



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. 61942		2. Name of Corporation R.I. KITCHEN & BATH, INC.			
3. Street Address Principal Business Office 95 MANCHESTER STREET			City WEST WARWICK	State RI	Zip 02893
4. Business Phone No. 4018261550		5. State of Incorporation RHODE ISLAND			6. SIC Code 4416
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND INSTALLATION OF KITCHEN AND BATH RELATED PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS (X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> (FILL IN SPACES BEFORE USING ATTACHMENT'S)					
President Name Steven L. St. Onge			Vice President Name		
Street Address 55 Manchester Street			Street Address		
City West Warwick	State RI	Zip 02893	City	State	Zip
Secretary Name Steven L. St. Onge			Treasurer Name Steven L. St. Onge		
Street Address 55 Manchester Street			Street Address 55 Manchester Street		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS (X* BOX FOR ATTACHMENT) <input type="checkbox"/> (FILL IN SPACES BEFORE USING ATTACHMENT'S)					
Director Name Steven L. St. Onge			Director Name		
Street Address 55 Manchester Street			Street Address		
City West Warwick	State RI	Zip 02893	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
300 COMM NO PAR VALUE			150	Common	No Par Value

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



6 1 9 4 2

61942 DBC 01/06/05 11:31:55 AM

File Date: 2/21/05

Check No.: 1678

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.

Signature of Officer: *John S. Pfarr* Date: 2/21/05

Print of Type Name of Officer: John S. Pfarr

Title of Officer: Assistant Secretary

Addendum to Annual Report

Additional Officers:

Assistant Secretary

John S. Pfarr
37 Sunset Terrace
Essex, CT 06426

Assistant Secretary

K. Erik Wallin
228 High Street
Wakefield, RI 02879



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. 61942		2. Name of Corporation R.I. KITCHEN & BATH, INC.			
3. Street Address Principal Business Office 95 MANCHESTER STREET			City WEST WARWICK	State RI	Zip 02893
4. Business Phone No. 401-826-1550		5. State of Incorporation RHODE ISLAND			6. SIC Code 4416
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND INSTALLATION OF KITCHEN AND BATH RELATED PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> WILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven L. St. Onge			Vice President Name		
Street Address 95 MANCHESTER STREET			Street Address		
City WEST WARWICK	State RI	Zip 02893	City	State	Zip
Secretary Name Steven L. St. Onge			Treasurer Name Steven L. St. Onge		
Street Address 95 MANCHESTER STREET			Street Address 95 MANCHESTER STREET		
City WEST WARWICK	State RI	Zip 02893	City WEST WARWICK	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> WILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven L. St. Onge			Director Name		
Street Address 95 MANCHESTER STREET			Street Address		
City WEST WARWICK	State RI	Zip 02893	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
300 COMM NO PAR VALUE			150	Common	No Par Value

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



6 1 9 4 2

61942 DBC 02/18/04 09:15:06 PM

File Date _____

Check No. AUG 16 2004

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] 2/20/04

Signature of Officer _____ Date _____

John S. Pfarr

Print or Type Name of Officer _____

Assistant Secretary

Title of Officer _____

Addendum to Annual Report

Additional Officers:

Assistant Secretary

John S. Pfarr
37 Sunset Terrace
Essex, CT 06426

Assistant Secretary

K. Erik Wallin
228 High Street
Wakefield, RI 02879



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. 61942		2. Name of Corporation R.I. KITCHEN & BATH, INC.	
3. Street Address Principal Business Office 95 Manchester St.		City West Warwick	State RI
		Zip 02893	
4. Business Phone No. 401-826-1550	5. State of Incorporation RHODE ISLAND		6. SIC Code 8418
7. Brief Description of the Character of Business Conducted in Rhode Island Sales and Installation of kitchen and bath related products			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Steven L. St. Onge		Vice President Name XXXXXXXXXXXX ASSISTANT SECRETARY	
Street Address 95 Manchester St.		Street Address 154 Waterman St., 3rd floor	
City West Warwick	State RI	City Providence	State RI
Zip 02893		Zip 02906	
Secretary Name Steven L. St. Onge		Treasurer Name Steven L. St. Onge	
Street Address 95 Manchester St.		Street Address 95 Manchester St.	
City West Warwick	State RI	City West Warwick	State RI
Zip 02893		Zip 02893	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Steven L. St. Onge		Director Name	
Street Address 95 Manchester St.		Street Address	
City West Warwick	State RI	City	State
Zip 02893		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	
300	COMM NO PAR VALUE		
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
150	common	no par value	

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



* 6 1 9 4 2 *

File Date: 3-26-01
Check No.: 1405
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: 2/27/01
Print or Type Name of Officer: John S. Pfarr
Title of Officer: Asst. Secretary



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. **61942** 2. Name of Corporation **R.I. KITCHEN & BATH, INC.**
3. Street Address Principal Business Office **95 Manchester Street** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **(401)826-1550** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4416**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales and installation of Kitchen and bath related products.

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

President Name Steven L. St. Onge Street Address 95 Manchester Street City State Zip West Warwick RI 02893	Assistant Secretary XXXXXXXXXX John S. Pfarr Street Address 154 Waterman Street, 3rd floor City State Zip Providence RI 02906
Secretary Name Steven L. St. Onge Street Address 95 Manchester Street City State Zip West Warwick RI 02893	Treasurer Name Steven L. St. Onge Street Address 95 Manchester Street City State Zip West Warwick RI 02893

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

Director Name Steven L. St. Onge Street Address 95 Manchester Street City State Zip West Warwick RI 02893	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
300 SHS NO PAR COM

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

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

MAY 12 10 45 AM '00
RECEIVED
SECRETARY OF STATE

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



* 6 1 9 4 2 *

File Date: **MAY 12 2000**
Check No.: **SECY OF STATE**
By: _____

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

Signature of Officer: **John S. Pfarr** Date: **2/16/00**
Print or Type Name of Officer: **Assistant Secretary**
Title of Officer: _____

R.I. KITCHEN & BATH, INC.

CORPORATE ID NO. 61942

Annual Report for the year 2000

The Name of the Additional Officer is:

Assistant Secretary: K. Erik Wallin
461 Chapel Street
P.O. Box 429
Block Island, RI 02807



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. 61942	2. Name of Corporation R.I. KITCHEN & BATH, INC.		
3. Street Address Principal Business Office 95 Manchester Street		City West Warwick	State RI
4. Business Phone No. (401) 826-1550		5. State of Incorporation RHODE ISLAND	
6. SIC Code 4416			
7. Brief Description of the Character of Business Conducted in Rhode Island Sales and installation of kitchen and bath related products.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Steven L. St. Onge		XXXXXXXXXX Assistant Secretary John S. Pfarr	
Street Address 95 Manchester Street		Street Address 120 Wayland Avenue	
City West Warwick	State RI	City Providence	State RI
Zip 02893		Zip 02906	
Secretary Name Steven L. St. Onge		Treasurer Name Steven L. St. Onge	
Street Address 95 Manchester Street		Street Address 95 Manchester Street	
City West Warwick	State RI	City West Warwick	State RI
Zip 02893		Zip 02893	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Steven L. St. Onge		Director Name	
Street Address 95 Manchester Street		Street Address	
City West Warwick	State RI	City	State
Zip 02893		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	
300 SHS NO PAR COM			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
150	Common	No Par Value	

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



* 6 1 9 4 2 *

File Date: Mar 8, 99
Check No.: 1268
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: 2/5/99
Print or Type Name of Officer: John S. Pfarr
Title of Officer: Assistant Secretary



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. **61942** 2. Name of Corporation **R.I. KITCHEN & BATH, INC.**
3. Street Address Principal Business Office **95 Manchester Street** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **(401) 826-1550** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4416**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales and installation of kitchen and bath related products

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

President Name Steven L. St. Onge	XXXXXXXXXX John S. Pfarr Assistant Secretary
Street Address 95 Manchester Street	Street Address 120 Wayland Avenue
City State Zip West Warwick RI 02893	City State Zip Providence RI 02906
Secretary Name Steven L. St. Onge	Treasurer Name Steven L. St. Onge
Street Address 95 Manchester Street	Street Address 95 Manchester Street
City State Zip West Warwick RI 02893	City State Zip West Warwick RI 02893

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

Director Name Steven L. St. Onge	Director Name
Street Address 95 Manchester Street	Street Address
City State Zip West Warwick RI 02893	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
300 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
150	Common	No Par Value

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



File Date: 3/24
Check No.: 1103
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] 1/30/98
Signature of Officer Date
John S. Pfarr
Print or Type Name of Officer
Assistant Secretary
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. **61942** 2. Name of Corporation **R.I. KITCHEN & BATH, INC.**

3. Street Address Principal Business Office **95 Manchester Street** City **West Warwick** State **RI** Zip **02893**

4. Business Phone No. **(401) 826-1550** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4416**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales and installation of kitchen and bath related products

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

President Name Steven L. St. Onge	Vice President Assistant Secretary John S. Pfarr
Street Address 95 Manchester Street	Street Address 120 Wayland Avenue
City State Zip West Warwick RI 02893	City State Zip Providence RI 02906

Secretary Name Steven L. St. Onge	Treasurer Name Steven L. St. Onge
Street Address 95 Manchester Street	Street Address 95 Manchester Street
City State Zip West Warwick RI 02893	City State Zip West Warwick RI 02893

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

Director Name Steven L. St. Onge	Director Name
Street Address 95 Manchester Street	Street Address
City State Zip West Warwick RI 02893	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 SHS NO PAR COM			150	Common	No Par Value

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



File Date: 3.14.97
Check No.: 3424
By: JP

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: 1/31/97
Print or Type Name of Officer: John S. Pfarr
Title of Officer: Assistant Secretary

**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. 61942		2. NAME OF CORPORATION R.I. Kitchen & Bath, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 95 Manchester Street			CITY West Warwick	STATE RI	ZIP CODE 02893
4. BUSINESS PHONE NO. (401) 826-1550		5. STATE OF INCORPORATION Rhode Island		6. SIC CODE 4416	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sales and installation of kitchen and bath related products					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME (SEE ATTACHED)			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME (SEE ATTACHED)			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
300 SHS	NO PAR COM		150	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:

3/1/96
3207

Check No:

By:

ll

For Secretary of State Use Only

John S. Pfarr
Signature of Officer

John S. Pfarr
Print or Type Name of Officer

Assistant Secretary

Title of Officer

2/29/96

Date

R.I. KITCHEN & BATH, INC.

Corporate ID 61942

Annual Report for the Year 1996

The Names of the Officers Are:

President	Steven L. St. Onge	95 Manchester Street, W. Warwick, RI 02893
Secretary/Treasurer	Steven L. St. Onge	95 Manchester Street, W. Warwick, RI 02893
Assistant Secretary	John S. Pfarr	461 Chapel St., PO Box 429, Block Island, RI 02807

The Name of the sole Director is:

Steven L. St. Onge	95 Manchester Street, W. Warwick, RI 02893
--------------------	--

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0061942 Annual Report for the year: 1995

Name of Corporation: R. I. KITCHEN & BATH, 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):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

N/A

Brief statement of the character of business conducted in Rhode Island:
Sales & installation of kitchen & Bath related products

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

95 Manchester Street
West Warwick, RI 02893
 Phone: (401) 826-1550

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Steven L. St. Onge</u>	<u>95 Manchester St.</u>	<u>West Warwick, RI</u>	<u>02893</u>
VICE PRESIDENT <u>Same as above</u>			
SECRETARY <u>Same as above</u>			
TREASURER <u>Same as above</u>			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>300</u>	<u>Common</u>		

Date January 6 19 95

By: Steven L. St. Onge
 PRINT NAME OF OFFICER SIGNING
President
 TITLE OF OFFICER SIGNING

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.

STEVEN L. ST. ONGE
 95 MANCHESTER STREET
 WEST WARWICK RI 02893

FILED

JAN 09 1995

By Doc 116 40

STATE OF RHODE ISLAND
CORPORATION

NAME OF CORPORATION **STEVEN L. ST. ONGE** STREET ADDRESS **95 Manchester St** CITY **West Warwick, RI** ZIP CODE **02893**

TYPE OF SHARES AUTHORIZED **Common** **Preferred** **Convertible** **Other** **Series** **Other**

PAR VALUE OR WITHOUT PAR **Same as above** **Same as above** **Same as above** **Same as above**

PERCENTAGE OF VOTING POWER **Same as above** **Same as above** **Same as above** **Same as above**

THE NAMES OF THE DIRECTORS ARE: **Same as above** **Same as above** **Same as above** **Same as above**

DATE OF ISSUE **Same as above** **Same as above** **Same as above** **Same as above**

NUMBER OF SHARES AUTHORIZED (If Applicable) **300** NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

CLASS **Common** CLASS

SERIES

PAR VALUE OR WITHOUT PAR **No Par** PAR VALUE OR WITHOUT PAR

DATE **January 18** BY **Steven L. St. Onge**

PRINTED NAME OF OFFICER **STEVEN L. ST. ONGE** SIGNATURE **[Signature]**

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS: **[Signature]**

PLEASE NOTE: If the Corporation has changed its registered office and/or registered agent, please file Form LLC-5 with the filed

STEVEN L. ST. ONGE
95 MANCHESTER STREET
WEST WARWICK RI 02893

[Handwritten notes]
JAN 18 1994
OFFICE #5914# 09952

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

PH 8386

Corporate ID 0051942 Annual Report for the year 1993

FIRST: The name of the corporation is R.I. KITCHEN & BATH, INC.

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

THIRD: Character of business, briefly stated, is sales & installation of Kitchen & Bath related products.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 95 Manchester Street
West Warwick, RI 02893

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

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

Director

Director

Director

Steven L. St. Onge President 95 Manchester St. W. Warwick 02893

Vice President

Steven L. St. Onge Secretary 95 Manchester St. W. Warwick 02893

Steven L. St. Onge Treasurer 95 Manchester St. W. Warwick, 02893

SEVENTH: Number of Shares authorized:

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

SEAL OF STATE

EIGHTH: Number of Shares issued:

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

Dated February 15 19 93

R.I. Kitchen & Bath, Inc.

(Name of Corporation)

By *St. Onge*

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

dm #43
6708
Rec 726578

Corporate ID 0051942 Annual Report for the year 1992

FIRST: The name of the corporation is R. I. KITCHEN & BATH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Kitchen & Bathroom Remodeling

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 95 Manchester Street West Warwick, RI 02893

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

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

.....	Director
.....	Director
.....	Director
Steven L. St. Onge	President	95 Manchester St. West Warwick, RI 02893
Leo J. St. Onge	Vice President	95 Manchester St. West Warwick, RI 02893
Steven L. St. Onge	Secretary
Steven L. St. Onge	Treasurer

SEVENTH: Number of Shares authorized:

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

PAID

JAN 24 1992

EIGHTH: Number of Shares issued:

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

Dated January 22, 19 92

R. I. Kitchen & Bath, Inc.
(Name of Corporation)

By

(Report must be signed by an officer)

Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051942 Annual Report for the year 1991

FIRST: The name of the corporation is R. I. KITCHEN & BATH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales and installation of Kitchen and
Bath related products.

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

FIFTH: Business address in Rhode Island 95 Manchester Street
West Warwick, RI 02893

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Steven L. St. Onge	President	95 Manchester St., W. Warwick, RI
Leo J. St. Onge	Vice President	" " " " "
Steven L. St. Onge	Secretary	" " " " "
Steven L. St. Onge	Treasurer	" " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are <u>without</u> <u>par value</u>
1,000	Common	Shares have no par value	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are <u>without</u> <u>par value</u>
100	Common		

PAID
FEB 28 1991
SECY OF STATE

Dated January 21, 19 91

R. I. Kitchen & Bath, Inc.
(Name of Corporation)

By Shy. 810

Title President

(Report must be signed by an officer)