

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

Matthew A. Brown, Secretary of State

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

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_

2005

J. Composition   J. Composition   Standard	(FORM MUST BE TYPED OR PRINTED IN BIACK)							
3. Street Address Principal Business Office 4 01-60 BASTION SQUARE 5 States of Incorporation DELAWARE 7 Hustiness Phone No (250) 477-5757 DELAWARE 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS President Name RICHARD BERLIN Street Address 4 01-60 BASTION SQUARE RICHARD BERLIN STREET Address AUTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2		2. Name of Corporation			<u> </u>			
4 DI-60 BASTION SQUARE  4 Instrust Phone No (250) 477-5757  7 Integrated by Character of Pricence of P			IGS CORP.					
4. Hustiness Phone No. (250) 477-5757 DELAWARE 5. State of Incorporation DELAWARE 5538  7. Hirdy Descriptions of the Operators of Phasiness Conducted in Rhoode Island  8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS President Name  RICHARD BERLIN   ALTON BROWN    Street Address   401-60 BASTION SQUARE   22p				1 -		State	Zip	
C250   477-5757   DELAWARE   S538	) <del></del>	SQUARE	<del></del>	VICTORIA,	В. С.	CANADA	V8W 1J2	
7. Hind December of the Consider 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  RICHARD BERLIN   ALTON BROWN  Street Address   917 WESTERN AMERICA CIRCLE # 503  City   VICTORIA, B. C.   CANADA   V8W 1J2   MOBILE   ALABAMA   36609  Secretary Name   State   ALABAMA   ALAB			1					
B. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  President Name  RICHARD BERLIN   ALTON BROWN  Street Address   917 WESTERN AMERICA CIRCLE # 503  City   VICTORIA, B. C.   CANADA   V8W i J2   MOBILE   ALABAMA   36609  Socretory Name   Treesturer Name   Street Address   401-50 BASTION SQUARE    City   VICTORIA, B. C.   CANADA   V8W i J2    9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name   Street Address   A01-60 BASTION SQUARE    City   VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA, B. C.   CANADA   V8W i J2   VICTORIA, B. C.   CANADA   V8W i J2    VICTORIA DIRECTORIS   CANADA   V8W i J2    VICTORIA DIRECTORIS   CANADA   V8W i J2    VIC							5538	
President Name	REAL ESTATE DEVELOP	Business Conducted in RiPMENT	bode Island					
President Name	R NAMES AND ADDRESSES	OF THE OFFICERS	CENT BOY FOR ATTI	~			·	
RICHARD BERLIN  Street Address 401-60 BASTION SQUARE  Street Address 401-60 BASTION SQUARE  Street Address 917 WESTERN AMERICA CIRCLE # 503  City VICTORIA, B. C. CANADA V8W 1J2 MOBILE ALABAMA 36609  Screet Address 401-50 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name RICHARD BERLIN  Street Address 401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  Director Name RICHARD BERLIN  Street Address 401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  Director Name  RICHARD BERLIN  Street Address  401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address  401-60 BASTION SQUARE  Street Address		OF THE OFFICERS:	( X BUX FUR ATTAC	. –	ILL IN SPA	CES BEFORE USIN	G ATTACHMENTS	
Street Address 401-60 BASTION SQUARE  State VICTORIA, B. C. CANADA V8W 1J2 MOBILE ALABAMA 36609  Secretary Name RICHARD BERLIN  Street Address 401-50 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2		FRIIN		•	וגנוס מ פ			
State   Stat		<u> </u>		<u></u>	BKOWN			
City	r	SQUARE		•	STERN	AMERICA CIR	CLE # 503	
VICTORIA, B. C. CANADA V8W 1J2 MOBILE ALABAMA 36609  Secretary Name RICHARD BERLIN  Street Address  401-50 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2  9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name RICHARD BERLIN  Street Address  401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  Director Name  RICHARD BERLIN  Street Address  401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address  401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address  Street Address  5treet Address  Street Address  Street Address  Street Address  Street Address  Street Address  Street Address		<u>-</u>	200	<del>:</del>		·		
RICHARD BERLIN  Street Address  4 0 1 - 5 0 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  Street Address  4 0 1 - 6 0 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address  Street Address  Street Address  Street Address  Street Address	VICTORIA, B. C.	CANADA	1 '	•			1 '	
Street Address 401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS Director Name RICHARD BERLIN  Street Address 401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  Director Name S. AMY BERLIN  Street Address 401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address	P* * * * *	<b> </b>	A	Treasurer Name	••••••	.1	1	
401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2 State RICHARD BERLIN  Street Address  401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA  V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  City VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address	RICHARD B	ERLIN		S. AMY	BERLIN			
City VICTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTA CHMENT)   FILL IN SPACES BEFORE USING ATTA CHMENTS Director Name RICHARD BERLIN Street Address 401-60 BASTION SQUARE City VICTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2  V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  Director Name Street Address				Street Address			<del></del>	
VICTORIA, B. C. CANADA V8W 1J2  9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  RICHARD BERLIN  Street Address  401-60 BASTION SQUARE  City: VICTORIA, B. C. CANADA V8W 1J2  Director Name  State:  V8W 1J2  VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address	401-50 BASTION	SQUARE		401-60	BASTIO	N SQUARE		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  RICHARD BERLIN  Street Address  401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address	1		, ·	City		State	Zip	
Director Name  RICHARD BERLIN  Street Address  401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA  V8W 1J2  Director Name  Street Address  Street Address  Street Address  State  Ztp VICTORIA, B. C. CANADA  V8W 1J2  Director Name  Street Address  Street Address  Street Address				VICTORI.	A, B.C	. CANADA	V8W 1J2	
RICHARD BERLIN  Street Address  401-60 BASTION SQUARE  City VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address	9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)     FILL IN SPACES BEFORE USING ATTACHMENTS							
Street Address								
401-60 BASTION SQUARE  City State Zip State Zip VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address  Street Address			<del></del>	BERLI	N			
VICTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address  Street Address			•					
VICTORIA, B. C. CANADA V8W 1J2 VICTORIA, B. C. CANADA V8W 1J2  Director Name  Street Address  Street Address			2/6		BASTI		la.	
Director Name  Director Name  Street Address  Street Address	•		1001 1 12				'	
Street Address Street Address	*************************************	CARADA	J VOW 132		A	y. CANADA	TASM 175	
	Director N							
	Street Address		Street Address					
City State Ztp City State Ztp								
	City	State	Zip	City		State	Zip	
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) [ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) [	10. SHARES AUTHORIZED (	"X" BOX FOR ATTA	CHMENT)	11. SHARES ISS	SUED ("X"	BOX FOR ATTACI	YMENT) 🗌	
AUTHORIZED SHARES ISSUED SHARES	AUTHORIZED SHARES	<del></del>		ISSUED SHARES				
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value	Number of Shares C	Class/Sertex	Par Value	Number of Shares		Class/Series	Par Value	
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1,000 Common NO PAR VALUE		<del>-</del>	<del> </del>	1,000 Cor	mmonb(	O PAR VALUE	;	
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee								
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contained hotein are true and copped. File Date Signature of Officer Check No. RICHAND BERLIN Print or Type Name of Officer PRESIDENT FOR SECRETARY OF STATE USE ONLY Title of Officer

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



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

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2004

Thing I crime January 1 . March 1	rung ree: 350.00
(FORM MUST BE TYPED OR PRINTED IN BIACK)	

(FORM MUST BE TYPED OR PRINT	TED IN BLACK)						
1. Corporate ID No.	2. Name of Corporation		·-·		<u> </u>		
126563	SHANRI HOLDING	SS CORP.					
3 Street Address Principal Business O	(fice		City	State	Zip		
401-60 BASTION	SQUARE		VICTORIA, B. (	CANADA	V8W 1J2		
4. Business Phone No.		5. State of Incorporation		•	6. SIC Code		
(250) <b>477-575</b>	57	DELAWARE			5538		
7. Brief Description of the Character of REAL ESTATE DEVELOP							
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT)     FILL IN S	PACES BEFORE USING	ATTACHMENTS		
President Name		•	Vice President Name	•			
RICHARD BERLII	vi		ALTON BROWN				
Street Address	<u> </u>	-	Street Address				
401-60 BASTION	۷ SO.		917 WESTERN A	MERICA CIRCLE	# 503		
VICTORIA, BC,	State CANADA	<sup>Z(p</sup> V8W 1J2	City MOBILE	State ALABAMA	36609		
Secretary Name RICHARD BERLII	1 N	<b></b>	Treasurer Name S. AMY BERLI	v			
Street Address 401-60 BASTION	N SQ.		Sirve Address 401-60 BASTLO	ON SQ.			
City	State	Zip	City	State	Zip		
VICTORIA, BC,	CANADA	V8W 1J2	VICTORIA, BC	CANADA	V8W 1.J2		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AT			ACHMENT)   FILL IN	SPACES BEFORE USING			
Director Name		Director Name					
RICHARD BERLIN			S. AMY BERLII	<b>N</b> .			
Street Address BASTION	-		Street Address BASTI(	) N			
401-50	SQUARE	·	401-60	SOUARE			
<i>City</i> : VICTORIA, BC	State CANADA	<i>Ζφ</i>   V8W 1J2	City BC	State	Zip		
	JCKNKDK	J VOW 1JZ	VICTORIA, BC	CANADA	V8W 1J2		
Director Name			Director Name				
	<u>-</u> .						
Street Address			Street Address				
City	State	Zip	City	State	Zip		
10. SHARES AUTHORIZED (	"X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (	X: BOX FOR ATTACHM	IENT)		
AUTHORIZED SHARES		ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
1,000 COMM NO PAR VALUE			1,000 COMM NI	PAR VALUE			
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	* 1 2 6 .5 .6 3 *
File Date  Check No.	3/3/04
By:	FOR SECRETARY OF STATE USE ONLY

- 1	
Under penalty of perjury, I deelaye and af	firm that I have examined this repor
including any accompanying senedules as	nd statements, and that all statement
contained herein are thre profestrect.	<b>5</b>
Thought.	February 16,2
Signature of Officer	Ddie
RICHARD BERLIN	
Print or Type Name of Officer	
PRESIDENT	

Title of Officer

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing	Period: )	anuary .	l-March 1	•	Filing	Fee:	\$50.00

FORM MUS	T BE TYPED C	R PRINTED IN BL	ACK)	

1. Corporate ID No. 400500

2. Name of Corporation

I	2	O	J	0	J	

SHANRI HOLDINGS CORP.

3. Street Address Principal Business Office

WESTMOUNT, QUEBEC, CANADA

City

I WOOD AVENUE, SUITE 2101 4. Business Phone No.

5. State of Incorporation

H3Z 3C5

(514) 482-3460

DELAWARE

5538

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

REAL ESTATE DEVELOPMENT

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

President Name

LEON A. BERLIN

Street Address

Street Address

Vice President Name

I WOOD AVENUE, # 210!

State

City

Zip

WESTMOUNT, QUEBEC, CANADA H3Z 3C5

Secretary Name

City

City

Street Address

LEON A. BERLIN Street Address

SAME

Zip

City

State

Zio

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

Director Name

LEON A. BERLIN

Street Address

1 WOOD AVENUE # 210:1

City

Street Address

Director Name

Street Address

QUEBEC, CANADA H3Z 3C5

Director Name

City

Street Address

City

State

Zip

City

7.10

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ESSUED SHARES Number of Shares

1,000 COMM NO PAR VALUE

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

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



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.

Hou Signature of Officer

LEON A. BERLIN Print or Type Name of Officer

PRESIDENT

Title of Officer

Form 630 12/02