



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 OR PRINTED IN BLACK)

Form with sections: 1. Corporate ID No. 52748; 2. Name of Corporation Eastern Art & Frame Co., Inc.; 3. Street Address Principal Business Office 1376 Eddy Street; 4. Business Phone No. 401-781-8363; 5. State of Incorporation RHODE ISLAND; 6. SIC Code 1883; 7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF PICTURE FRAMES; 8. NAMES AND ADDRESSES OF THE OFFICERS: President Joseph Noonan, Vice President Joanne Noonan; 9. NAMES AND ADDRESSES OF THE DIRECTORS: Director Joseph Noonan; 10. SHARES AUTHORIZED 2,000 NO PAR VALUE; 11. SHARES ISSUED 2,000 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 1-27-05
Check No. 3932
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 Joanne Noonan 1/25/05
Date
Print or Type Name of Officer Joanne Noonan
Title of Officer Vice President



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-13
401.222.30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 52748		2. Name of Corporation Eastern Art & Frame Co., Inc.	
3. Street Address Principal Business Office 1376 Eddy Street		City Providence	State RI
4. Business Phone No. 401-781-8363	5. State of Incorporation RHODE ISLAND		Zip 02905
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF PICTURE FRAMES			6. SIC Code 1883
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Joseph Noonan		Vice President Name Joanne Noonan	
Street Address 1376 Eddy Street		Street Address 1376 Eddy Street	
City Providence	State RI	City	State
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Joseph Noonan		Director Name	
Street Address see above		Street Address	
City	State	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
2,000	NO PAR VALUE		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
2,000	common	no par value	

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



* 5 2 7 4 8 *

File Date 1-13-04
Check No. 3569
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.

Joanne Noonan 1/10/04
Signature of Officer Date
Joanne Noonan
Print or Type Name of Officer
Vice 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. **52748** 2. Name of Corporation **Eastern Art & Frame Co., Inc.**

3. Street Address Principal Business Office **1376 Eddy Street** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **401-781-8363** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture and sale of picture frames

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

President Name Joseph Noonan	Vice President Name Joanne Noonan
Street Address 1376 Eddy Street	Street Address 1376 Eddy Street
City State Zip Providence RI 02905	City State Zip Providence RI 02905
Treasurer 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 Joseph Noonan	Director Name
Street Address see above	Street Address
City State Zip Providence RI 02905	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

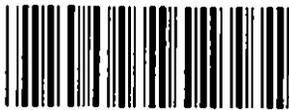
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
2,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
2000	common	no par value

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



* 5 2 7 4 8 *

File Date: 1-21-03
Check No.: 3106
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] 1/16/03
Signature of Officer Date

Joanne Noonan
Print or Type Name of Officer

Vice 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. **52748**
2. Name of Corporation **Eastern Art & Frame Co., Inc.**
3. Street Address Principal Business Office
1376 Eddy Street
4. Business Phone No. **401-781-8363**
5. State of Incorporation **RHODE ISLAND**

City **Providence** State **RI** Zip **02905**
6. SIC Code **1883**

7. Brief Description of the Character of the Business Conducted in Rhode Island
manufacture and sale of picture frames

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

President Name **Joseph Noonan**
Street Address **1376 Eddy Street**
City **Providence** State **RI** Zip **02905**
Secretary Name

Vice President Name **Joanne Noonan**
Street Address **1376 Eddy Street**
City **Providence** State **RI** Zip **02905**
Treasurer Name

Street Address
City State Zip

Street Address
City State Zip

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

Director Name **Joseph Noonan**
Street Address **see above**
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
2,000 common no par value

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



* 5 2 7 4 8 *

File Date: 1-14-02
Check No.: 2615
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 1/11/02
Print or Type Name of Officer **Joanne Noonan**

Vice President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52748** 2. Name of Corporation **Eastern Art & Frame Co., Inc.**

3. Street Address Principal Business Office **1376 Eddy Street** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **401-781-8363** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture and sale of picture frames

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

President Name Joseph Noonan Street Address 1376 Eddy Street City Providence State RI Zip 02905 Secretary Name Street Address City Providence State RI Zip 02905	Vice President Name Joanne Noonan Street Address 1376 Eddy Street City Providence State RI Zip 02905 Treasurer Name Street Address City Providence State RI Zip 02905
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Joseph Noonan Street Address see above City Providence State RI Zip 02905	Director Name Street Address City Providence State RI Zip 02905
Director Name Street Address City Providence State RI Zip 02905	Director Name Street Address City Providence State RI Zip 02905

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
2,000 common no par value

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



* 5 2 7 4 8 *

File Date: 1/29
Check No.: 2145
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.
Joanne Noonan 1/26/01
Signature of Officer Date
Joanne Noonan
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. **52748** 2. Name of Corporation **Eastern Art & Frame Co., Inc.**
3. Street Address Principal Business Office **1376 Eddy Street** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **401-781-8363** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture and sale of picture frames

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

President Name Joseph Noonan	Vice President Name Joanne Noonan
Street Address 1376 Eddy Street	Street Address 1376 Eddy Street
City Providence State RI Zip 02905	City Providence State RI Zip 02905
Secretary Name	Treasurer Name

Street Address	Street Address
City	City
State	State
Zip	Zip

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

Director Name Joseph Noonan	Director Name
Street Address see above	Street Address
City Providence State RI Zip 02905	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
2000 NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
2,000	common	no par value

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



* 5 2 7 4 8 *

File Date: 2/19/00
Check No.: 1085
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.

Joanne Noonan 2/5/00
Signature of Officer Date

Joanne Noonan
Print or Type Name of Officer
Vice 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. 52748		2. Name of Corporation Eastern Art & Frame Co., Inc.	
3. Street Address Principal Business Office 311 Washington Avenue		City Providence	State RI
4. Business Phone No. 401-781-8363		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island manufacture and sale of picture frames			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Joseph Noonan		Vice President Name Joanne Noonan	
Street Address 311 Washington Avenue		Street Address 311 Washington Avenue	
City Providence	State RI	City Providence	State RI
Zip 02905		Zip 02905	
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Joseph Noonan		Director Name Joanne Noonan	
Street Address see above		Street Address see above	
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)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
2000 NO PAR VAL		2,000	common
Par Value		Par Value	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: Feb 11, 99

Check No.: 1001

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.

Joanne Noonan 2/9/99
Signature of Officer Date

Joanne Noonan
Print or Type Name of Officer

Vice 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. **52748** 2. Name of Corporation **Eastern Art & Frame Co., Inc.**

3. Street Address Principal Business Office **311 Washinton Avenue** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **401-781-8363** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture and sale of picture frames

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

President Name Joseph Noonan	Vice President Name Joanne Noonan
Street Address 311 Washington Avenue	Street Address 311 Washington Avenue
City State Zip Providence RI 02905	City State Zip Providence RI 02905
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)

Director Name Joseph Noonan	Director Name Joanne Noonan
Street Address see above	Street Address see above
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
2000 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
2,000 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: 1.20.98
Check No.: 450
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.

Joanne Noonan 1/15/98
Signature of Officer Date
Joanne Noonan
Print or Type Name of Officer
Vice President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52748** 2. Name of Corporation **Eastern Art & Frame Co., Inc.**
3. Street Address Principal Business Office **311 Washington Avenue** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **(401) 781-8363** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture and sale of picture frames

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

President Name Joseph Noonan Street Address 311 Washington Avenue City Providence State RI Zip 02905 Secretary Name Joseph Noonan Street Address 311 Washington Avenue City Providence State RI Zip 02905	Vice President Name Joanne Noonan Street Address 311 Washington Avenue City Providence State RI Zip 02905 Treasurer Name Joanne Noonan Street Address 311 Washington Avenue City Providence State RI Zip 02905
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Joseph Noonan Street Address see above City Providence State RI Zip 02905	Director Name Joanne Noonan Street Address see above City Providence State RI Zip 02905
--	--

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
2000	NO PAR VAL		2000	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: 1/31/97
Check No.: 2602
By: COA/sec
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.

Joanne Noonan 1/30/97
Signature of Officer Date
Joanne Noonan
Print or Type Name of Officer
Vice President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 52748		2. NAME OF CORPORATION Eastern Art & Frame Co., Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 311 Washington Ave.		CITY Providence	STATE RI
		ZIP CODE 02905	
4. BUSINESS PHONE NO. (401) 781-8363	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND manufacture and sale of picture frames			

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Joseph Noonan			VICE PRESIDENT NAME Joanne Noonan		
STREET ADDRESS 311 Washington Ave.			STREET ADDRESS 311 Washington Ave.		
CITY Providence	STATE RI	ZIP CODE 02905	CITY Providence	STATE RI	ZIP CODE 02905
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 Joseph Noonan			DIRECTOR NAME Joanne Noonan		
STREET ADDRESS see above			STREET ADDRESS see above		
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
2000	NO PAR VAL		2000	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:

2/21/96

Check No:

2027

By:

KD [Signature]

For Secretary of State Use Only

[Signature]
Signature of Officer

Joanne Noonan
Print or Type Name of Officer

Vice President
Title of Officer

2/9/96

Date



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

0052748

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: Eastern Art & Frame Co., Inc.

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

Business Entity is (check one):

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

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

manufacturing and selling
picture frames

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

311 Washington Ave.
Providence, RI 02905

Phone: (401) 781-8363

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Joseph Noonan 311 Washington Ave PROV. RI. 02905

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Joanne Noonan 311 WASHINGTON AVE PROV RI. 02905

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

JoAnne Noonan 311 Washington Ave PROV. R.I. 02905

NAME STREET ADDRESS CITY/STATE ZIP CODE

Joseph Noonan same as above

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	
2000	common	no par value	2000	common	no par value

Date: Jan 16 1995

By: Joanne Noonan
PRINT OR TYPE NAME OF OFFICER SIGNING: JOANNE NOONAN
TITLE OF OFFICER SIGNING: Director & Vice President

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

JAMES J. MCGAIR, ESQ.
128 DORRANCE ST. SUITE 350
PROVIDENCE RI 02903

OK. 01361
(2)

PAID
MAR 30 1995
SECRETARY OF STATE

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT *CP# 3161 MRLC*
State of Rhode Island and Providence Plantations *50 10*
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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

Corporate ID: 0052748 Annual Report for the year: 1994

Name of Business Entity: Eastern Art & Frame Co., 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: (_____) _____
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
311 Washington Ave.
Providence, RI 02905
Phone: (401) 781-8363

Business Entity is (check one)
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
James J. McGair, Esq.
128 Dorrance St., Suite 350
Providence, RI 02903
Brief statement of the character of business conducted in Rhode Island:
manufacturing and selling picture frames
Date of Organization: 12/9/88
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
 CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
 CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE
 CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE
James C. Noonan 311 Washington Ave. Providence, RI 02905
NAME STREET ADDRESS CITY/STATE ZIP CODE
JoAnne Noonan 311 Washington Ave. Providence, RI 02905
NAME STREET ADDRESS CITY/STATE ZIP CODE
Joseph Noonan 311 Washington Ave. Providence, RI 02905

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>2000</u>	NUMBER	<u>2000</u>
CLASS	<u>common</u>	CLASS	<u>common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>no par value</u>	PAR VALUE OR WITHOUT PAR	<u>no par value</u>

Date: March 28, 1994
By: Joanne Noonan
V-President JOANNE NOONAN
DIRECTOR OR TYPE NAME OF OFFICER SIGNING
Director
TITLE OF OFFICER SIGNING

Form 31 1994
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

JAMES J. MCGAIR, ESQ.
128 DORRANCE ST. SUITE 350
PROVIDENCE RI 02905

FILED
APR 06 1994
BY MES9

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

2647

Corporate ID 0052748 Annual Report for the year 1993

FIRST: The name of the corporation is Eastern Art & Frame Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling picture frames

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Suite 350, 128 Dorrance Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
James C. Noonan	Director	311 Washington Avenue, Providence
JoAnne Noonan	Director	" "
Joseph Noonan	Director	" "
	President	
	Vice President	
	Secretary	
	Treasurer	

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	Series A 2 1993	No Par

Dated March 19 93

EASTERN ART & FRAME CO., INC.

(Name of Corporation)

BY JoAnne Noonan

Title Director

(Report must be signed by an officer)

Filing Fee \$15.00

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

MAR 2088
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00527148 Annual Report for the year 1992

FIRST: The name of the corporation is Eastern Art & Frame Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling picture frames

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

FIFTH: Business address in Rhode Island Suite 350, 128 Dorrance Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
James C. Noonan	Director	311 Washington Avenue, Providence, RI 02903
JoAnne Noonan	Director	" " "
Joseph Noonan	Director	" " "
	President	
	Vice President	
	Secretary	
	Treasurer	

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	Series	Par Value or statement that shares are without par value
2000	Common		No Par

MAR 05 1992

SECY OF STATE

Dated March 19 92

EASTERN ART & FRAME CO., INC.

(Name of Corporation)

BY Joanne Noonan

Title Director

(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 52749 *MC* Annual Report for the year 1991

FIRST: The name of the corporation is Eastern Art & Frame Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling picture frames

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Suite 350, 128 Dorrance Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
James C. Noonan	Director	311 Washington Avenue, Providence, RI 02903
JoAnne Noonan	Director	" " "
Joseph Noonan	Director	" " "
	President	
	Vice President	
	Secretary	
	Treasurer	

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
MAY 29 1991
SECY OF STATE

Dated March 19 91

EASTERN ART & FRAME CO., INC.
(Name of Corporation)

BY Joseph R. Noonan

Title Director

(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 0052748 Annual Report for the year 1990

FIRST: The name of the corporation is Eastern Art & Frame Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling picture frames

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

FIFTH: Business address in Rhode Island Suite 350, 128 Dorrance Street,
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
James C. Noonan	Director	311 Washington Avenue, Providence, RI 02903
JoAnne Noonan	Director	" " "
Joseph Noonan	Director	" " "
	President	
	Vice President	
	Secretary	
	Treasurer	

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 January 29, 19 90 EASTERN ART & FRAME CO., INC.
(Name of Corporation)

By JoAnne Noonan V. President
Title Director

(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

0052748

1989

Corporate ID.....

Annual Report for the year.....

FIRST: The name of the corporation is..... Eastern Art & Frame Co., Inc.

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

THIRD: Character of business, briefly stated, is..... mfg. and selling picture frames

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

FIFTH: Business address in Rhode Island..... 128 Dorrance St. Providence, RI

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

Name	Office	Address (including number, street, zip code)
James C. Noonan	Director	311 Washington Avenue, Providence, RI
JoAnne Noonan	Director	" " " "
Joseph Noonan	Director	" " " "
	President	
	Vice President	
	Secretary	
	Treasurer	

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	Series 24 1989	No Par

Dated..... February 13, 19 89

JAMES J. MCGAIR
ATTORNEY AT LAW
P.O. BOX 217
PROVIDENCE, R.I. 02901-0217

Eastern Art & Frame Co., Inc.
(Name of Corporation)

By..... *Joanne Noonan*
Title..... Director