



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 90658		2. Name of Corporation EHI Gano Holdings, Inc.			
3. Street Address Principal Business Office 1140 RESERVOIR AVENUE			City CRANSTON	State RI	Zip 02920
4. Business Phone No. 401-946-4600		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island ACTING AS THE OUTSIDE MEMBER OF GANO HOLDINGS, LLC WHOSE PURPOSE IS TO OWN A CERTAIN PARCEL OF REAL PROPERTY TOGETHER WITH ALL IMPROVEMENTS THEREON, IN THE CITY OF PROVIDENCE, RI					
8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Elizabeth Procaccianti			Vice President Name		
Street Address 1140 Reservoir Avenue			Street Address		
City Cranston	State RI	Zip 02920	City	State	Zip
Secretary Name Elizabeth Procaccianti			Treasurer Name Elizabeth Procaccianti		
Street Address 1140 Reservoir Avenue			Street Address 1140 Reservoir Avenue		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Elizabeth Procaccianti			Director Name		
Street Address 1140 Reservoir Avenue			Street Address		
City Cranston	State RI	Zip 02920	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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$1.00 PAR VALUE		100.00	Common Stock	\$1.00

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



9 0 6 5 8

90658 DBC 02/25/05 10:51:59 AM

File Date 5/31/05

Check No. 10954

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 _____ Date _____
Elizabeth Procaccianti
Print or Type Name of Officer
President
Title of Officer



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. 90658		2. Name of Corporation EHI Gano Holdings, Inc.			
3. Street Address Principal Business Office 1140 RESERVOIR AVENUE			City CRANSTON	State RI	Zip 02920
4. Business Phone No. 401-946-4600		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, BUILD UPON, DEVELOP, ALTER, REPAIR, SELL, RENT, LEASE AND OTHERWISE GENERALLY DEAL WITH REAL AND PERSONAL PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Elizabeth Procaccianti			Vice President Name .		
Street Address 1140 Reservoir Avenue			Street Address .		
City Cranston	State RI	Zip 02920	City .	State .	Zip .
Secretary Name Elizabeth Procaccianti			Treasurer Name Elizabeth Procaccianti		
Street Address 1140 Reservoir Avenue			Street Address .1140 Reservoir Avenue		
City Cranston	State RI	Zip 02920	City .Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Elizabeth Procaccianti			Director Name .		
Street Address 1140 Reservoir Avenue			Street Address .		
City Cranston	State RI	Zip 02920	City .	State .	Zip .
Director Name .			Director Name .		
Street Address .			Street Address .		
City .	State .	Zip .	City .	State .	Zip .
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$1.00 PAR VALUE		100.00	Common Stock	\$1.00

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



9 0 6 5 8

90658 DBC 02/26/04 12:02:51 PM

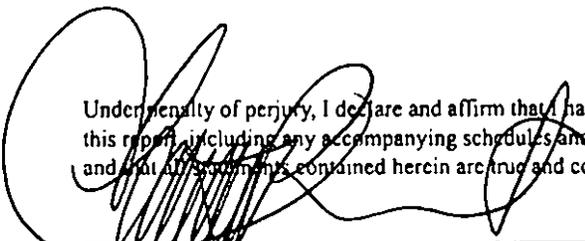
File Date 5.3.04

Check No. 10012

By: UP

FOR SECRETARY OF STATE USE ONLY

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


Signature of Officer _____ Date _____

Print or Type Name of Officer _____

Title of Officer _____



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-222-3044

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. **90658** 2. Name of Corporation **EHI Gano Holdings, Inc.**
3. Street Address Principal Business Office **1140 Reservoir Avenue** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**
7. Brief Description of the Character of Business Conducted in Rhode Island
Real estate

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

President Name Elizabeth Procaccianti	Vice President Name
Street Address 1140 Reservoir Avenue	Street Address
City Cranston State RI Zip 02920	City State Zip
Secretary Name Elizabeth Procaccianti	Treasurer Name Elizabeth Procaccianti
Street Address 1140 Reservoir Avenue	Street Address 1140 Reservoir Avenue
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920

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

Director Name Elizabeth Procaccianti	Director Name
Street Address 1140 Reservoir Avenue	Street Address
City Cranston State RI Zip 02920	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
8,000		\$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100.00	Common Stock	\$1.00

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



* 9 0 6 5 8 *

File Date: 3 12-03

Check No.: 10205

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 _____

Print or Type Name of Officer

Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3041

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. **90658** 2. Name of Corporation **EHI Gano Holdings, Inc.**
3. Street Address Principal Business Office **1140 Reservoir Avenue** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**
7. Brief Description of the Character of Business Conducted in Rhode Island
Real estate

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

President Name Elizabeth Procaccianti Street Address 1140 Reservoir Avenue City Cranston State RI Zip 02920	Vice President Name Street Address City State Zip
Secretary Name Elizabeth Procaccianti Street Address 1140 Reservoir Avenue City Cranston State RI Zip 02920	Treasurer Name Elizabeth Procaccianti Street Address 1140 Reservoir Avenue City Cranston State RI Zip 02920

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

Director Name Elizabeth Procaccianti Street Address 1140 Reservoir Avenue City Cranston State RI Zip 02920	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

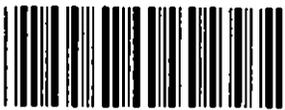
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100.00 Common Stock \$1.00

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



* 9 0 6 5 8 *

File Date: H. 22 02

Check No.: 20670

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 2/27/02

Elizabeth Procaccianti
Print or Type Name of Officer

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. **90658** 2. Name of Corporation **EHI Gano Holdings, Inc.**
 3. Street Address Principal Business Office **1140 Reservoir Avenue** City **Cranston** State **RI** Zip **02920**
 4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**
 7. Brief Description of the Character of Business Conducted in Rhode Island
Real estate

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

President Name			Vice President Name		
Elizabeth Procaccianti					
Street Address			Street Address		
1140 Reservoir Avenue					
City	State	Zip	City	State	Zip
Cranston	RI	02920			
Secretary Name			Treasurer Name		
Elizabeth Procaccianti			Elizabeth Procaccianti		
Street Address			Street Address		
1140 Reservoir Avenue			1140 Reservoir Avenue		
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920

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

Director Name			Director Name		
Elizabeth Procaccianti					
Street Address			Street Address		
1140 Reservoir Avenue					
City	State	Zip	City	State	Zip
Cranston	RI	02920			
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
8,000	\$1.00	PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100.00	Common Stock	\$1.00

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



* 9 0 6 5 8 *

File Date: 5-1-01

Check No: 15522

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 _____ Date _____

Print or Type Name of Officer _____

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. 90658
2. Name of Corporation **EHI Gano Holdings, Inc.**
3. Street Address Principal Business Office 1140 Reservoir Avenue City Cranston State RI Zip 02920
4. Business Phone No. 5. State of Incorporation Rhode Island 6. SIC Code 5710

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

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

President Name Procaccianti, Elizabeth	Vice President Name
Street Address 1140 Reservoir Avenue	Street Address
City Cranston State RI Zip 02920	City State Zip
Secretary Name Procaccianti, Elizabeth	Treasurer Name Procaccianti, Elizabeth
Street Address 1140 Reservoir Avenue	Street Address 1140 Reservoir Avenue
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920

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

Director Name Procaccianti, Elizabeth	Director Name
Street Address 1140 Reservoir Avenue	Street Address
City Cranston State RI Zip 02920	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	
8,000.00	Common Stock	\$1.00	

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

ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100.00	Common Stock	\$1.00	

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.

Signature of Officer _____ Date _____
Print or Type Name of Officer _____
Title of Officer _____

File Date: 3/9/00

Check No: 13928

By: [Signature]



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. **90658** 2. Name of Corporation **EHI Gano Holdings, Inc.**
3. Street Address Principal Business Office City State Zip
1140 Reservoir Avenue **Cranston** **RI** **02920**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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

Real Estate

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

President Name Elizabeth A. Procaccianti	Vice President Name
Street Address 1140 Reservoir Avenue	Street Address
City State Zip Cranston RI 02920	City State Zip

Secretary Name Elizabeth A. Procaccianti	Treasurer Name Elizabeth A. Procaccianti
Street Address 1140 Reservoir Avenue	Street Address 1140 Reservoir Avenue
City State Zip Cranston RI 02920	City State Zip Cranston RI 02920

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

Director Name Elizabeth A. Procaccianti	Director Name
Street Address 1140 Reservoir Avenue	Street Address
City State Zip Cranston RI 02920	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
8,000 SHS		\$1.00 PAR VALUE

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	\$1.00

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



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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]

Signature of Officer Date

File Date: 3/3/99

Check No.: 12216

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Print or Type Name of Officer

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. 90658 2. Name of Corporation EHI Gano Holdings, Inc.
3. Street Address Principal Business Office 1140 Reservoir Avenue Cranston RI 02920
4. Business Phone No. 5. State of Incorporation RHODE ISLAND 6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate

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

President Name Elizabeth A. Procaccianti Street Address 1140 Reservoir Avenue City State Zip Cranston RI 02920	Vice President Name Street Address City State Zip
Secretary Name Elizabeth A. Procaccianti Street Address 1140 Reservoir Avenue City State Zip Cranston RI 02920	Treasurer Name Elizabeth A. Procaccianti Street Address 1140 Reservoir Avenue City State Zip Cranston RI 02920

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

Director Name Elizabeth A. Procaccianti Street Address 1140 Reservoir Avenue City State Zip Cranston RI 02920	Director Name Street Address City State Zip
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
3,000 SHS		\$1.00 PAR VALUE

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	\$1.00

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

File Date: 2/23/98

Check No.: 610707

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: _____

Elizabeth Procaccianti
Print or Type Name of Officer

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-277-3041



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. **90658** 2. Name of Corporation **EHI Gano Holdings, Inc.**
3. Street Address Principal Business Office **1140 Reservoir Avenue** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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

Real Estate

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

President Name Elizabeth A. Procaccianti	Vice President Name (
Street Address 1140 Reservoir Avenue	Street Address
City State Zip Cranston RI 02920	City State Zip
Secretary Name Elizabeth A. Procaccianti	Treasurer Name Elizabeth A. Procaccianti
Street Address 1140 Reservoir Avenue	Street Address 1140 Reservoir Avenue
City State Zip Cranston RI 02920	City State Zip Cranston RI 02920

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

Director Name Elizabeth A. Procaccianti	Director Name
Street Address 1140 Reservoir Avenue	Street Address
City State Zip Cranston RI 02920	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 SHS	\$1.00 PAR VALUE		100	Common	\$1.00

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



* 9 0 6 5 8 *

File Date: 2/14/97

Check No.: 4513

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 2/14/97

Print or Type Name of Officer Elizabeth Procaccianti

Title of Officer Pres