

Mathew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 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. 2. Name of Corporation \*100370\* Branch Canyon Properties, Inc. 3. Street Address Principal Business Office State 29 MEETING HOUSE LANE LITTLE COMPTON RI 02837 4. Business Phone No. 5. State of Incorporation 6. SIC Code 4016352282 **RHODE ISLAND** 5538 7. Brief Description of the Character of Business Conducted in Rhode Island TO ACQUIRE, OWN AND MANAGE ASSETS, INCLUDING REAL AND PERSONAL PROPERTY 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Richard L. Bready Sireei Address Sireei Address 280 Irving Avenue City City State State Zip Zip Providence RΙ 02906 Secretary Name Treasurer Name Edward L. Gerstein Richard L. Bready Street Address Strees Address 29 Meeting House Lane 280 Irving Avenue City City State Zip State Zıp Little Compton RΙ 02837 Providence RI 02906 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Richard L. Bready Street Address .Street Address 280 Irving Avenue City State Zip State ·City Zip Providence 02906 RI Director Name Director Name Sireei Address ·Street Address Siale City Cin State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Par Value Number of Shares Class/Series Class/Series Par Value 1,000 NO PAR VALUE 100 0 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

• 1 0 0 3 7 0 •	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements.
**100370* 1/27/032:23:12 PM* File Date FILED	and that at statements commined by rein are true and correct.
Check No. MAX 2 8 2009 26.76	EDWARD L. GERSTEIN
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer  Secretary Title of Officer Form 630 12/01
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Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

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PROFIT CORP	ORATION .	ANNUAL REPO	RT FOR THE YE	EAR 2004	<del></del>
FORM MUST BE TYPED IN		σ			
1. Corporate ID No.	2 Name of Corpo	ration		•	
*100370 <b>*</b>	Branch Can	yon Properties, Inc.			
3. Street Address Principal Bu	siness Office		City	State	Zip
29 MEETING HOUSE	LANE		LITTLE COMPTON	RI	02837
4 Business Phone No		5 State of Incorporation			6 SIC Code
4016352282		RHODE ISLAND			5538
7 Brief Description of the Cho TO ACQUIRE, OWN AN			ND PERSONAL PROPERTY		
8. NAMES AND ADDRE	SSES OF THE OFF	FICERS ("X" BOX FOR ATT	ACHMENT)   FILL IN SPACE	ES BEFORE USING A	TTACHMENTS
Richard L. Bready	v		Vice President Name		
Street Address	<i>:</i>		Street Address		
280 Irving Avenue	r		mari alguness		
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Providence	RI	02906	Ca)	жие	Zıp
ecretury Name		42300	Treasurer Name		
Edward L. Gerstei	in		Richard L. Bready	•	
Street Address			Street Address		
29 Meeting House	Lane		280 Irving Avenue		
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Little Compton	RI	02837	Providence	RI	<i>Zip</i> 02906
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Richard L. Bready	<b>v</b>				
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rovidence	RI	λφ 02906	City	.મલાજ	Zıp
Director Name		02300	Director Name		
Street Address			Street Address		
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16. SHARES AUTHORIZ AUTHORIZED SHARES	ED ("X" BOX FOR	ATTACHMENT) 🗌	11. SHARES ISSUED ("X" B	OX FOR ATTACHME	n a
NOTHORIZED SHARES	Class/Savias	Par Value	ISSUED SHARES	Class/Sauce	D (Z-1

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

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"100370" #17/025 12 PM"
Check No. SEP 1 5 2004
By 11944577Ce
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying sohedules and statements. and that all statements contained herein are true and correct **ÉDWARD L. GÉRSTEIN** Print or Type Name of Officer



Form 630 12/01

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Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

### PRÖFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation \*100370\* Branch Canyon Properties, Inc. 3. Street Address Principal Business Office State Zip 29 MEETING HOUSE LANE LITTLE COMPTON RI 02837 4. Business Phone No 5. State of Incorporation 6. SIC Code 4016352282 RHODE ISLAND 5538 7. Brief Description of the Character of Business Conducted in Rhode Island TO ACQUIRE, OWN AND MANAGE ASSETS, INCLUDING REAL AND PERSONAL PROPERTY 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Richard L. Bready Street Address Street Address 166 President Avenue Zip City State City Zip State Providence RΙ 02906 Secretary Name Treasurer Name Edward L. Gerstein Richard L. Bready Street Address Street Address 29 Meeting House Lane 166 President Avenue Cin State Ciry Zip State Ζip Little Compton RΙ 02837 Providence RI 02906 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Nume Director Name Richard L. Bready Street Address - Street Address 166 President Avenue City State State Zip Providence 02906 RI Director Name Director Name Street Address Street Address 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 Number of Shares Class/Series Par Value 1,000 NO PAR VALUE 100 0 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 

+ 1 0 0 3 7 0 +	Under penalty of perjury, I declare and affirm that I have examined this report ripeluding any accompanying schedules and statements,
**100370* 1/27/032:23:12 PM*	and that all statements contained herein are true and correct.
File Date 5-23.03	Milled / 14/ 5/20/03
Check No. 1895	Signature of Officer 1 Date   Date     EDWARD L. GERSTEIN
- Kim	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	Secretary
	Title of Officer Form 630 12/01

Edward S. Inman, III, Secretary of State Corporation: 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

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Form 630 12:01

(FORM MUST BE TYPED IN BLA	(CK)				
1 Corporate ID No.	2 Name of Corporation	on .			
100370 3 Street Address Principal Business	office Branch C	Canyon Propert	ies, Inc	State	Zip
29 Meeting I	House Lane	5 State of Incorporation	Little Compto	n RI	02837 6. SIC Code
635-2282 7 Brief Description of the Characte	r of Business Conducted in i	Rhode Isla Rhode Island	ınd		5538
Real Estate 8. NAMES AND ADDRES President Name	Holding SES OF THE OFFIC	ERS ("X" BOX FOR ATTACE	HMENT) FILL IN SPACES BI	EFORE USING ATTA	CHMENTS
Richard L. B	Bready		Street Address		• •
<sub>City</sub> 166 Presider	nt Ave	Zip	City	State	Zip
Providence Secretary Name	RI	02906	Treasurer Name		
Edward L. Ge Street Address	erstein		Richard L.	Bready	
29 Meeting E	House Lane	Zip	City 166 Preside:	nt Ave.	Zip
Little Compt 9. NAMES AND ADDRES Director Name	ton RI SES OF THE DIREC	02837 TORS ("x" BOX FOR ATTA	Providence (CHMENT) FILLIN SPACES Director Name	R BEFORE USING AT	I 02906 TACHMENTS
Richard L. E	Bready		Street Address		
166 Presider	nt Ave	Zip	City	State	Zip
Providence Director Name	RI	02906	Director Name		-7
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZEI AUTHORIZED SHARES	D ("X" BOX FOR ATTAC.	HMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMEN	<i>(T)</i>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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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 pratements contained herein are true and correct.
File Date:	South 10/le 1 0/0/2
LILED	/ www x / full 3/8/02
Check No.: _	Sugfature of Officer Date
AIIG () 8 2002	EDWARD L. GEKSTEIN
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By By (1911)	
FOR SECRETARY OF STATE USE ONLY	Seckelarif
	Title of Officer



Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# ROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Alling Period: January 1-March 1 . Filing Fee: \$50.00

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100370		Branch Canv	on Properties, Inc.		
treet Address Principal Business Of	fice		City	State	Zip
29 Meeting H	House Land	е	Little Compton	RI	02837
usiness Phone No.		5. State of Incorporation			6. SIC Code
(401) 635-22	282	RI			5538
rief Description of the Character of		n Rhode Island	· · · · · · · · · · · · · · · · · · ·		1 2220
Real Estate					
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Richard L. I	Breadv				
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,	State	Zip	City	State	Zip
Providence	RI	02906	1		· · ·
etary Name		1	Treasurer Name	<u> </u>	
Richard L. I	Bready		Richard L. Br	eadv	
RICHALO L. I	21 Early	·	Street Address		<del></del>
166 Preside	nt Ave		166 President	Ave.	
100 FIESTUE	State	Zip	City	State	Zip
Providence	RI	02906	Providence	RI	] '
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			Director Name		•
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Providence_	RI	02906	Disease No.	<u> </u>	
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et Address			Street Marce		
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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 of Officer Date Date

RICHARD L. BREADY

PRESIDENT
THE OF OFFICER



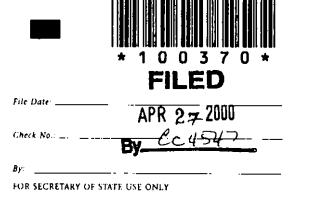
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN BI	LACK)				
. Corporate ID No.	2. Name of Corporat				_
100370		nyon Properties,	Inc.		
Street Address Principal Busine.			City	State	Zip
29 Meeting Hou	ise Lane		Little Compton,	R.I.	02837
I. Business Phone No.		S. State of Incorporation			6 SIC Code
(401) 635-2282		RHODE ISLAND			5538
Brief Description of the Charact	ter of Business Conducted in	t Rhode Island			
Rem ESTATE		OP. 10.			
5. NAMES AND ADDRE Tresident Name	22F2 OF THE OFFI	CERS ("X" BOX FOR ATTACH		FORE USING ATTACH!	MENTS
Richard L. Bre	adv		Vice President Name		
treet Address	ady		Street Address		
166 President	Avenue				
lity	State	Zip	City	State	Zip
Providence,	R.I.	02906	,		••
ecretary Name		02300	Treasurer Name		
Richard L. Bre	ady		Richard L. Bre	eadv	
treet Address	-		Street Address	1	
166 President	Avenue		166 President	Avenue	
Tity	State	Zip	City	State	Zip
Providence,	R.I.	02906	Providence,	R.I.	02906
. NAMES AND ADDRE	SSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES 1	BEFORE USING ATTAC	HMENTS
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•					
treet Address			Street Address		
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umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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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 aff	irm that I have examined
this report, including any accompanying s	
that all statements contained herein are tr	ue and correct.
Signature of Officer	5/1 (100)
RICHARD L. Bready	Date
Print or Type Name of Officer  President	<del>-</del>
The of Officer	



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 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN E	RLACK)					
1. Corporate 1D No. 100370	2. Name of Corpore Branch Ca	nyon Properties, inc.		•		_
3. Street Address Principal Busin	ness Office		Clly	State	Zip	
29 Meeting H	ouse Lane		Little Compton	RI	02837	
4. Business Phone No.		5. State of Incorporation	-	-,-	6. SIC Code	
401-635-2282		RHODE ISLAN	ID .		553 <i>&amp;</i>	
7. Brief Description of the Chara		in Rhode Island				
Real Estate H						
	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES BE	FORE USING ATTAC	HMENTS	•
President Name			Vice President Name			_
Richard L. Br	eady					
Street Address	_		Street Address			
166 President	Avenue					
City	State	Zip	City	State	Zip	
Providence	RI	02906				
Secretary Name			Treasurer Name		• • • • • •	•
Richard L. Br	eady		Richard L. Brea	dy		
Street Address	_		Street Address			
166 President	Avenue		166 President	Avenue		
City	State	Zip	City	State .	· Zip	
Providence	RI	02906	Providence	RI	02906	
	ESSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	ACHMENT) FILL IN SPACES E	BEFORE USING ATTA	ACHMENTS	
Richard L. Bre	eady		Director Name			
Street Address 166 President	Avenue		Street Address		<del></del>	
City	State	Zip	City	State	Zip .	
Providence	RI	02906	C,	3.414	<i>7.1</i> p	
Director Name		02300	. Director Name			
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Street Address			Street Address		-	
City	State	Zip	City	State	Zip	
10. SHARES AUTHORIZ	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMENT	7)	
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	FILED	_
Check Na.:	MAR 1 1 1999	_
Ву:	B(2)20/10370	_
FOR SECRETA	RY 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

Richard L. Bready

Print or Type Name of Officer

President

Title of Officer

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