



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 IN BLACK)

1. Corporate ID No. 60868		2. Name of Corporation Rodriguez & Knorr Products Developers, Ltd.			
3. Street Address Principal Business Office 53 LAWTON AVENUE			City TIVERTON	State RI	Zip 02878
4. Business Phone No. 4016251199		5. State of Incorporation RHODE ISLAND		6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island PRODUCT DESIGN, DEVELOPMENT, SALE AND DISTRIBUTION OF GENERAL MERCHANDISE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eduardo Rodriguez			Vice President Name None		
Street Address 53 Lawton Avenue			Street Address		
City Tiverton	State RI	Zip 02878	City	State	Zip
Secretary Name Susan Rodriguez			Treasurer Name Susan Rodriguez		
Street Address 53 Lawton Avenue			Street Address 53 Lawton Avenue		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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
8,000	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



6 0 8 6 8

60868 DBC 01/15/05 3:28 PM

File Date MAR 03 2005

Check No. 73142

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] 2-25-05
Signature of Officer Date
Eduardo Rodriguez
Print or Type Name of Officer
President
Title of Officer



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 60868		2. Name of Corporation Rodriguez & Knorr Products Developers, Ltd.			
3. Street Address Principal Business Office 53 LAWTON AVENUE			City TIVERTON	State RI	Zip 02878
4. Business Phone No. 4016251199		5. State of Incorporation RHODE ISLAND		6. SIC Code 7880	

7. Brief Description of the Character of Business Conducted in Rhode Island
PRODUCT DESIGN, DEVELOPMENT, SALE AND DISTRIBUTION OF GENERAL MERCHANDISE

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

President Name Eduardo Rodriguez			Vice President Name None		
Street Address 53 Lawton Avenue			Street Address		
City Tiverton	State RI	Zip 02878	City	State	Zip
Secretary Name Susan Rodriguez			Treasurer Name Susan Rodriguez		
Street Address 53 Lawton Avenue			Street Address 53 Lawton Avenue		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878

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

Director Name None			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
8,100	Common	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



6 0 8 6 8

60868 DBC 12/29/03 02:55:08 PM

File Date 3/4/04

Check No. 1670

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.

Eduardo Rodriguez 2-24-04
Signature of Officer Date

Eduardo Rodriguez
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **60868** 2. Name of Corporation **Rodriguez & Knorr Products Developers, Ltd.**
3. Street Address Principal Business Office **53 Lawton Avenue** City **Tiverton** State **RI** Zip **02878**
4. Business Phone No. **(401) 625-1199** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
product design, development, sale and distribution of general merchandise

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

President Name Eduardo Rodriguez Street Address 53 Lawton Avenue City Tiverton State RI Zip 02878	Vice President Name None Street Address 53 Lawton Avenue City Tiverton State RI Zip 02878
Secretary Name Susan Rodriguez Street Address 53 Lawton Avenue City Tiverton State RI Zip 02878	Treasurer Name Susan Rodriguez Street Address 53 Lawton Avenue City Tiverton State RI Zip 02878

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

Director Name None Street Address None City None State None Zip None	Director Name None Street Address None City None State None Zip None
---	---

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
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: 2-26-03
Check No.: 1569
By: KMC

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.
Eduardo Rodriguez 2-10-03
Signature of Officer Date
Eduardo Rodriguez
Print or Type Name 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 02903-1335
401-222-3040



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. 60868 2. Name of Corporation Rodriguez & Knorr Products Developers, Ltd.

3. Street Address Principal Business Office 53 Lawton Avenue City Tiverton State RI Zip 02878

4. Business Phone No. (401) 625-1199 5. State of Incorporation RHODE ISLAND 6. SIC Code 7880

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

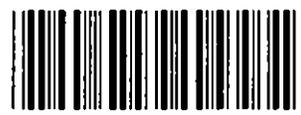
President Name <u>Eduardo Rodriguez</u> Street Address <u>53 Lawton Avenue</u> City <u>Tiverton</u> State <u>RI</u> Zip <u>02878</u>	Vice President Name <u>None</u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>
Secretary Name <u>Susan Rodriguez</u> Street Address <u>53 Lawton Avenue</u> City <u>Tiverton</u> State <u>RI</u> Zip <u>02878</u>	Treasurer Name <u>Susan Rodriguez</u> Street Address <u>53 Lawton Avenue</u> City <u>Tiverton</u> State <u>RI</u> Zip <u>02878</u>

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

Director Name <u>None</u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>	Director Name <u></u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>
Director Name <u></u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>	Director Name <u></u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 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



* 6 0 8 6 8 *

File Date: 2/4/02

Check No.: 1451

By: [Signature]

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

[Signature] 1/26/02
Signature of Officer Date

Eduardo Rodriguez
Print or Type Name of Officer

FOR SECRETARY OF STATE USE ONLY

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. **60868** 2. Name of Corporation **Rodriguez & Knorr Products Developers, Ltd.**

3. Street Address Principal Business Office **53 Lawton Avenue** City **Tiverton** State **RI** Zip **02878**

4. Business Phone No. **(401) 625-1199** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7880**

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

product design, development, sale and distribution of general merchandise.

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

<p>President Name Eduardo Rodriguez Street Address 53 Lawton Avenue City Tiverton State RI Zip 02878</p> <p>Secretary Name Susan Rodriguez Street Address 53 Lawton Avenue City Tiverton State RI Zip 02878</p>	<p>Vice President Name None Street Address</p> <p>Treasurer Name Susan Rodriguez Street Address 53 Lawton Avenue City Tiverton State RI Zip 02878</p>
---	---

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

<p>Director Name None Street Address</p> <p>City State Zip</p>	<p>Director Name</p> <p>Street Address</p> <p>City State Zip</p>
<p>Director Name</p> <p>Street Address</p> <p>City State Zip</p>	<p>Director Name</p> <p>Street Address</p> <p>City State Zip</p>

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
100	Common	No Par

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



* 6 0 8 6 8 *

File Date: 3/14/2001

Check No.: 1360

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] 3/9/01
Signature of Officer Date

Eduardo Rodriguez
Print or Type Name of Officer

President
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 02903-1335
401-222-3040

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. **60868** 2. Name of Corporation **Rodriguez & Knorr Products Developers, Ltd.**

3. Street Address, Principal Business Office **53 Lawton Avenue** City **Tiverton** State **RI** Zip **02878**

4. Business Phone **625-1199** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
product design, development, sale and distribution of general merchandise

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

President Name Eduardo Rodriguez	Vice President Name None
Street Address 53 Lawton Avenue	Street Address
City Tiverton State RI Zip 02878	City State Zip
Secretary Name Susan Rodriguez	Treasurer Name Susan Rodriguez
Street Address 53 Lawton Avenue	Street Address 53 Lawton Avenue
City Tiverton State RI Zip 02878	City Tiverton State RI Zip 02878

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

Director Name None	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
8,000 SHS	NO PAR VAL	

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



* 6 0 8 6 8 *

File Date: 3-20-00

Check No.: 1250

By: JA

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.

Eduardo Rodriguez 3/12/00

Signature of Officer **Eduardo Rodriguez** Date

Print or Type Name of Officer **President**

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 60868		2. Name of Corporation Rodriguez & Knorr Products Developers, Ltd.			
3. Street Address Principal Business Office 53 Lawton Avenue			City Tiverton	State RI	Zip 02878
4. Business Phone No. (401) 625-1199		5. State of Incorporation RHODE ISLAND			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island product design, development, sale and distribution of general merchandise					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eduardo Rodriguez			Vice President Name None		
Street Address 53 Lawton Avenue			Street Address		
City Tiverton	State RI	Zip 02878	City	State	Zip
Secretary Name Susan Rodriguez			Treasurer Name Susan Rodriguez		
Street Address 53 Lawton Avenue			Street Address 53 Lawton Avenue		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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
8,000 SHS NO PAR VAL			100	Common	No Par

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



* 6 0 8 6 8 *

File Date: **FILED**

Check No.: **MAR 09 1999**

By: **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] 2/23/99
Signature of Officer Date
Eduardo Rodriguez
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 60868		2. Name of Corporation Rodriguez & Knorr Products Developers, Ltd.			
3. Street Address Principal Business Office 53 Lawton Avenue			City Tiverton	State RI	Zip 02878
4. Business Phone No. (401) 625-1199		5. State of Incorporation RHODE ISLAND			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island product design, development, sale and distribution of general merchandise					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Eduardo Rodriguez			Vice President Name None		
Street Address 53 Lawton Avenue			Street Address		
City Tiverton	State RI	Zip 02878	City	State	Zip
Secretary Name Susan Rodriguez			Treasurer Name Susan Rodriguez		
Street Address 53 Lawton Avenue			Street Address 53 Lawton Avenue		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name None			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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 SHS NO PAR VAL			100	Common	No Par
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					

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



* 6 0 8 6 8 *

File Date: 3/18/98

Check No.: 918

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] 3/7/98
Signature of Officer Date

Eduardo Rodriguez

Print or Type Name of Officer
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. 60868		2. Name of Corporation Rodriguez & Knorr Products Developers, Ltd.			
3. Street Address Principal Business Office 53 Lawton Avenue			City Tiverton	State RI	Zip 02878
4. Business Phone No. (401) 625-1199		5. State of Incorporation RHODE ISLAND		6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island product design, development, sale and distribution of general merchandise					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Eduardo Rodriguez			Vice President Name None		
Street Address 53 Lawton Avenue			Street Address		
City Tiverton	State RI	Zip 02878	City	State	Zip
Secretary Name Susan Rodriguez			Treasurer Name Susan Rodriguez		
Street Address 53 Lawton Avenue			Street Address 53 Lawton Avenue		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name None			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
8,000 SHS NO PAR VAL			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: 3/27/97
 Check No.: 0768
 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] 3-15-97
 Signature of Officer Date
Eduardo Rodriguez
 Print or Type Name of Officer
President
 Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 60868		2. NAME OF CORPORATION Rodriguez & Knorr Products Developers, Ltd.					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 53 Lawton Avenue				CITY Tiverton		STATE RI	ZIP CODE 02878
4. BUSINESS PHONE NO. 401-625-1199			5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 7880	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND product design, development, sale and distribution of general merchandise							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME Eduardo Rodriguez				VICE PRESIDENT NAME			
STREET ADDRESS 53 Lawton Avenue				STREET ADDRESS			
CITY Tiverton		STATE RI	ZIP CODE 02878		CITY		STATE
SECRETARY NAME Susan Rodriguez				TREASURER NAME Susan Rodriguez			
STREET ADDRESS 53 Lawton Avenue				STREET ADDRESS 53 Lawton Avenue			
CITY Tiverton		STATE RI	ZIP CODE 02878		CITY Tiverton		STATE RI
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME None				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY		STATE	ZIP CODE		CITY		STATE
DIRECTOR NAME				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY		STATE	ZIP CODE		CITY		STATE
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES		CLASS / SERIES	PAR VALUE		NUMBER OF SHARES		PAR VALUE
8,000 SHS NO PAR VAL					100		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: 3/8/96
Check No: 597
By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
Eduardo Rodriguez
Print or Type Name of Officer
President
Title of Officer
2-29-96
Date

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

ANNUAL REPORT

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: 0060868 Annual Report for the Year: 1995

Name of Corporation: Rodriguez & Knorr Product Developers, Ltd.

Business entity organized under the laws of the State of: Rhode Island
 1.1)

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)

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

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
c/o Norman G. Orodenker, Esq.
One Park Row
Providence, RI 02903
 Phone: (401) 453-4000

Brief statement of the character of business conducted in Rhode Island:
product design, development, sale and distribution of general merchandise

THE NAMES OF THE OFFICERS ARE:

OFFICER	Street Address	City/State	Zip Code
PRESIDENT Eduardo Rodriguez	53 Lawton Avenue	Tiverton, RI	02878
VICE PRESIDENT	Street Address	City/State	Zip Code
SECRETARY Susan Rodriguez	53 Lawton Avenue	Tiverton, RI	02878
TREASURER Susan Rodriguez	53 Lawton Avenue	Tiverton, RI	02878

THE NAMES OF THE DIRECTORS ARE:

NAME	Street Address	City/State	Zip Code
NAME	Street Address	City/State	Zip Code
NAME	Street Address	City/State	Zip Code
NAME	Street Address	City/State	Zip Code

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class/Series	Number of Shares	Class/Series
8,000	Common N/A No Par Value	100	Common N/A No Par Value

Date February 23, 1995

By: Eduardo Rodriguez

Print or Type Name of Officer Signing

President
 Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

MAR 1 1995

[Handwritten signature and date]

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

Corporate ID: 0060868

Annual Report for the Year: 1994

Name of Business Entity: Rodriguez & Knorr Product Developers, Ltd.

Business entity organized under the laws of the State of: Rhode Island (1.1)

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-

Federal Taxpayer Identification Number:

Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Norman G. Orodener, Esq.

One Park Row

Providence, RI 02903

Phone:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
c/o Norman G. Orodener, Esq.
One Park Row
Providence, RI 02903
Phone: (401) 421-8030

Brief statement of the character of business conducted in Rhode Island:
product design, development, sale and distribution of general merchandise.

Date of Organization: June 20, 1990

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> Chief Executive Officer or X President (Check One)	Street Address	City/State	Zip Code
<input checked="" type="checkbox"/>	<u>Eduardo Rodriguez</u>	<u>53 Lawton Avenue, Tiverton, RI</u>	<u>02878</u>
<input type="checkbox"/> Chief Operating Officer or X V. President (Check One)	Street Address	City/State	Zip Code
<input type="checkbox"/>			
<input type="checkbox"/> Custodian of Records or X Secretary (Check One)	Street Address	City/State	Zip Code
<input checked="" type="checkbox"/>	<u>Susan Rodriguez</u>	<u>53 Lawton Avenue, Tiverton, RI</u>	<u>02878</u>
<input type="checkbox"/> Chief Financial Officer or X Treasurer (Check One)	Street Address	City/State	Zip Code
<input checked="" type="checkbox"/>	<u>Susan Rodriguez</u>	<u>53 Lawton Avenue, Tiverton, RI</u>	<u>02878</u>

THE NAMES OF THE DIRECTORS ARE:

Name	Street Address	City/State	Zip Code
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NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING	
NUMBER	CLASS	NUMBER	CLASS
8,000	Common	100	Common Voting

RODRIGUEZ & KNORR PRODUCT DEVELOPERS, LTD.

Date: MARCH 1, 1994

By: Eduardo Rodriguez

Eduardo Rodriguez
Print or Type Name of Officer Signing

President
Title of Officer Signing

MAR 10 1994
By: [Signature]

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Norman G. Orodener, Esq.
One Park Row
Providence, RI 02903

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

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

Corporate ID 0060868

Annual Report for the year 1993

FIRST: The name of the corporation is RODRIGUEZ & KNORR PRODUCT DEVELOPERS, LTD.

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

THIRD: Character of business, briefly stated, is product design, development, sale and distribution of general merchandise.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: c/o Norman G. Orodener, Esq.,
One Park Row, Providence, RI 02903

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Eduardo Rodriguez	President	53 Lawton Ave. Tiverton, RI 02878
Susan Rodriguez	Treasurer	53 Lawton Ave. Tiverton, RI 02878
Susan Rodriguez	Secretary	53 Lawton Ave. Tiverton, RI 02878
Norman G. Orodener	Asst. Sec.	One Park Row, Providence, RI 02903

SEVENTH: Number of Shares authorized: Par Value or statement that shares are without par value

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>par value</u>
8,000	Common		No par value

EIGHTH: Number of Shares issued: Par Value or statement that shares are without par value

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>par value</u>
100	Common		No par value

Dated: March 6, 1993

RODRIGUEZ & KNORR PRODUCT DEVELOPERS, LTD.
(Name of Corporation)

By: Susan Rodriguez 3/6/93

(Report must be signed by an officer) Title: Secretary

Rec'd & Filed MAR 10 1993
AMT#29
167

Filing Fee: \$50.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID ⁶⁰⁸⁶⁸ 0037488

Annual Report for the year 1992

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: c/o Norman G. Orodenker, One Park Row, Providence, RI 02903

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Eduardo Rodriguez	President	34 Fort Avenue, Cranston, RI 02905
Susan Rodriguez	Treasurer	34 Fort Avenue, Cranston, RI 02905
Susan Rodriguez	Secretary	34 Fort Avenue, Cranston, RI 02905
Norman G. Orodenker	Assistant Secretary	One Park Row, Providence, RI 02903

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
8000	Common		No Par

Rec'd & Filed MAR 20 1992

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
100	Common		No Par

Dated: March 15, 1992

RODRIGUEZ & KNORR PRODUCT DEVELOPERS
(Name of Corporation)

By: Susan K. Rodriguez

(Report must be signed by an officer)

Title: Treasurer

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

60868
Corporate ID 0037488

KC
Annual Report for the year 1991

FIRST: The name of the corporation is RODRIGUEZ & KNORR PRODUCTS DEVELOPERS, LTD.

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THIRD: Character of business, briefly stated, is engaging in the business of product design, development, sale and distribution of general merchandise

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FIFTH: Business address in Rhode Island: c/o Norman G. Orodener, One Park Row, Providence, RI 02903

SIXTH: Names and address of its directors and officers:

Name	Office	Address
Eduardo Rodriguez	President	34 Fort Avenue, Cranston, RI 02905
Susan Rodriguez	Treasurer	34 Fort Avenue, Cranston, RI 02905
Susan Rodriguez	Secretary	34 Fort Avenue, Cranston, RI 02905
Norman G. Orodener	Assistant Secretary	One Park Row, Providence, RI 02903

SEVENTH: Number of Shares authorized:

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

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EIGHTH: Number of Shares issued:

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

APR 02 1991

SECY OF STATE

Dated: April 2, 1991

RODRIGUEZ & KNORR PRODUCTS DEVELOPERS, LTD.
(Name of Corporation)

By: Susan K. Rodriguez

(Report must be signed by an officer)

Title: Treasurer

Rec'd & Filed APR 02 1991