



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 1-11: Corporate ID No. 8755, Name of Corporation TANYA CREATIONS, INC., Principal Business Office 320 Narragansett Park Drive, East Providence, RI, State of Incorporation RHODE ISLAND, SIC Code 4871, Brief Description of the Character of Business Conducted in Rhode Island JEWELRY, Names and Addresses of the Officers (President, Vice President, Secretary, Treasurer) and Directors (Peter Wallick), Shares Authorized (8,000 NO PAR VALUE) and Shares Issued (1000).

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



File Date 1/28/05, Check No. 32127, 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 Peter Wallick, Date 1/26/05, Print or Type Name of Officer PETER WALLICK, Title of Officer PRESIDENT CEO



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. 8755		2. Name of Corporation TANYA CREATIONS, INC.			
3. Street Address Principal Business Office 320 Narragansett Park Drive			City East Providence	State RI	Zip
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 4671
7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Wallick			Vice President Name Peter Wallick		
Street Address 4 Jones Circle			Street Address 4 Jones Circle		
City Barrington	State RI	Zip	City Barrington	State RI	Zip
Secretary Name Peter Wallick			Treasurer Name Peter Wallick		
Street Address Same as Above			Street Address Same as Above		
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 Peter Wallick			Director Name Peter Wallick		
Street Address Same As Above			Street Address Same as Above		
City	State	Zip	City	State	Zip
Director Name Tanya Wallick			Director Name		
Street Address Same as Above			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
8,000	NO PAR VALUE		1000	common	no par

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



* 8 7 5 5 *

File Date 2-17-04
Check No. UP 22600
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.

Signature of Officer

PETER WALLICK

Principal Type Name of Officer

PRESIDENT / CEO

Title of Officer

Date

2/11/04



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. **8755** 2. Name of Corporation **TANYA CREATIONS, INC.**
3. Street Address Principal Business Office **320 Narragansett Park Drive** City **East Providence** State **RI** Zip **02911**
4. Business Phone No. _____ 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4671**

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

Jewelry

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

President Name Peter Wallick Street Address 4 Jones Circle City Barrington State RI Zip _____	Vice President Name Peter Wallick Street Address 4 Jones Circle City Barrington State RI Zip _____
Secretary Name Peter Wallick Street Address Same as Above City _____ State _____ Zip _____	Treasurer Name Tanya Wallick Street Address Same as Above City _____ State _____ Zip _____

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

Director Name Peter Wallick Street Address Same as Above City _____ State _____ Zip _____	Director Name Peter Wallick Street Address Same Aas Above City _____ State _____ Zip _____
Director Name Tanya Wallick Street Address Same as Above City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

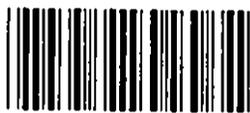
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
8,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
1000	common	no par

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



* 8 7 5 5 *

File Date: 2/25/03

Check No.: 019444

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: 2/14/03

Print or Type Name of Officer: PETER WALLICK

Title of Officer: PRESIDENT



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. **8755** 2. Name of Corporation **TANYA CREATIONS, INC.**

3. Street Address Principal Business Office **320 Narragansett Park Drive** City **East Providence** State **RI** Zip _____

4. Business Phone No. _____ 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4671**

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

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

President Name Peter Wallick Street Address 4 Jones Circle City Barrington State RI Zip _____	Vice President Name Peter Wallick Street Address 4 Jones Circle City Barrington State RI Zip _____
Secretary Name Peter Wallick Street Address Same as above City _____ State _____ Zip _____	Treasurer Name Tanya Wallick Street Address 17 Sutton Drive City Boyton State FL Zip _____

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

Director Name Peter Wallick Street Address Same as above City _____ State _____ Zip _____	Director Name Peter Wallick Street Address Same as above City _____ State _____ Zip _____
Director Name Tanya Wallick Street Address Same as above City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

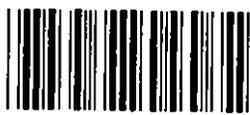
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
8,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
1000	common	no par

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



* 8 7 5 5 *

File Date: 1-24-02

Check No.: 18923

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.

X [Signature]
Signature of Officer
PETER WALICK
Print or Type Name of Officer
President
Title of Officer
Date 1/21/02



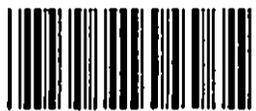
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 8755		2. Name of Corporation TAMYA CREATIONS, INC.	
3. Street Address Principal Business Office 320 Narragansett Park Drive		City East Providence	State RI
4. Business Phone No.	5. State of Incorporation RHODE ISLAND		6. SIC Code 4671
7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Peter Wallick		Vice President Name Dale Wallick	
Street Address 4 Jones Circle		Street Address 93 Nyatt Road	
City Barrington	State RI	City Barrington	State RI
Secretary Name Dale Wallick		Treasurer Name Tanya Wallick	
Street Address same as above		Street Address 17 Sutton Drive	
City Barrington	State RI	City Boyton	State FL
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Dale Wallick		Director Name Peter Wallick	
Street Address same as above		Street Address Same as above	
City Barrington	State RI	City Barrington	State RI
Director Name Tanya Wallick		Director Name Tanya Wallick	
Street Address same as above		Street Address same as above	
City Barrington	State RI	City Barrington	State RI
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	Number of Shares	Class/Series
8000 SHS NO PAR VAL		1000	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



* 8 7 5 5 *

File Date: 2/7
Check No.: 18060
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: 2/5/2001
Print or Type Name of Officer: **DALE WALLICK**
Title of Officer: **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. **8755** 2. Name of Corporation **TANYA CREATIONS, INC.**

3. Street Address Principal Business Office **320 NARRAGANSETT PARK DRIVE** City **EAST PROVIDENCE** State **RI** Zip

4. Business Phone No. **320 NARRAGANSETT PARK DRIVE** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4671**

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

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

President Name PETER WALLICK Street Address 4 JONES CIRCLE City BARRINGTON State RI Zip 	Vice President Name DALE WALLICK Street Address 93 NYATT ROAD City BARRINGTON State RI Zip
---	--

Secretary Name DALE WALLICK Street Address 93 NYATT ROAD City BARRINGTON State RI Zip 	Treasurer Name TANYA WALLICK Street Address 17 SUTTON DRIVE City BOYTON State FL Zip
---	--

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

Director Name DALE WALLICK Street Address 93 NYATT ROAD City BARRINGTON State RI Zip 	Director Name PETER WALLICK Street Address 4 JONES CIRCLE City BARRINGTON State RI Zip
--	--

Director Name TANYA WALLICK Street Address 17 SUTTON DRIVE City BOYTON State FL Zip 	Director Name Street Address City State Zip
---	---

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
8000 SHS NO PAR VAL			

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
1000		common	no par

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



* 8 7 5 5 *

File Date: 2/18/00
Check No.: 17056
By: Cu

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: *Peter A. Wallick* Date: 2/14/00
Print or Type Name of Officer: Peter A. Wallick
Title of Officer: President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 8755		2. Name of Corporation TANYA CREATIONS, INC.		
3. Street Address Principal Business Office 320 Narragansett Park Drive		City East Providence	State RI	Zip 02916
4. Business Phone No.		5. State of Incorporation RHODE ISLAND		6. SIC Code 4871
7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Peter Wallick		Vice President Name Dale Wallick		
Street Address 4 Jones Circle		Street Address 93 Nyatt Road		
City Barrington	State RI	Zip	City Barrington	State RI
Secretary Name Dale Wallick		Treasurer Name Tanya Wallick		
Street Address 93 Nyatt Road		Street Address 17 Sutton Drive		
City Barrington	State RI	Zip	City Boyton	State FL
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Dale Wallick		Director Name Peter Wallick		
Street Address 93 Nyatt Road		Street Address 4 Jones Circle		
City Barrington	State RI	Zip	City Barrington	State RI
Director Name Tanya Wallick		Director Name		
Street Address 17 Sutton Drive		Street Address		
City Boyton	State FL	Zip	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)				
AUTHORIZED SHARES			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
8000 SHS NO PAR VAL			1000	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: Feb 16, 99
Check No.: 3844
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: 2/15/99
Print or Type Name of Officer: Dale Wallick
Title of Officer: Vice President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **8755** 2. Name of Corporation **TANYA CREATIONS, INC.**

3. Street Address Principal Business Office **320 NARRAGANSETT PARK DRIVE** City **EAST PROVIDENCE** State **RI** Zip

4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4671**

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

JEWELRY

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

President Name

PETER WALLICK

Street Address

4 JONES CIRCLE

City **BARRINGTON** State **RI** Zip

Secretary Name

DALE WALLICK

Street Address

93 NYATT ROAD

City **BARRINGTON** State **RI** Zip

Vice President Name

DALE WALLICK

Street Address

93 NYATT ROAD

City **BARRINGTON** State **RI** Zip

Treasurer Name

TANYA WALLICK

Street Address

17 SUTTON DRIVE

City **BOYTON** State **FL** Zip

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

Director Name

DALE WALLICK

Street Address

93 NYATT ROAD

City **BARRINGTON** State **RI** Zip

Director Name

TANYA WALLICK

Street Address

17 SUTTON DRIVE

City **BOYTON** State **FL** Zip

Director Name

PETER WALLICK

Street Address

4 JONES CIRCLE

City **BARRINGTON** State **RI** Zip

Director Name

TANYA WALLICK

Street Address

17 SUTTON DRIVE

City **BOYTON** State **FL** Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

8000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

1000 COMMON NO PAR

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



* 8 7 5 5 *

File Date: 1.26.98

Check No.: 2815

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] Date 1/26/98

Peter A WALLICK

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. 8755		2. Name of Corporation TANYA CREATIONS, INC.	
3. Street Address Principal Business Office 320 NARRAGANSETT PARK DRIVE		City EAST PROVIDENCE, RI	State RI
4. Business Phone No.	5. State of Incorporation RHODE ISLAND		6. SIC Code 4671

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

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name PETER WALLICK		Vice President Name DALE WALLICK	
Street Address 4 JONES CIRCLE		Street Address 93 NYATT ROAD	
City BARRINGTON	State RI	City BARRINGTON	State RI
Secretary Name DALE WALLICK		Treasurer Name TANYA WALLICK	
Street Address 93 NYATT ROAD		Street Address 25 ALTON ROAD	
City BARRINGTON	State RI	City PROVIDENCE	State RI

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name DALE WALLICK		Director Name PETER WALLICK	
Street Address 93 NYATT ROAD		Street Address 4 JONES CIRCLE	
City BARRINGTON	State RI	City BARRINGTON	State RI
Director Name TANYA WALLICK		Director Name	
Street Address 25 ALTON ROAD		Street Address	
City PROVIDENCE	State RI	City	State

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	
8000 SHS NO PAR VAL			
		Number of Shares	Class/Series
		1000	common
			no par

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

File Date: 2/11/97
Check No.: 1779
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: 2/11/97
Print or Type Name of Officer: Peter A Wallick
Title of Officer: President

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. 8755		2. NAME OF CORPORATION TANYA CREATIONS, INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 320 MARRAGANSETT PARK DRIVE		CITY EAST PROVIDENCE	STATE RI	ZIP CODE
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 4671
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND JEWELRY				
8. NAMES AND ADDRESSES OF THE OFFICERS				
PRESIDENT NAME DALE WALLICK		VICE PRESIDENT NAME PETER WALLICK		
STREET ADDRESS 93 NYATT RD.		STREET ADDRESS 5 JONES CIRCLE		
CITY BARRINGTON,	STATE RI	ZIP CODE	CITY BARRINGTON	STATE RI
SECRETARY NAME DALE WALLICK		TREASURER NAME TANYA WALLICK		
STREET ADDRESS 93 NYATT RD.		STREET ADDRESS 25 ALTON RD.		
CITY BARRINGTON	STATE RI	ZIP CODE	CITY PROVIDENCE	STATE RI
9. NAMES AND ADDRESSES OF THE DIRECTORS				
DIRECTOR NAME DALE WALLICK		DIRECTOR NAME PETER WALLICK		
STREET ADDRESS 93 NYATT RD.		STREET ADDRESS 5 JONES CIRCLE		
CITY BARRINGTON	STATE RI	ZIP CODE	CITY BARRINGTON	STATE RI
DIRECTOR NAME TANYA WALLICK		DIRECTOR NAME		
STREET ADDRESS 25 ALTON RD.		STREET ADDRESS		
CITY PROVIDENCE	STATE RI	ZIP CODE	CITY	STATE
10. SHARES AUTHORIZED AND ISSUED				
AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES
8000 SHS	NO PAR VAL		1000	Common
				NO PAR

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date: 2/21/96
 Check No: 23494
 By: CS / CP
 For Secretary of State Use Only

Signature of Officer: [Signature]
 Print or Type Name of Officer: Dale H. Wallick
 Title of Officer: President
 Date: 2/14/96



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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: ~~0000775~~ 8755 Annual Report for the year: 1995
Name of Corporation: TANYA CREATIONS, INC.
Business entity organized under the laws of the State of: Rhode Island
For foreign entity, address and telephone number of principal office:
Business Entity is (check one):
 Business Corporation (See RIQL Chapter 7-1.1)
 Professional Service Corporation (See RIQL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:
Jewelry
Phone: ()
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
320 Narragansett Park Drive
East Providence, Rhode Island

Phone: ()

THE NAMES OF THE OFFICERS ARE:			
OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Dale Wallick	93 Nyatt Road	Barrington, Rhode Island	
VICE PRESIDENT Peter Wallick	93 Nyatt Road	Barrington, Rhode Island	
SECRETARY Dale Wallick	93 Nyatt Road	Barrington, Rhode Island	
TREASURER Tanya Wallick	25 Alton Road	Providence, Rhode Island	

THE NAMES OF THE DIRECTORS ARE:			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Dale Wallick	93 Nyatt Road	Barrington, Rhode Island	
Peter Wallick	93 Nyatt Road	Barrington, Rhode Island	
Tanya Wallick	25 Alton Road	Providence, Rhode Island	

NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares 8000 Class / Series Common	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares 1000 Class / Series Common
--	--

Date Sept 7, 1995 By:

Form 81 1/90
PRINT OR TYPE NAME OF OFFICER SIGNING Peter A. Wallick
TITLE OF OFFICER SIGNING 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.

MARC D. WALLICK, ESQ.
51 JEFFERSON BOULEVARD
WARWICK RI 00000

PAID
KID23092
SEP 11 1995
SECY 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
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

PLPCK # 21937
850.00

Corporate ID: 0008755 Annual Report for the year: 1994

Name of Business Entity: TANYA CREATIONS, INC.

Business entity organized under the laws of the State of: Rhode Island
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:

Phone: () _____
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
320 Narragansett Park Drive
East Providence, Rhode Island
Phone: (401) 438-8050

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:
 Dale H. Wallick
See below
Brief statement of the character of business conducted in Rhode Island:
Jewelry
Date of Organization: 1/9/78 ME
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Dale Wallick	93 Nyatt Road, Barrington, Rhode Island	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Peter Wallick	93 Nyatt Road, Barrington, Rhode Island	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Dale Wallick	93 Nyatt Road, Barrington, Rhode Island	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Tanya Wallick	25 Alton Road, Providence, Rhode Island	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Dale Wallick	93 Nyatt Road, Barrington, Rhode Island		
Peter Wallick	93 Nyatt Road, Barrington, Rhode Island		
Tanya Wallick	25 Alton Road, Providence, Rhode Island		

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	8000	NUMBER	1000
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	No Par	PAR VALUE OR WITHOUT PAR	No Par

Date 3/10, 19 94

By: [Signature]
Dale Wallick

PRINT OR TYPE NAME OF OFFICER SIGNING

Filing Fee \$50.00

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

21364715

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008755 Annual Report for the year 1993

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 320 Narragansett Park Drive
East Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Dale Wallick	Director	93 Nyatt Road, Barrington, Rhode Island
Peter Wallick	Director	93 Nyatt Road, Barrington, Rhode Island
Tanya Wallick	Director	25 Alton Road, Providence, Rhode Island
Dale Wallick	President	93 Nyatt Road, Barrington, Rhode Island
Peter Wallick	Vice President	93 Nyatt Road, Barrington, Rhode Island
Dale Wallick	Secretary	93 Nyatt Road, Barrington, Rhode Island
Tanya Wallick	Treasurer	25 Alton Road, Providence, Rhode Island

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

PAID
JUL 08 1993
SECY OF STATE

Dated 6/15/93 19 93 Tanya Creations, Inc.

(Name of Corporation)
By [Signature]

(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

VF 20339

Corporate ID 0002755 Annual Report for the year 1992

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is Jewelry

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

FIFTH: Business address in Rhode Island 320 Narragansett Park Drive
East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Dale Wallick	Director	93 Nyatt Road, Barrington, RI
Peter Wallick	Director	93 Nyatt Road, Barrington, RI
Tanya Wallick	Director	25 Alton Road, Providence, RI
Dale Wallick	President	93 Nyatt Road, Barrington, RI
Peter Wallick	Vice President	93 Nyatt Road, Barrington, RI
Dale Wallick	Secretary	93 Nyatt Road, Barrington, RI
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		No Par

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

FEB 28 1992

SECY OF STATE

Dated 2/25 19 92

TANYA CREATIONS, INC.
(Name of Corporation)

By 

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

ICD 71876

Corporate ID 0008755 Annual Report for the year 1991

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

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

FIFTH: Business address in Rhode Island 320 Narragansett Park Drive
East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Dale Wallick	Director	93 Nyatt Road, Barrington, RI
Peter Wallick	Director	93 Nyatt Road, Barrington, RI
Tanya Wallick	Director	25 Alton Road, Providence, RI
Dale Wallick	President	93 Nyatt Road, Barrington, RI
Peter Wallick	Vice President	93 Nyatt Road, Barrington, RI
Dale Wallick	Secretary	93 Nyatt Road, Barrington, RI
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

SEVENTH: Number of Shares authorized:

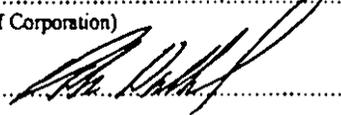
No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

Dated December 19 91

TANYA CREATIONS, INC.
(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008755 Annual Report for the year 1990

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

320 Narragansett Park Dr., East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Dale Wallick	Director	93 Nayatt Road, Barrington, RI
Peter Wallick	Director	93 Nayatt Road, Barrington, RI
Tanya Wallick	Director	25 Alton Road, Providence, RI
Dale Wallick	President	93 Nayatt Road, Barrington, RI
Peter Wallick	Vice President	93 Nayatt Road, Barrington, RI
Dale Wallick	Secretary	93 Nayatt Road, Barrington, RI
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

PAID
Series
JUN 19 1990
SEC'Y. OF STATE

Dated ✓ 6-15-90 1990

TANYA CREATIONS, INC.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008755 Annual Report for the year 1989

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

320 Narragansett Park Dr., East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Dale Wallick	Director	93 Nayatt Road, Barrington, RI
Peter Wallick	Director	93 Nayatt Road, Barrington, RI
Tanya Wallick	Director	25 Alton Road, Providence, RI
Dale Wallick	President	93 Nayatt Road, Barrington, RI
Peter Wallick	Vice President	93 Nayatt Road, Barrington, RI
Dale Wallick	Secretary	93 Nayatt Road, Barrington, RI
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

Dated 6-15-90 1990

TANYA CREATIONS, INC.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

PAID
JUN 19 1990
SECY. OF STATE

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

D.P.

Corporate ID 8755 Annual Report for the year 1988

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is JEWELRY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 320 NARRAGANSETT PARK DR., EAST PROVIDENCE, RI

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

Name	Office	Address (including number, street, zip code)
Dale Wallick	Director	Boyd Ave., East Providence, RI
Peter Wallick	Director	94 Governor Bradford Dr., Barrington, RI
Tanya Wallick	Director	25 Alton Road, Providence, RI
Dale Wallick	President	Boyd Ave. 25 ARTHUR AVE Boyd Ave., East Providence, RI
Peter Wallick	Vice President	94 Governor Bradford Dr., Barrington, RI
Dale Wallick	Secretary	Boyd Ave. 25 ARTHUR AVE Boyd Ave., East Providence, RI
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

PAID

MAR 25 1988

SEC'Y. OF STATE

Dated ✓ MARCH 15 19 88

Tanya Creations, Inc.
(Name of Corporation)

By ✓ [Signature]

Title ✓ President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8755 Annual Report for the year 1987

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 320 Narragansett Park Dr., East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Dale Wallick	Director	Boyd Ave., East Providence, RI
Peter Wallick	Director	94 Governor Bradford Dr., Barrington, RI
Tanya Wallick	Director	25 Alton Road, Providence, RI
Dale Wallick	President	Boyd Ave., East Providence, RI
Peter Wallick	Vice President	94 Governor Bradford Dr., Barrington, RI
Dale Wallick	Secretary	Boyd Ave., East Providence, RI
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		No Par

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par

MAR 23 1987

SEC'Y OF STATE

JUN 5 1987

Dated 3-12 19 87

TANYA CREATIONS, INC.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8755 Annual Report for the year 1986

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

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

FIFTH: Business address in Rhode Island 320 Narragansett Park Dr., East Providence, RI

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

Name	Office	Address (including number, street, zip code)
Dale Wallick	Director	Boyd Ave., East Providence, RI
Peter Wallick	Director	94 Governor Bradford Dr., Barrington, RI
Tanya Wallick	Director	25 Alton Road, Providence, RI
Dale Wallick	President	Boyd Ave., East Providence, RI
Peter Wallick	Vice President	94 Governor Bradford Dr., Barrington, RI
Dale Wallick	Secretary	Boyd Ave., East Providence, RI
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	PAID	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	VP	No Par

Dated 3/12 1986

TANYA CREATIONS, INC.
(Name of Corporation)

By [Signature]

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 8755 Annual Report for the year 1985

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

863 Broad Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Dale Wallick	Director	Boyd Ave., East Providence, RI
Peter Wallick	Director	94 Governor Bradford Dr., Barrington, RI
Tanya Wallick	Director	25 Alton Road, Providence, RI
Dale Wallick	President	Boyd Ave., East Providence, RI
Peter Wallick	Vice President	94 Governor Bradford Dr., Barrington, RI
Dale Wallick	Secretary	Boyd Ave., East Providence, RI
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par

Dated February 15 19 85 CHEK ANRE 09B4A001 15.00 TANYA CREATIONS, INC.
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
863 Broad Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Haskell Wallick	Director	25 Alton Rd., Providence, RI
Tanya Wallick	Director	25 Alton Rd., Providence, RI
Dale Wallick	Director	Boyd Ave., East Providence, RI
Peter Wallick	Director	260 Boyd Ave., E. Providence, RI
Haskell Wallick	President	25 Alton Rd., Providence, RI
Peter Wallick	Vice President	260 Boyd Ave., E. Providence, RI
Dale Wallick	Secretary	Boyd Ave., East Providence, RI
Tanya Wallick	Treasurer	25 Alton Rd., Providence, RI

(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
8,000			No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			No Par Value

Dated: February 19 84

12
88 TANYA CREATIONS, 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 Corporate 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 TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 863 Broad Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Haskell Wallick	Director	25 Alton Rd., Providence, RI
Tanya Wallick	Director	25 Alton Rd., Providence, RI
Dale Wallick	Director	Boyd Ave., East Providence, RI
Peter Wallick	Director	260 Boyd Ave., E. Providence, RI
Haskell Wallick	President	25 Alton Rd., Providence, RI
Peter Wallick	Vice President	260 Boyd Ave., E. Providence, RI
Dale Wallick	Secretary	Boyd Ave., East Providence, RI
Tanya Wallick	Treasurer	25 Alton Rd., Providence, RI

(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
8,000			No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			No Par Value

Dated: February 19 83 TANYA CREATIONS, INC.

(Name of Corporation)

By: *Haskell Wallick*
Title: *President*

Secretary

(Report must be signed by an officer)

MAR 11 1983

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 TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 863 Broad Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Haskell Wallick	Director	25 Alton Rd., Providence, RI
Tanya Wallick		25 Alton Rd., Providence, RI
Dale Wallick	Director	Boyd Ave., East Providence, RI
Peter Wallick	Director	Boyd Ave, East Providence, RI
Haskell Wallick	President	25 Alton Rd., Providence, RI
Peter Wallick	Vice President	Boyd Ave, East Providence, RI
Dale Wallick	Secretary	Boyd Ave., East Providence, RI
Tanya Wallick	Treasurer	25 Alton Rd., Providence, RI

(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
8,000			No Par Value

FEB 16 1982
asa

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			No Par Value

Dated: January 19 82 TANYA CREATIONS, INC.

(Name of Corporation)

By Haskell Wallick

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

1981

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

TANYA CREATIONS, 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 TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

1481 Wampanoag Trail, East Providence, RI

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

Marc D. Wallick

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

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

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

Name	Office	Address
Haskell Wallick	Director	25 Alton Road, Providence, RI
Tanya Wallick	Director	25 Alton Road, Providence, RI
Dale Wallick	Director	Boyd Avenue, East Providence, RI
Peter Wallick	Director	Irving Avenue, Providence, RI
	Director	
	Director	
Haskell Wallick	President	
Peter Wallick	Vice President	
Dale Wallick	Secretary	
Tanya Wallick	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000 shares	common		no par

APR 13 1981

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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>
8,000 shares	common		no par

Dated March 9, 1981, ~~198~~

Tanya Creations, Inc.

(NAME OF CORPORATION)

By

Ashley Walling

Its President

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

..... Tanya Creations, 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 Tanya Creations, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
..... 75 Weybosset Street, Providence RI 02903
and the name of its registered agent in Rhode Island at such address is
..... Marc D. Wallick, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

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

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

Name	Office	Address
HASKELL WALLICK	Director	25 Alton Road Providence, RI
Maurice J. Bradden	Director	120 Rosedale Valley Rd., Toronto, Canada
Arthur H. Zaldin	Director	181 University Avenue, Toronto, Canada
Cyril Hochberg	Director	68 Westerly Road, Weston, MA 02193
Haskell Wallick	President	25 Alton Road, Providence, RI
Maurice J. Bradden	Vice-President	120 Rosedale Valley Rd., Toronto, Canada
Peter Wallick	Vice - President	127 Irving Avenue, Providence, RI
Cyril Hochberg	Secretary	68 Westerly Road, Weston, MA 02193
Arthur H. Zaldin	Asst. Secretary	181 University Avenue, Toronto, Canada
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

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
8000	Common	N/A	shares are without par value

APR 30 1988
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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:

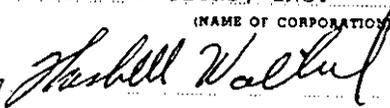
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1400	Common	N/A	shares are without par value

Dated April 2, 1980

TANYA CREATIONS, INC.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

TANYA CREATIONS, 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 TANYA CREATIONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

111 Westminister Street, Providence, RI 02903

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

CT Corporation System

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 Not Applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing and selling of costume, specialized and general jewelry

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

Name	Office	Address
Haskell Wallick	Director	25 Alton Road, Providence, RI
Maurice J. Bradden	Director	120 Rosedale Valley Rd., Toronto, CANADA
Zaldin	Director	181 University Avenue, Toronto, CANADA
Cy Hochberg	Director	68 Westerly Road, Weston, MA 02193
Haskell Wallick	President	25 Alton Road, Providence, RI
Maurice J. Bradden	Vice-President	120 Rosedale Valley Rd., Toronto, CANADA
Peter Wallick	Vice-President	234 President Avenue, Providence, RI
Cyril Hochberg	Secretary	68 Westerly Road, Weston, MA 02193
Arthur H. Zaldin	Asst. Secretary	181 University Avenue, Toronto, CANADA
Tanya Wallick	Treasurer	25 Alton Road, Providence, RI

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
8000	Common	N/A	shares are without par value

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MAR 5 1979

BB

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>
1400	Common	N/A	shares are without par value

Dated February 23, 1979

TANYA CREATIONS, INC.

(NAME OF CORPORATION)

By Cyril Hochberg
Cyril Hochberg Its Secretary