re

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.

Frederick A. Bellows Jr. 2-28-00
Signature of Officer Date

Frederick A. Bellows
Print or Type Name of Officer

President
Title 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. 2235 | | 2. Name of Corporation BELLOWS, INC. | |
| 3. Street Address Principal Business Office P.O. Box 716, 194 School Street | | City Forestdale | State RI |
| 4. Business Phone No. (401) 766-5331 | | 5. State of Incorporation RHODE ISLAND | |
| 6. SIC Code 3040 | | 7. Brief Description of the Character of Business Conducted in Rhode Island Retail Sales - Fashion Accessories | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Frederick A. Bellows, Jr. | | Vice President Name Yuk-Ping Bellows | |
| Street Address 194 School Street | | Street Address 194 School Street | |
| City Forestdale | State RI | City Forestdale | State RI |
| Zip 02824 | | Zip 02824 | |
| Secretary Name Yuk-Ping Bellows | | Treasurer Name Frederick A. Bellows, JR. | |
| Street Address same | | Street Address same | |
| City | State | City | State |
| Zip | | Zip | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| Director Name none | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| Director Name | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | 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 2,000 SHS NO PAR VAL | Class/Series | Number of Shares 300 | Class/Series Common |
| Par Value | | Par Value No-Par | |

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



* 2 2 3 5 *

File Date: **01-20-99**

Check No.: **8950**

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 of Officer: **[Signature]** Date: **1/14/99**

Print or Type Name of Officer: **Frederick A. Bellows, Jr.**

Title of Officer: **President**



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
401-277-3040



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. **2236** 2. Name of Corporation **BELLOWS, INC.**
3. Street Address Principal Business Office **311 MAIN ST** City **Forestdale** State **R.I.** Zip **02824**
4. Business Phone No. **401-766-5331** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3048**
7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales and Fashion Accessories
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)
President Name **Fredenick A. Bellows Jr.** Vice President Name **MAYANA Bellows**
Street Address **311 MAIN ST. P.O.B 716** Street Address **311 MAIN ST P.O.B 716**
City **Forestdale** State **R.I.** Zip **02824** City **Forestdale** State **R.I.** Zip **02824**
Secretary Name _____ Treasurer Name _____

Street Address _____ City _____ State _____ Zip _____
Street Address _____ City _____ State _____ Zip _____

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

Director Name **NONE** 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
2,000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300 Common NO PAR

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



• 2 2 3 5

File Date **1-6-98**
Check No. **8208**
By **ICD**
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **Fredenick A. Bellows Jr.** Date **1-05-98**
Print or Type Name of Officer **Fredenick A. Bellows Jr.**
Title of Officer **President**



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

James R. Langerin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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.

2235

2. Name of Corporation

BELLOWS, INC.

3. Street Address Principal Business Office

P.O. Box 716, 194 School Street

City

Forestdale

State

RI

Zip

02824

4. Business Phone No.

(401) 766-5331

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3046

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

Retail Sales - Fashion Accessories

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

President Name

Frederick A. Bellows, Jr.

Street Address

194 School Street

City

Forestdale

State

RI

Zip

02824

Secretary Name

Same

Street Address

City

State

Zip

Vice President Name

Yuk-Ping Bellows

Street Address

194 School Street

City

Forestdale

State

RI

Zip

02824

Treasurer Name

Same

Street Address

City

State

Zip

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

Director Name

None

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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

Common

No-Par

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



* 2 2 3 5 *

File Date:

2-5-97

Check No.:

7609

PEC

By:

WP

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

Frederick A. Bellows, Jr.

Print or Type Name of Officer

President

Title of Officer

2-03-97

Date

PROPRIETARY 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. 2235 | | 2. NAME OF CORPORATION BELLOWS, INC. | | | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE P.O. Box 716, 194 School St. | | | CITY FORESTDALE | STATE RI | ZIP CODE 02824 |
| 4. BUSINESS PHONE NO. (401) 766-5331 | | 5. STATE OF INCORPORATION RHODE ISLAND | | 6. SIC CODE 3046 | |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Retail Sales - fashion accessories | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS | | | | | |
| PRESIDENT NAME Frederick A. Bellows Jr. | | | VICE PRESIDENT NAME Yuk-Ping Bellows | | |
| STREET ADDRESS 194 School St | | | STREET ADDRESS 194 School St | | |
| CITY Forestdale | STATE R.I. | ZIP CODE 02824 | CITY Forestdale | STATE RI | ZIP CODE 02824 |
| SECRETARY NAME Same | | | TREASURER NAME Same | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS | | | | | |
| DIRECTOR NAME | | | DIRECTOR NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| 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 |
| 2,000 SHS NO PAR VAL | | | 300 | Common | No Par Value |
| | | | | | |
| | | | | | |

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:

2/14/96

Check No:

6859

By:

LC / UP

For Secretary of State Use Only

Signature of Officer

Frederick A. Bellows Jr.

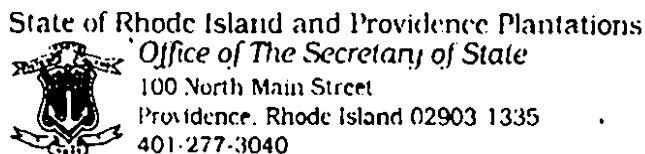
Print or Type Name of Officer

President

Title of Officer

1-31-96
Date

DETACH BOTTOM BEFORE RETURNING



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: 0002235 Annual Report for the year 1995

Name of Corporation: Bellow, Inc.

Business entity organized under the laws of the State of: RI

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

Business Entity is (check one)

[X] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

311 Main Street

Forestdale, RI 02824

Phone: (401) 765-5189

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

Retail sales of any and all types.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT: Frederick A. Bellows P. O. Box 716 Forestdale, RI 02824

VICE PRESIDENT: Mayana Bellows P. O. Box 716 Forestdale, RI 02824

SECRETARY: Mayana Bellows P. O. Box 716 Forestdale, RI 02824

TREASURER: Frederick A. Bellows P. O. Box 716 Forestdale, RI 02824

THE NAMES OF THE DIRECTORS ARE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NUMBER OF SHARES AUTHORIZED (Rider may be attached):

Number of Shares 2000 Class / Series Common, No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached):

Number of Shares 2000 Class / Series Common, No Par

Date January 31 19 95

By: Frederick A. Bellows

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

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.

PAID

JUN 6 1995
706560
SECRETARY OF STATE

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
11/1 Sep. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID 0002235 Annual Report for the year 1994

Name of Business Entity Bellows, Inc.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone (401) 765-5189

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

311 Main Street
Forestdale, RI 02824

Phone (401) 765-5189

Business Entity is checked one:

- ☒ Business Corporation (See RIGL Chapter 11-1)
☐ Professional Service Corporation (See RIGL Chapter 15-1)
☐ Limited Liability Company (See RIGL 1-16)

Name, title and mailing address of contact person to whom communications may be directed:

P. O. Box 716
311 Main Street
Forestdale, RI 02824

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

Retail sales of any and all types.

Date of Organization 1/18/79

Date of Qualification to do business in Rhode Island and of foreign entity:

THE NAMES OF THE OFFICERS ARE:

| NAME | STREET ADDRESS | CITY AND STATE |
|----------------------|----------------|----------------------|
| Frederick A. Bellows | P. O. Box 716 | Forestdale, RI 02824 |
| Mayana Bellows | P. O. Box 716 | Forestdale, RI 02824 |
| Mayana Bellows | P. O. Box 716 | Forestdale, RI 02824 |
| Frederick A. Bellows | P. O. Box 716 | Forestdale, RI 02824 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY AND STATE |
|------|----------------|----------------|
| | | |
| | | |
| | | |

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2000

CLASS common

SERIES

PAR VALUE OR

WITHOUT PAR none

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 2000

CLASS common

SERIES

PAR VALUE OR

WITHOUT PAR none

Date December 20, 1994

By Frederick A. Bellows

Frederick A. Bellows

President

OFFICE OF THE SECRETARY OF STATE

Form V-100

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has designated registered or resident agent for service of process, attach agent's name and address to this form. If not, attach agent's name and address to this form.

FILED

JAN 06 1995

01639139825

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 0002235 Annual Report for the year 1993

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of any and all types.

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

FIFTH: Business address in Rhode Island P. O. Box 716 - 311 Main Street
Forestdale, RI 02824

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

| Name | Office | Address (including number, street, zip code) |
|-------------------|----------------|-------------------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Frederick Bellows | President | P.O.B. 716 - 311 Main St., Forestdale, RI 02824 |
| Mayana Bellows | Vice President | same |
| Mayana Bellows | Secretary | same |
| Frederick Bellows | Treasurer | same |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 2000 | common | | No par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 2000 | common | | No par |

Dated 1-9 19 93

BELLOWS COMPANY, INC.
(Name of Corporation)

By

L. A. Bellows

Rec'd & Filed FEB 12 1993
Check # 4842
AP

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

05/11

Corporate ID 0002235 Annual Report for the year 1991

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of any and all types.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P. O. Box 716 - 311 Main Street

Forestdale, RI 02824

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frederick Bellows

President

P.O. B. 716 - 311 Main St., Forestdale, RI 02824

Mayana Bellows

Vice President same

Mayana Bellows

Secretary same

Frederick Bellows

Treasurer Same

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

No Par

PAID

EIGHTH: Number of Shares issued:

APR 15 1992

No. of Shares

Class

SECY OF STATE

Par Value
or statement that
shares are without
par value

2000

Common

No Par

Dated 19

BELLOWES COMPANY, INC.

(Name of Corporation)

By

F.A. Bell

(Report must be signed by an officer)

Title 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.....0002235..... Annual Report for the year.....1991.....

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

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

THIRD: Character of business, briefly stated, is.....retail sales of any and all types.....

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

FIFTH: Business address in Rhode Island.....P. O. Box 716 - 311 Main Street.....

Forestdale, RI 02824.....

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

| Name | Office | Address (including number, street, zip code) |
|------|--------|----------------------------------------------|
|------|--------|----------------------------------------------|

| | | |
|-------|----------|-------|
| | Director | |
|-------|----------|-------|

| | | |
|-------|----------|-------|
| | Director | |
|-------|----------|-------|

| | | |
|-------|----------|-------|
| | Director | |
|-------|----------|-------|

| | | |
|-------------------|-----------|----------------------------------------------|
| Frederick Bellows | President | P. O. Box 716 - 311 Main St., Forestdale, RI |
|-------------------|-----------|----------------------------------------------|

| | | |
|----------------|----------------|------|
| Mayana Bellows | Vice President | same |
|----------------|----------------|------|

| | | |
|----------------|-----------|------|
| Mayana Bellows | Secretary | same |
|----------------|-----------|------|

| | | |
|-------------------|-----------|------|
| Frederick Bellows | Treasurer | same |
|-------------------|-----------|------|

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 2000 | common |

PAID
MAY 03 1991
SECY OF STATE

Par Value
or statement that
shares are without
par value

No Par

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|--------|
| 2000 | common |

Series

Par Value
or statement that
shares are without
par value

No Par

Dated April 22, 19 91

BELLOWS COMPANY, INC.

(Name of Corporation)

J. I. B. M.

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 0002265

Annual Report for the year 1990

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of any all types.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P. O. Box 716 - 311 Main Street
Forestdale, RI 02824

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frederick Bellows President P.O. Box 716-311 Main St., Forestdale, RI

Mayana Bellows Vice President same

Mayana Bellows Secretary same

Frederick Bellows Treasurer same

SEVENTH: Number of Shares authorized:

No of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

No Par

EIGHTH: Number of Shares issued:

No of Shares

Class

Par Value
or statement that
shares are without
par value

2000

Common

No Par

Dated April 5 19 90

PAID

APR 11 1990

SECY OF STATE

Bellows Company, Inc.
(Name of Corporation)

By

Frederick Bellows

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002235 Annual Report for the year 1989

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of any and all types

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P. O. Box 716 - 311 Main Street
Forestdale, RI 02824

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

Name

Office

Address (including number, street, zip code)

| | | |
|-------------------|----------------|------------------------------------------|
| Director | | |
| Director | | |
| Director | | |
| Frederick Bellows | President | P.O.Box 716-311 Main St., Forestdale, RI |
| Mayana Bellows | Vice President | same |
| Mayana Bellows | Secretary | same |
| Frederick Bellows | Treasurer | same |

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

PAID

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

No Par

Dated July 12, 19 89

Bellows Company, Inc.

(Name of Corporation)

By *FA Bellows*

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**CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 2235..... Annual Report for the year..... 1988.....

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

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

THIRD: Character of business, briefly stated, is retail sales of any and all types

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

FIFTH: Business address in Rhode Island P.O.Box 716 - 311 Main St., Forestdale, RI
02824

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Frederick Bellows President P.O.Box 716-311 Main St., Forestdale, RI

Mayana Bellows Vice President same

Mayana Bellows Secretary same

Frederick Bellows Treasurer same

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

No Par

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

JUL 14 1989
SECY OF STATEPar Value
or statement that
shares are without
par value

2000

Common


No Par

Dated July 12, 19 89

Bellows Company, Inc.

(Name of Corporation)

By



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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2245 Annual Report for the year 1988

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of any and all types

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. Box 716 - 311 Main St., Forestdale, RI
02824

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

| Name | Office | Address (including number, street, zip code) |
|-------------------|----------------|----------------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Frederick Bellows | President | P.O. Box 716-311 Main St., Forestdale, RI |
| Mayana Bellows | Vice President | Same |
| Mayana Bellows | Secretary | Same |
| Frederick Bellows | Treasurer | Same |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 2000 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 2000 | Common | | No Par |

PAID

JAN 18 1988

SECY. OF STATE

Dated 2-5-88 19

Bellows Company, Inc.

(Name of Corporation)

By

Frederick A. Bellows

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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2235 Annual Report for the year 1986

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of any and all types

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 47 Middle Drive, Providence, R.I. 02904

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

| Name | Office | Address (including number, street, zip code) |
|-------------------|----------------|----------------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Frederick Bellows | President | 47 Middle Drive, Providence, R.I. |
| Mayana Bellows | Vice President | Same |
| Mayana Bellows | Secretary | Same |
| Frederick Bellows | Treasurer | Same |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 2000 | Common |

JUN 7 1986
VP
Series
Par Value
or statement that
shares are without
par value
NO Par

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|--------|
| 2000 | Common |

1000
Series
SECY. OF STATE
Par Value
or statement that
shares are without
par value
NO Par

Dated January 29 19 86

By Bellows Company, Inc.
(Name of Corporation)

By Frederick A. Bellows
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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2235

Annual Report for the year 1985

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of any and all types
of merchandise.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 47 Middle Drive, Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Frederick A. Bellows, Director

47 Middle Drive, Providence, R.I.

Mayana Bellows, Director

Same

Director

Frederick A. Bellows, President

Same

Mayana Bellows, Vice President

Same

Mayana Bellows, Secretary

Same

Frederick A. Bellows, Treasurer

Same

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

03/21/85

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

PAID
ANRE
CHER
01/24/86

No Par

Dated February 19 1985

Bellows, Inc.

(Name of Corporation)

By

F. A. Bellows

Title

Pres

(Report must be signed by an officer)

Form 31 1-85

BELLOWS, INC.
FRED A. BELLOWS JR.
47 MIDDLE DRIVE, GROSS PT.
PROVIDENCE RI

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 Bellows ~~Company~~, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of any and all types of merchandise.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 47 Middle Drive, Providence, R.I. 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|----------------------|----------------|-----------------------------------|
| Frederick A. Bellows | Director | 47 Middle Drive, Providence, R.I. |
| Mayana Bellows | Director | Same |
| | Director | |
| Frederick A. Bellows | President | Same |
| Mayana Bellows | Vice President | Same |
| Mayana Bellows | Secretary | Same |
| Frederick A. Bellows | Treasurer | Same |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| SEVENTH: Number of Shares authorized: | | | Par Value or statement that shares are without par value |
|---------------------------------------|--------|--------|-------------------------------------------------------------------|
| No. of Shares | Class | Series | |
| 2000 | Common | | No Par |

EIGHTH: Number of Shares issued:

| EIGHTH: Number of Shares issued: | | | Par Value or statement that shares are without par value |
|----------------------------------|--------|--------|-------------------------------------------------------------------|
| No. of Shares | Class | Series | |
| 2000 | Common | 3 | No Par |

Date: February 22, 19 84

Bellows Company, Inc.

(Name of Corporation)

File 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 BELLOWS COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail sale of any and all types of merchandise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 47 Middle Drive, Providence, RI 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|----------------------|----------------|----------------------------|
| Frederick A. Bellows | Director | 47 Middle Drive, Prov., RI |
| Mayana Bellows | Director | Same |
| | Director | |
| Frederick A. Bellows | President | Same |
| Mayana Bellows | Vice President | Same |
| Mayana Bellows | Secretary | Same |
| Frederick A. Bellows | Treasurer | Same |

(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 |
|---------------|--------|--------|----------------------------------------------------------|
| 2000 | Common | 1 | No Par |

FEB 16 1983

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 2000 | Common | 2 | No Par |

Dated: February 10 19 83

BELLOWS COMPANY, INC.

(Name of Corporation)

By F. A. Bellows
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 1982

FIRST: The name of the corporation is Bellows Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail sale of any and all types of merchandise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 47 Middle Drive, Providence, RI 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|----------------------|----------------|----------------------------|
| Frederick A. Bellows | Director | 47 Middle Drive, Prov., RI |
| Mayana Bellows | Director | Same |
| | Director | |
| Frederick Bellows | President | Same |
| Mayana Bellows | Vice President | Same |
| Mayana Bellows | Secretary | " |
| Frederick Bellows | 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 |
|---------------|--------|--------|-------------------------------------------------------------------|
| 2000 | Common | 1 | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 2000 | Common | | No Par |

Dated: March 13 19 82

Bellows Company, Inc.

(Name of Corporation)

By [Signature]
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
OF

BELLOWS COMPANY, 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 *Bellows Company, Inc.*

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

THIRD: The address of its registered office in Rhode Island is
47 Middle Drive, Providence, RI 02904

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

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 *Retail sale of any and all types of merchandise*

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

| Name | Office | Address |
|-----------------------------|----------------|-----------------------------------|
| <i>Frederick A. Bellows</i> | Director | <i>47 Middle Drive, Prov., RI</i> |
| <i>Mayana Bellows</i> | Director | <i>Same</i> |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| <i>Frederick A. Bellows</i> | President | <i>Same</i> |
| <i>Mayana Bellows</i> | Vice President | <i>Same</i> |
| <i>Mayana Bellows</i> | Secretary | <i>"</i> |
| <i>Frederick Bellows</i> | Treasurer | <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 |
|---------------------|---------------|----------|-----------------------------------------------------------------------------|
| <i>2000</i> | <i>Common</i> | <i>1</i> | <i>No Par</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:

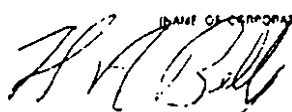
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 300 | Common | 1 | No Par |

Dated February 19 , 19 81

BELLOWS COMPANY, INC.

(NAME OF CORPORATION)

By



President

ROBERT F. BURNS
SECRETARY OF STATE



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

August 19, 1981

GENTLEMEN:

You are hereby notified that the Certificate of Incorporation of
BELLows, INC.
will be revoked after sixty (60) days from the date of this notice
for the reason(s) checked below:

- (X) Failure to file Annual Report(s) for the year(s) 1981
; Filing fee \$15.00 each.
- () Failure to appoint and maintain a Registered Agent in this
state; filing fee \$10.00.
- () Failure to file a Statement of Change of Registered Agent or
Registered Office, or both; filing fee \$10.00.
- () Failure to file any Amendment or any Articles of Merger as
prescribed by the Corporation Laws of Rhode Island.
- () Misrepresentation of facts on any application, report,
affidavit or other document submitted by such corporation.
- () Articles of incorporation procured through fraud.
- () Corporation has continued to exceed or abuse its authority.

This notice is given pursuant to the provisions of Section
7-1.1-87 of the General Laws.

Very truly yours,

FOR INFORMATION CALL

277-3040

Secretary of State

7-1.1-87. Revocation of certificate of incorporation.—The certificate of incorporation of a corporation may be revoked by the secretary of state upon the conditions prescribed in this section when it is established that

- (a) The corporation procured its articles of incorporation through fraud; or
- (b) The corporation has continued to exceed or abuse the authority conferred upon it by law; or
- (c) The corporation has failed to file its annual report within the time required by this chapter, or has failed to pay any fees, when they have become due and payable; or
- (d) The corporation has failed to file in the office of the secretary of state any amendment to its articles of incorporation or any articles of merger within the time prescribed by this chapter; or
- (e) The corporation has failed, after change of its registered office or registered agent, to file in the office of the secretary of state a statement of such change as required by this chapter; or
- (f) The corporation has failed to file in the office of the secretary of state any amendment to its articles of incorporation or any articles of merger within the time prescribed by this chapter; or
- (g) A misrepresentation has been made of any material matter in any application, report, affidavit, or other document submitted by such corporation pursuant to this chapter.

No certificate of incorporation of a corporation shall be revoked by the secretary of state unless (1), he shall have given the corporation not less than sixty (60) days notice thereof by mail addressed to its registered office in this state, and (2), the corporation shall fail prior to revocation to file such annual report or pay such fees, or file the required statement of change of registered agent or registered office, or file such articles of amendment or articles of merger, or correct such misrepresentation.

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

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 *Bellows Co. Inc.*

SECOND: It is incorporated under the laws of

R.I.

THIRD: The address of its registered office in Rhode Island is *47 Middle Drive, Prov R.I. 02904*

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

Frederick A. Bellows Jr.

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

light hand crafted leather + jewelry + wholesale + retail sales

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

| Name | Office | Address |
|---------------------------------|----------------|--------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| <i>Frederick A. Bellows Jr.</i> | President | <i>47 Middle Dr. Prov R.I. 02904</i> |
| <i>Maynard Bellows</i> | Vice President | <i>" "</i> |
| <i>Maynard Bellows</i> | Secretary | <i>" "</i> |
| <i>Frederick A. Bellows Jr.</i> | Treasurer | <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 |
|------------------|---------------|--------|--------------------------------------------------------------------|
| <i>300</i> | <i>Common</i> | | <i>no par value</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>Per Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|

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Dated *March 3*, 19 *26* *Bellows Co Inc.*
(NAME OF CORPORATION)

By *W. D. Bellows*
Its Pres.