

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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Exact name of the limited liabilty company 139479 Blais Holdings, LLC 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island INVESTMENT IN REAL PROPERTY RHODE ISLAND 5. Principal office address City State Zip 10 DORRANCE STREET, C/O BRUCE A. WOLPERT, ESQ. **PROVIDENCE** RI 02903-6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OF TITLE OF CONTACT PERSON Contact Name Contact Title CECILE BLAIS .MEMBER Street Address City State 10 DORRANCE STREET, C/O BRUCE A. WOLPERT, ESQ. PROVIDENCE RI 02903 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT: R.I.G.L 7-16-12 (a) (2) / 7-16-52 Manager Name · Manager Name Street Address Street Address City State Zip City State Manager Name Manager Name Street Address Street Address City Zip State 8. RESIDENT AGENT IN RHODE ISLAND DO NOT ALTER. Changes require filing of Form 642 - R.I.GL. 7-16-11 gent Name BRUCE A. WOLPERT, ESQ. 10 DORRANCE STREET Address City Zip **PROVIDENCE** 02903-This report must be signed in ink by an authorized person pursuant to 7-16-66. 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. *139479 DLLC 09/1/4/05 Ø4:01:29 PM* 1/16/05 Check No. Signature of Authorized Person Cecile Blais Print or Type Name of Authorized Person FOR SECRETARY OF STATE USE ONLY