



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)

1. Corporate ID No 89261		2. Name of Corporation SILVERMINE BAY, INC.			
3. Street Address Principal Business Office 71 WINGATE RD		City PROVIDENCE	State RI	Zip 02906	
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO ACQUIRE, OWN, HOLD, MAINTAIN AND OPERATE THE PROPERTY KNOWN AS 300 BARTON STREET.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LOUIS T.P			Vice President Name SMB		
Street Address 71 WINGATE RD			Street Address		
City PROVIDENCE	State RI	Zip 02906	City	State	Zip
Secretary Name SMB			Treasurer Name SMB		
Street Address			Street Address		
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			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	NO PAR VALUE		100	Common No PAR	

05 JUN 10 AM 11:42  
SECRETARY OF STATE  
CORPORATIONS DIVISION

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



File Date 6-10-05  
Check No. 2255  
By: ae  
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 6/10/05  
Print or Type Name of Officer LOUIS T.P  
Title of Officer Secy.



**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. <b>89261</b>		2. Name of Corporation <b>SILVERMINE BAY, INC.</b>			
3. Street Address Principal Business Office <b>71 WINGATE R.D</b>		City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02906</b>	
4. Business Phone No.		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>0</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>TO ACQUIRE, OWN, HOLD, MAINTAIN AND OPERATE THE PROPERTY KNOWN AS 300 BARTON STREET.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>LOUIS TIP</b>			Vice President Name <b>Strom</b>		
Street Address <b>71 WINGATE RD</b>			Street Address		
City <b>PRO</b>	State <b>RI</b>	Zip <b>02906</b>	City	State	Zip
Secretary Name <b>Strom</b>			Treasurer Name <b>Strom</b>		
Street Address			Street Address		
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			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			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
<b>100 NO PAR VALUE</b>			<b>100</b>	<b>Common</b>	<b>NO PAR</b>

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



\* 8 9 2 6 1 \*

File Date \_\_\_\_\_ **FILED**  
Check No. \_\_\_\_\_ **SEP 28 2004**  
By: \_\_\_\_\_ **LMC**  
FOR SECRETARY OF STATE USE ONLY  
**C45499**

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 9/21/04  
Print or Type Name of Officer LOUIS TIP  
Title of Officer Secy.



**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. 89261 2. Name of Corporation SILVERMINE BAY, INC.  
3. Street Address Principal Business Office 71 WINGATE RD City PROVIDENCE State RI Zip 02906  
4. Business Phone No. 5. State of Incorporation RHODE ISLAND 6. SIC Code 0  
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name <u>LOUIS Yip</u>	Vice President Name <u>Samp</u>
Street Address <u>71 WINGATE RD</u>	Street Address
City <u>PROVIDENCE RI</u> State Zip <u>02906</u>	City State Zip
Secretary Name <u>Samp</u>	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 <u>SEE ATTACHED LIST of DIRECTORS</u>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
100 NO PAR VALUE

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

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

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



\* 8 9 2 6 1 \*

File Date: 3-10-03  
Check No.: 2140  
By: AMK

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 3/10/03  
Print or Type Name of Officer LOUIS Yip  
Title of Officer SECRET

**SILVERMINE BAY, INC.  
DIRECTORS**

Tze Ping Ng  
786 Middle Road  
East Greenwich, RI

Eric Leung  
3 Lori Ellen Drive  
Lincoln, RI 02865

Paul Zheng  
76 Rye Street  
Seekonk, MA 02771

William J. Lynch, Esquire  
321 South Main Street  
Providence, RI 02903

Louis Yip  
71 Wingate Road  
Providence, RI 02906

David Quinn  
66 Brookhill Drive  
Seekonk, MA 02771



**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. **89261** 2. Name of Corporation **SILVERMINE BAY, INC.**  
3. Street Address Principal Business Office **321 South Main Street** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **723-3960** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**  
7. Brief Description of the Character of Business Conducted in Rhode Island **To buy, sell, manage and lease real estate and conduct other business as permitted by Rhode Island law.**

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

President Name <b>Louis Yip</b>	Vice President Name <b>Same</b>
Street Address <b>71 Wingate Road</b>	Street Address <b>Same</b>
City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>
Secretary Name <b>Same</b>	Treasurer Name <b>Same</b>
Street Address <b>Same</b>	Street Address <b>Same</b>
City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>

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

Director Name **See attached list of directors.**  
Street Address  
City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
100	NO PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
100	common	no par

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



\* 8 9 2 6 1 \*

File Date: 4-8-02  
Check No.: 2076  
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: 4/1/02  
Louis Yip  
President  
Title of Officer

**SILVERMINE BAY, INC.  
DIRECTORS**

Tze Ping Ng  
786 Middle Road  
East Greenwich, RI

Eric Leung  
3 Lori Ellen Drive  
Lincoln, RI 02865

Paul Zheng  
76 Rye Street  
Seekonk, MA 02771

William J. Lynch, Esquire  
321 South Main Street  
Providence, RI 02903

Louis Yip  
71 Wingate Road  
Providence, RI 02906

David Quinn  
66 Brookhill Drive  
Seekonk, MA 02771



**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. **89261** 2. Name of Corporation **SILVERMINE BAY, INC.**  
3. Street Address Principal Business Office **321 South Main Street** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **723-3960** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island **To buy, sell, manage and lease real estate and to conduct other business as permitted by Rhode Island Law.**

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

President Name <b>Louis Yip</b>	Vice President Name <b>Same</b>
Street Address <b>71 Wingate Road</b>	Street Address
City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	City State Zip
Secretary Name <b>Same</b>	Treasurer Name <b>Same</b>
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 <b>SEE ATTACHED LIST OF DIRECTORS</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>100 SHS</b>	<b>NO</b>	<b>PAR VALUE</b>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>No Par</b>

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



File Date: 3/1/2001

Check No.: 2017

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: 1/27/01

**Louis Yip**

Print or Type Name of Officer

**President**

Title of Officer

SILVERMINE BAY, INC.  
DIRECTORS

Tze Ping Ng  
786 Middle Road  
East Greenwich, RI

Eric Leung  
3 Lori Ellen Drive  
Lincoln, RI 02865

Paul Zheng  
76 Rye Street  
Seekonk, MA 02771

William J. Lynch, Esquire  
321 South Main Street  
Providence, RI 02903

Louis Yip  
71 Wingate Road  
Providence, RI 02906

David Quinn  
66 Brookhill Drive  
Seekonk, MA 02771

**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. **89261** 2. Name of Corporation **SILVERMINE BAY, INC.**  
3. Street Address Principal Business Office **321 South Main Street** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **723-3960** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island **To buy, sell, manage and lease real estate and to conduct other business as permitted by Rhode Island law.**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**  
President Name **Louis Yip** Vice President Name **Same**  
Street Address **71 Wingate Road** Street Address  
City **Providence** State **RI** Zip **02906** City State Zip  
Secretary Name **Same as above** Treasurer Name **Same**  
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 **SEE ATTACHED LIST OF DIRECTORS** Director Name  
Street Address Street Address  
City State Zip City State Zip  
Director Name Director Name  
Street Address Street Address  
City State Zip City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)  
AUTHORIZED SHARES ISSUED SHARES  
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value  
**100 SHS NO PAR VALUE** **100 Common No Par**

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



File Date: **2.29.00**  
Check No.: **1573**  
By: **UP**

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 **Louis Yip** Date **2/10/2000**  
Print or Type Name of Officer **President**  
Title of Officer

---

**SILVERMINE BAY, INC.  
DIRECTORS**

Tze Ping Ng  
786 Middle Road  
East Greenwich, RI

Eric Leung  
3 Lori Ellen Drive  
Lincoln, RI 02865

Paul Zheng  
76 Rye Street  
Seekonk, MA 02771

William J. Lynch, Esquire  
321 South Main Street  
Providence, RI 02903

Louis Yip  
71 Wingate Road  
Providence, RI 02906

David Quinn  
66 Brookhill Drive  
Seekonk, MA 02771

**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. <b>89261</b>		2. Name of Corporation <b>SILVERMINE BAY, INC.</b>			
3. Street Address Principal Business Office <b>321 South Main Street</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>723-3960</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island <b>To buy, sell, manage and lease real estate and to conduct other business as permitted by law.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> <del>FILL IN SPACES BEFORE USING ATTACHMENTS</del>					
President Name <b>Louis Yip</b>			Vice President Name <b>Louis Yip</b>		
Street Address <b>71 Wingate Road</b>			Street Address <b>same</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City	State	Zip
Secretary Name <b>Same</b>			Treasurer Name <b>Same</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>SEE ATTACHED LIST OF DIRECTORS</b>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			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
<b>100 SHS NO PAR VALUE</b>			<b>100</b>	<b>Common</b>	<b>No Par</b>

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.: 1491  
 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: 2/10/99  
 Louis Yip  
 Print or Type Name of Officer: **President**  
 Title of Officer

**SILVERMINE BAY, INC.  
DIRECTORS**

Tze Ping Ng  
786 Middle Road  
East Greenwich, RI

Eric Leung  
3 Lori Ellen Drive  
Lincoln, RI 02865

Paul Zheng  
76 Rye Street  
Seekonk, MA 02771

William J. Lynch, Esquire  
321 South Main Street  
Providence, RI 02903

Louis Yip  
71 Wingate Road  
Providence, RI 02906

David Quinn  
66 Brookhill Drive  
Seekonk, MA 02771



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 02903-1335  
401-277-3040

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. <b>89261</b>		2. Name of Corporation <b>SILVERMINE BAY, INC.</b>		
3. Street Address Principal Business Office <b>321 South Main Street,</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>723-3960</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island <b>To buy, sell, manage and lease real estate and to conduct other business as</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> permitted by Rhode Island law.				
President Name <b>Louis Yip</b>		Vice President Name <b>Same</b>		
Street Address <b>71 Wingate Road</b>		Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City	State
Secretary Name <b>Same</b>		Treasurer Name <b>Same</b>		
Street Address		Street Address		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name <b>SEE ATTACHED LIST OF DIRECTORS</b>		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
<b>100 SHS NO PAR VALUE</b>			<b>100</b>	<b>Common</b>
				<b>No Par</b>

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



\* 8 9 2 6 1 \*

File Date: **8-10-98**

Check No.: **1115**

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: **1/30/99**

Louis Yip

Print or Type Name of Officer

President

Title of Officer

Tze Ping Ng  
786 Middle Road  
East Greenwich, RI

Eric Leung  
3 Lori Ellen Drive  
Lincoln, RI 02865

Paul Zheng  
76 Rye Street  
Seekonk, MA 02771

William J. Lynch  
321 South Main Street  
Providence, RI 02903

Louis Yip  
71 Wingate Road  
Providence, RI 02906

DAVID QUINN

**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. <b>89261</b>		2. Name of Corporation <b>SILVERMINE BAY, INC.</b>			
3. Street Address Principal Business Office <b>321 South Main Street, Suite 400</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>723-3960</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island <b>To buy, sell, manage and lease real estate and to conduct other business as</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> permitted by Rhode Island law.					
President Name <b>Louis Yip</b>			Vice President Name <b>Same</b>		
Street Address <b>71 Wingate Road</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City	State	Zip
Secretary Name <b>Same</b>			Treasurer Name <b>Same</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>SEE ATTACHED LIST OF DIRECTORS</b>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND 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
<b>100 SHS NO PAR VALUE</b>			<b>100</b>	<b>Common</b>	<b>No Par</b>

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



\* 8 9 2 6 1 \*

File Date: **4.14.97**

Check No.: **1059**

By: **ICP**

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: **Louis Yip** Date: \_\_\_\_\_

Print of Type Name of Officer: **President**

Title of Officer: \_\_\_\_\_

Tze Ping Ng  
786 Middle Road  
East Greenwich, RI

Eric Leung  
3 Lori Ellen Drive  
Lincoln, RI 02865

Paul Zheng  
76 Rye Street  
Seekonk, MA 02771

William J. Lynch  
321 South Main Street  
Providence, RI 02903

Louis Yip  
71 Wingate Road  
Providence, RI 02906