## 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) 2. Name of Corporation 1. Corporate ID No. 14873 Kempenaar Real Estates, Inc. 3. Street Address Principal Business Office City State Zıp 351 W. Main Rd. MIDDLETOWN 02842 4 Business Phone No. 5 State of Incorporation 6 SIC Code 4018477574 **RHODE ISLAND** 5553 7 Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, DEAL IN, LEASE, HOLD, MANAGE OR IMPROVE REAL ESTATE 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) 

FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Robert Kempenaar II Street Address Street Address 151 Allston Ave. City State ZipCity State  $Z_{IP}$ Middletown RΙ 02842 Secretary Name Treasurer Name Robert Kempenaar Robert Kempenaar Street Address Street Address 151 Allston Ave. 151 Allston Ave. State ZipState  $Z_{ip}$ Middletown RΙ 02842 Middletown RΙ 02842 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address City State ZipCity State ZipDirector Name Director Name Street Address Street Address City State Zip  $Z_{ip}$ State 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

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

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By:  FOR SECRETARY OF STATE USE ONLY	RECEIVED OF STATE CODE OF STATE

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.

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Stenature of Officer

Robert Kempenaar II

Print or Type Name of Officer

President

Form 630 12/01

\$1.00