



Office of the Secretary of State
Matthew A. Brown, Secretary of State

AND PROVIDENCE PLANTATIONS

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 OR PRINTED IN BLACK)

1. Corporate ID No. 92942		2. Name of Corporation ERIC HEDISON, LTD.			
3. Street Address Principal Business Office 1130 Ten Rod Road, Suite D-100			City North Kingstown	State RI	Zip 02852
4. Business Phone No. 401-294-6660		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE REPRESENTATION FOR JEWELRY AND ACCESSORY FIRMS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eric Hedison			Vice President Name Eric Hedison		
Street Address 15 Mollusk Drive			Street Address 15 Mollusk Drive		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
Secretary Name Donna Sawyer			Treasurer Name Eric Hedison		
Street Address 67 Winnisquam Drive			Street Address 15 Mollusk Drive		
City Warwick	State RI	Zip 02886	City Narragansett	State RI	Zip 02882
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	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"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100	Common	No Par

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



92942

File Date 1-13-05
Check No. 2455
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.

Eric Hedison - Pres. 1/12/04
Signature of Officer Date

Eric Hedison
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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1. Corporate ID No. 92942		2. Name of Corporation ERIC HEDISON, LTD.					
3. Street Address Principal Business Office 1130 Ten Rod Road, Suite D-100				City North Kingstown	State RI	Zip 02852	
4. Business Phone No. 401-294-6660			5. State of Incorporation RHODE ISLAND			6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE REPRESENTATION FOR JEWELRY AND ACCESSORY FIRMS.							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Eric Hedison				Vice President Name Eric Hedison			
Street Address 15 Mollusk Drive				Street Address 15 Mollusk Drive			
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882		
Secretary Name Eric Hedison				Treasurer Name Eric Hedison			
Street Address 15 Mollusk Drive				Street Address 15 Mollusk Drive			
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882		
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		
1,000 NO PAR VALUE			100	Common	No par		

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



* 9 2 9 4 2 *

File Date 1/14/04
Check No. 2205
By: C12
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.

Eric D Hedison - Pres. 1/15/04
Signature of Officer Date

Eric Hedison
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. **92942** 2. Name of Corporation **ERIC HEDISON, LTD.**
3. Street Address Principal Business Office **1130 Ten Rod Road, Suite D-100** City **North Kingstown** State **RI** Zip **02852**
4. Business Phone No. **401-294-6660** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
To provide representation for jewelry and accessory firms.

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

President Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882	Vice President Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882
Secretary Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882	Treasurer Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882

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

Director Name None Street Address City State Zip 	Director Name Street Address City State Zip
Director Name None 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
1,000 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common no par

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



* 9 2 9 4 2 *

File Date: 2/7/03

Check No.: 2061

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.

Eric Hedison 2/6/03
Signature of Officer Date

Eric Hedison
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. **92942** 2. Name of Corporation **ERIC HEDISON, LTD.**
3. Street Address Principal Business Office **1130 Ten Rod Road, Suite D-100** City **North Kingstown** State **RI** Zip **02852**
4. Business Phone No. **401-294-6660** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
To provide representation for jewelry and accessory firms.

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

President Name Eric Hedison	Vice President Name Eric Hedison
Street Address 15 Mollusk Drive	Street Address 15 Mollusk Drive
City Narragansett State RI Zip 02882	City Narragansett State RI Zip 02882
Secretary Name Eric Hedison	Treasurer Name Eric Hedison
Street Address 15 Mollusk Drive	Street Address 15 Mollusk Drive
City Narragansett State RI Zip 02882	City Narragansett State RI Zip 02882

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

Director Name None	Director Name
Street Address	Street Address
City None State State Zip Zip	City None State State Zip Zip
Director Name None	Director Name
Street Address	Street Address
City None State State Zip Zip	City None State State Zip Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common no par

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



* 9 2 9 4 2 *

File Date: 1-23-02
Check No.: 1844
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.

Eric D. Hedison 1/19/02
Signature of Officer Date
Eric Hedison

Print or Type Name of Officer
President

Title of Officer
5

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. **92942** 2. Name of Corporation **ERIC HEDISON, LTD.**

3. Street Address Principal Business Office **3 Davol Square, Unit 14, Room All4** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **401-351-4582** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**

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

To provide representation for jewelry and accessory firms.

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

President Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882	Vice President Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882
Secretary Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882	Treasurer Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882

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

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name None 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
1,000 NO PAR VALUE

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

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

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



* 9 2 9 4 2 *

File Date: 1/19
Check No: 1419
By: 2

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 Eric Hedison Date 1/12/01
Eric Hedison
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. 92942 2. Name of Corporation ERIC HEDISON, LTD.

3. Street Address Principal Business Office 3 Davol Square, Unit 14, Room All4 City Providence State RI Zip 02903
4. Business Phone No. 401-351-4582 5. State of Incorporation RHODE ISLAND 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
To provide representation for jewelry and accessory firms

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

President Name <u>Eric Hedison</u>	Vice President Name <u>Eric Hedison</u>
Street Address <u>15 Mollusk Drive</u>	Street Address <u>15 Mollusk Drive</u>
City State Zip <u>Narragansett RI 02882</u>	City State Zip <u>Narragansett RI 02882</u>
Secretary Name <u>Donna Sawyer</u>	Treasurer Name <u>Eric Hedison</u>
Street Address <u>67 Winnisquam Drive</u>	Street Address <u>15 Mollusk Drive</u>
City State Zip <u>Warwick RI 02886</u>	City State Zip <u>Narragansett RI 02882</u>

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

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

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>NO</u>	<u>PAR VALUE</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>common</u>	<u>no par</u>

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



* 9 2 9 4 2 *

File Date: 2/9/00
Check No.: 1489
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.

Eric D. Hedison 2/1/00
Signature of Officer Date
Eric Hedison
Print or Type Name of Officer
President
Title of Officer



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. 92942 2. Name of Corporation Eric Hedison, Ltd.
3. Street Address Principal Business Office 300 Centerville Road City Warwick State RI Zip 02886
4. Business Phone No. (401) 351-4582 5. State of Incorporation Rhode Island 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
To provide representation for jewelry and accessory firms.

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

President Name <u>Eric Hedison</u>	Vice President Name <u>Eric Hedison</u>
Street Address <u>P.O. Box 745</u>	Street Address <u>P.O. Box 745</u>
City <u>Narragansett</u> State <u>RI</u> Zip <u>02882</u>	City <u>Narragansett</u> State <u>RI</u> Zip <u>02882</u>
Secretary Name <u>Donna Sawyer</u>	Treasurer Name <u>Eric Hedison</u>
Street Address <u>67 Winnisquam Drive</u>	Street Address <u>P.O. Box 745</u>
City <u>Warwick</u> State <u>RI</u> Zip <u>02882</u>	City <u>Narragansett</u> State <u>RI</u> Zip <u>02882</u>

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

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

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

AUTHORIZED SHARES	Class/Series	Par Value
<u>1,000 NO PAR VALUE</u>		

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

ISSUED SHARES	Class/Series	Par Value
<u>100</u>	<u>Common</u>	<u>No par</u>

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

File Date: Feb 18, 99
Check No.: 1336
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.

Eric D. Hedison 2/17/99
Signature of Officer Date

Eric Hedison
Print or Type Name of Officer

President
Title of Officer

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. **92942** 2. Name of Corporation **ERIC HEDISON, LTD.**
3. Street Address Principal Business Office
300 Centerville Road City **Warwick** State **RI** Zip **02886**
4. Business Phone No. **401-351-4582** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
To provide representation for jewelry and accessory firms

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

President Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882	Vice President Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882
Secretary Name Donna Sawyer Street Address 67 Winnisquam Drive City State Zip Warwick RI 02886	Treasurer Name Eric Hedison Street Address 15 Mollusk Drive City State Zip Narragansett RI 02882

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

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

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 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: 3-10-98
Check No.: 1174
By: 1UP

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.
Eric Hedison - Pres. 3/28/98
Signature of Officer Date
Eric Hedison
Print or Type Name of Officer
President
Title of Officer

AMENDED REPORT



**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. 92942		2. Name of Corporation Eric Hedison, Ltd.	
3. Street Address Principal Business Office 1130 Ten Rod Road, Suite D-100		City North Kingstown	State RI
		Zip 02852	
4. Business Phone No. 401-294-6660	5. State of Incorporation Rhode Island		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island To provide representation for jewelry and accessory firms			
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Eric Hedison		Vice President Name Eric Hedison	
Street Address 15 Mollusk Drive		Street Address 15 Mollusk Drive	
City Narragansett	State RI	City Narragansett	State RI
		Zip 02882	
Secretary Name Donna Sawyer		Treasurer Name Eric Hedison	
Street Address 67 Winnisquam Drive		Street Address 15 Mollusk Drive	
City Warwick	State RI	City Narragansett	State RI
		Zip 02886	
		Zip 02882	
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
		Zip	
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1,000	No Par Value		
11. SHARES ISSUED (X BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100	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 5/26/04

Check No. _____

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.

Eric D. Hedison 1/15/04
Signature of Officer Date

Eric Hedison
Print or Type Name of Officer
President
Title of Officer