



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. 18882		2. Name of Corporation OCEAN STATE BIKES, INC.			
3. Street Address Principal Business Office 1092 GREAT ROAD			City LINCOLN	State RI	Zip 02865-
4. Business Phone No. 4014662029		5. State of Incorporation RHODE ISLAND			6. SIC Code 8813
7. Brief Description of the Character of Business Conducted in Rhode Island OWNING AND OPERATING MOTOR VEHICLES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul Filippi			Vice President Name Blake Filippi		
Street Address 1092 Great Road			Street Address 1092 Great Road		
City Lincoln	State RI	Zip 07865	City Lincoln	State RI	Zip 07865
Secretary Name Steven Filippi			Treasurer Name Steven Filippi		
Street Address 1092 Great Road			Street Address 1092 Great Road		
City Lincoln	State RI	Zip 07865	City Lincoln	State RI	Zip 07865
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul Filippi			Director Name Steven Filippi		
Street Address 1092 Great Road			Street Address 1092 Great Road		
City Lincoln	State RI	Zip 07865	City Lincoln	State RI	Zip 07865
Director Name Blake Filippi			Director Name		
Street Address 1092 Great Road			Street Address		
City Lincoln	State RI	Zip 02865	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
2,000	NO PAR VALUE		500	Common	No par value

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



1 8 8 8 2

18882 DBC 04/14/05 06:53 PM

File Date APR 14 2005

Check No. 426

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] 4/1/05
Signature of Officer Date
Paul Filippi
Print or Type Name of Officer
President



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. 18882		2. Name of Corporation OCEAN STATE BIKES, INC.	
3. Street Address Principal Business Office 1092 GREAT ROAD		City LINCOLN	State RI
4. Business Phone No. 4014662029		5. State of Incorporation RHODE ISLAND	6. SIC Code 8813
7. Brief Description of the Character of Business Conducted in Rhode Island OWNING AND OPERATING MOTOR VEHICLES			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul Filippi		Vice President Name Blake Filippi			
Street Address 1092 Great Road		Street Address 1092 Great Road			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Steven Filippi		Treasurer Name Steven Filippi			
Street Address 1092 Great Road		Street Address 1092 Great Road			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul Filippi		Director Name Steven Filippi			
Street Address 1092 Great Road		Street Address 1092 Great Road			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name Blake Filippi		Director Name N/A			
Street Address 1092 Great Road		Street Address N/A			
City Lincoln	State RI	Zip 02865	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
2,000	NO PAR VALUE		500	Common	No par value

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



1 8 8 8 2

18882 DBC 09/01/04 11:40:35 AM

File Date 9/7/04

Check No. 327

By: PA

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.

Paul Filippi 9/7/04
Signature of Officer Date

Paul Filippi
Print or Type Name of Officer

President
Title of Officer

Matthew A. Brown, Secretary of State
 Corporations Division
 100 North Main Street, Providence, RI 02903-1335
 401 222-1000
 401 222-3040



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

PROFIT 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. 18482		2. Name of Corporation Ocean State Bikes, Inc.			
3. Street Address: Principal Business Office 1092 Great Rd.		City Lincoln	State RI	Zip 02865	
4. Business Phone No 401-466-2029		5. State of Incorporation Rhode Island		6. SIC Code 8813	
7. Brief Description of the Character of Business Conducted in Rhode Island Rental of Bikes/Mopeds/Cars					
President Name Paul C. Filippi			Vice President Name Steven C. Filippi		
Street Address 1092 Great Rd.			Street Address 1092 Great Rd.		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Blake Filippi			Treasurer Name Paul C. Filippi		
Street Address 1092 Great Rd.			Street Address 1092 Great Rd.		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name Paul C. Filippi			Director Name Steven C. Filippi		
Street Address 1092 Great Rd.			Street Address 1092 Great Rd.		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name Blake A. Filippi			Director Name N/A		
Street Address 1092 Great Rd.			Street Address N/A		
City Lincoln	State RI	Zip 02865	City N/A	State N/A	Zip N/A

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2000	Common	No Par.	500	Common	No Par value.

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.

Paul Filippi 9/6/03
 Signature of Officer Date
 Paul Filippi
 Print or Type Name of Officer
 President.
 Title of Officer

FILED

File Date: SEP 10 2003

Check No. 34 2159 CASH

By: [Signature]

FOR SECRETARY OF STATE USE ONLY



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. 18882 2. Name of Corporation OCEAN STATE BIKES, INC.
3. Street Address Principal Business Office P.O. Box 550 City New Shoreham State RI Zip 02807
4. Business Phone No. (401) 466-2441 5. State of Incorporation Rhode Island 6. SIC Code 8813

7. Brief Description of the Character of Business Conducted in Rhode Island
Owning and operating motor vehicles.

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

President Name <u>Caroline L. Todd</u>	Vice President Name <u>Caroline L. Todd</u>
Street Address <u>P.O. Box 550</u>	Street Address <u>P.O. Box 550</u>
City State Zip <u>New Shoreham RI 02807</u>	City State Zip <u>New Shoreham RI 02807</u>
Secretary Name <u>Caroline L. Todd</u>	Treasurer Name <u>Caroline L. Todd</u>
Street Address <u>P.O. Box 550</u>	Street Address <u>P.O. Box 550</u>
City State Zip <u>New Shoreham RI 02807</u>	City State Zip <u>New Shoreham RI 02807</u>

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

Director Name	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
2000 shares No par value

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

ISSUED SHARES
Number of Shares Class/Series Par Value
500 Common No par value

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.

Caroline L. Todd, Pres. 11-11-02
Signature of Officer Date

Caroline L. Todd
Print or Type Name of Officer

President
Title of Officer

File Date: NOV 14 2002
Check No.: 20. 11. 22 7
By: CL# 2345
FOR SECRETARY OF STATE USE ONLY



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 **18882** 2. Name of Corporation **OCEAN STATE BIKES, INC.**

3. Street Address Principal Business Office **P.O. Box 550** City **New Shoreham** State **RI** Zip **02807**
4. Business Phone No **(401) 466-2441** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8813**

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

Owning and operating motor vehicles.

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

President Name Caroline L. Todd			Vice President Name Caroline L. Todd		
Street Address P.O. Box 550			Street Address P.O. Box 550		
City New Shoreham	State RI	Zip 02807	City New Shoreham	State RI	Zip 02807
Secretary Name Caroline L. Todd			Treasurer Name Caroline L. Todd		
Street Address P.O. Box 550			Street Address P.O. Box 550		
City New Shoreham	State RI	Zip 02807	City New Shoreham	State RI	Zip 02807

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

Director Name			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
2000 SHS NO PAR VAL		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
500	Common	NO

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



* 1 8 8 8 2 *

File Date: 2/9

Check No: 584

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

Caroline L. Todd Pres. 2/1/01
Signature of Officer Date

Caroline L. Todd,
Print or Type Name of Officer

President
Title of Officer



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. **18882** 2. Name of Corporation **OCEAN STATE BIKES, INC.**
3. Street Address Principal Business Office
P.O. Box 550 City State Zip
New Shoreham RI 02807
4. Business Phone No. (401) 466-2441 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8813**
7. Brief Description of the Character of Business Conducted in Rhode Island
Owning and operating motor vehicles

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

President Name Caroline L. Todd Street Address P.O. Box 550 City State Zip New Shoreham RI 02807	Vice President Name Caroline L. Todd Street Address P.O. Box 550 City State Zip New Shoreham RI 02807
Secretary Name Caroline L. Todd Street Address P.O. Box 550 City State Zip New Shoreham RI 02807	Treasurer Name Caroline L. Todd Street Address P.O. Box 550 City State Zip New Shoreham RI 02807

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

Director Name Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

Number of Shares	Class/Series	Par Value
2000 SHS NO PAR VAL		

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

Number of Shares	Class/Series	Par Value
500	Common	No

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



* 1 8 8 8 2 *

File Date: **PAID**

Check No.: **JAN 21 2000**

By: **SEC'Y OF STATE**

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.

Caroline L. Todd Jan 14, 2000
Signature of Officer Date

Caroline L. Todd
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. **18882** 2. Name of Corporation **OCEAN STATE BIKES, INC.**

3. Street Address Principal Business Office
P.O. Box 550 City New Shoreham State RI Zip 02807

4. Business Phone No. (401) 466-2441 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8813**

7. Brief Description of the Character of Business Conducted in Rhode Island
Owning and operating motor vehicles.

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

President Name			Vice President Name		
Caroline L. Todd			Caroline L. Todd		
Street Address			Street Address		
P.O. Box 550			P.O. Box 550		
City	State	Zip	City	State	Zip
New Shoreham	RI	02807	New Shoreham	RI	02807
Secretary Name			Treasurer Name		
Caroline L. Todd			Caroline L. Todd		
Street Address			Street Address		
P.O. Box 550			P.O. Box 550		
City	State	Zip	City	State	Zip
New Shoreham	RI	02807	New Shoreham	RI	02807

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

Director Name			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
2000 SHS	NO PAR	VAL

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
500	Common	

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



* 1 8 8 8 2 *

File Date: Feb 22, 99

Check No.: 2187

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

Caroline L. Todd _____
Signature of Officer Date

Caroline L. Todd _____
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
401-277-3040



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

2. Name of Corporation

18882

OCEAN STATE BIKES, INC.

3. Street Address Principal Business Office

P. O. Box 338 550

City

New Shoreham

State

RI

Zip

02807

4. Business Phone No.

(401) 466-2441

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8813

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

Owning and operating motor vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Caroline L. Todd

Vice President Name

Caroline L. Todd

Street Address

P. O. Box 338 550

Street Address

P. O. Box 338 550

City

New Shoreham

RI

Zip

02807

City

New Shoreham

RI

Zip

02807

Secretary Name

Caroline L. Todd

Treasurer Name

Caroline L. Todd

Street Address

P. O. Box 338 550

Street Address

P. O. Box 338 550

City

New Shoreham

RI

Zip

02807

City

New Shoreham

RI

Zip

02807

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

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

2000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

common

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



* 1 8 8 8 2 *

File Date: 3-6-98

Check No.: 2004

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.

Caroline L. Todd, Pres. 3/17/98
Signature of Officer Date

Caroline L. Todd
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. Corp No. **10002** 2. **OCEAN STATE BIKES, INC.**

3. Street Address Principal Business Office
P. O. Box 338

City New Shoreham State RI Zip 02807

4. Business Phone No.
(401) 466-2441

5. **RHODE ISLAND**

6. **3810**

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

Owning and operating motor vehicles

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Caroline L. Todd

Vice President Name

Caroline L. Todd

Street Address

P. O. Box 338

Street Address

P. O. Box 338

City New Shoreham State RI Zip 02807

City New Shoreham State RI Zip 02807

Secretary Name

Caroline L. Todd

Treasurer Name

Caroline L. Todd

Street Address

P. O. Box 338

Street Address

P. O. Box 338

City New Shoreham State RI Zip 02807

City New Shoreham State RI Zip 02807

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

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)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares	Class/Series	Par Value
2000 SHS	NO PAR VAL	

Number of Shares	Class/Series	Par Value
500	common	no

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



File Date: 7/16/97

Check No.: 1707

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.

Caroline L. Todd 3/24/97
Signature of Officer Date

Caroline L. Todd
Print or Type Name of Officer

President
Title of Officer

ANNUAL REPORT

1996



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. 18882
 2. NAME OF CORPORATION OCEAN STATE BIKES, INC.
 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE P. O. Box 338
 CITY Block Island STATE RI ZIP CODE 02807
 4. BUSINESS PHONE NO. (401) 466-2441
 5. STATE OF INCORPORATION RHODE ISLAND
 6. SIC CODE 8813

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
 Owning and operating motor vehicles.

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Caroline L. Todd
 VICE PRESIDENT NAME Caroline L. Todd
 STREET ADDRESS P. O. Box 338
 CITY Block Island STATE RI ZIP CODE 02807
 SECRETARY NAME Caroline L. Todd
 STREET ADDRESS P. O. Box 338
 CITY Block Island STATE RI ZIP CODE 02807
 TREASURER NAME Caroline L. Todd
 STREET ADDRESS P. O. Box 338
 CITY Block Island STATE RI ZIP CODE 02807

B. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME
 STREET ADDRESS
 CITY STATE ZIP CODE
 DIRECTOR NAME
 STREET ADDRESS
 CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2000 SHS	NO PAR VAL	common	500	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: 2/8/96
 Check No: 1035
 By: *[Signature]*
 For Secretary of State Use Only

Caroline L. Todd
 Signature of Officer
 Caroline L. Todd
 Print or Type Name of Officer
 President
 Title of Officer
 1/31/96
 Date

DETACH BOTTOM BEFORE RETURNING

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0018882

1995

Corporate ID: _____ Annual Report for the year: _____
 OCEAN STATE BIKES, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:
owning and operating motor vehicles.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

High Street
Block Island, Rhode Island 02807

Phone: (401) 466-2441

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Caroline L. Todd	P. O. Box 338	Block Island, RI	02807
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Caroline L. Todd	P. O. Box 338	Block Island, RI	02807
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Caroline L. Todd	P. O. Box 338	Block Island, RI	02807
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Caroline L. Todd	P. O. Box 338	Block Island, RI	02807

THE NAMES OF THE DIRECTORS ARE:

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
2000	common no par	500	common no par

Date March 1, 1995 By: Caroline L. Todd, Pres

 Caroline L. Todd
 PRINT OR TYPE NAME OF OFFICER SIGNING
 President

 TITLE OF OFFICER SIGNING

Form 31 1-95 **DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

RICHARD JESSUP, JR.
 115 ORANGE ST.
 PROVIDENCE RI 00000

FILED
 MAR 29 1995
 by KC 905

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
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0015882 Annual Report for the year: 1994

Name of Business Entity: OCEAN STATE BIKES, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

High Street
Block Island, Rhode Island 02807

Phone: 401-466-2441

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-3.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

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

Richard Jessup, Jr., Esquire

116 Orange Street
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:
owning and operating motor vehicles.

Date of Organization: May 19, 1977

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

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Caroline L. Todd	P.O. Box 338	Block Island, RI	02807
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Caroline L. Todd	P.O. Box 338	Block Island, RI	02807
<input type="checkbox"/> CHIEF MANAGER OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Caroline L. Todd	P.O. Box 338	Block Island, RI	02807
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Caroline L. Todd	P.O. Box 338	Block Island, RI	02807

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
None			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
2000	common	500	common
	SERIES		SERIES
PAR VALUE		PAR VALUE	
WITHOUT PAR		WITHOUT PAR	

Date: January 24 1994

By: Caroline L. Todd, Pres.
Caroline L. Todd

PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

RICHARD JESSUP, JR.
116 ORANGE ST.
PROVIDENCE RI 00000

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0018982 Annual Report for the year 1993

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning and operating motor vehicles.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Richard Jessup, Jr., Esquire
116 Orange Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Caroline L. Todd	President	P.O. Box 338, Block Island, RI
Caroline L. Todd	Vice President	P.O. Box 338, Block Island, RI
Caroline L. Todd	Secretary	P.O. Box 338, Block Island, RI
Caroline L. Todd	Treasurer	P.O. Box 338, Block Island, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

APR 30 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

Dated April 23 19 93

OCEAN STATE BIKES, INC.
(Name of Corporation)

By Caroline L. Todd - Pres.

Title President

(Report must be signed by an officer)

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

SM # 5193

Corporate ID: 0018882 Annual Report for the year 1992

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

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

THIRD: Character of business, briefly stated, is owning and operating motor vehicles.

FOURTH: If foreign corporation, address of its principal office n/a.

FIFTH: Business address in Rhode Island

c/o Richard Jessup, Jr., Esq., 116 Orange Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Caroline L. Todd	President	P.O. Box 338 577, Block Island, RI
Caroline L. Todd	Vice President	P.O. Box 338 577, Block Island, RI
Caroline L. Todd	Secretary	P.O. Box 338 577, Block Island, RI
Caroline L. Todd	Treasurer	P.O. Box 338 577, Block Island, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common	PAID	no par value

MAR 02 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

Dated Feb 26 19 92

OCEAN STATE BIKES, INC.
(Name of Corporation)

By Caroline L. Todd

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0018882 **SC** Annual Report for the year 1991

FIRST: The name of the corporation is OCEAN STATE BIKES, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning and operating motor vehicles

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island

c/o Richard Jessup, Jr., Esq., 116 Orange Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Caroline L. Todd	President	P.O. Box 577, Block Island, RI
Caroline L. Todd	Vice President	P.O. Box 577, Block Island, RI
Caroline L. Todd	Secretary	P.O. Box 577, Block Island, RI
Caroline L. Todd	Treasurer	P.O. Box 577, Block Island, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

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MAR 13 1991
SECY OF STATE

Dated Mar 4 19 91

OCEAN STATE BIKES, INC.
(Name of Corporation)

By Caroline L. Todd

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0018282 Annual Report for the year 1990

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning and operating motor vehicles

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island c/o Richard Jessup, Jr., Esq.
116 Orange Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Caroline L. Todd	President	P.O. Box 577, New Shoreham, RI 02807
Caroline L. Todd	Vice President	" " "
Caroline L. Todd	Secretary	" " "
Caroline L. Todd	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

Rec'd & Filed MAY 03 1990

Dated 4/1 1990

OCEAN STATE BIKES, INC.
(Name of Corporation)

By Caroline L. Todd

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0018882

Annual Report for the year 1989

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning and operating motor vehicles

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Richard Jessup, Jr., Esq.
116 Orange Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Caroline L. Todd	President	P.O. Box 577, New Shoreham, RI 02807
Caroline L. Todd	Vice President	P.O. Box 577, New Shoreham, RI 02807
Caroline L. Todd	Secretary	P.O. Box 577, New Shoreham, RI 02807
Caroline L. Todd	Treasurer	P.O. Box 577, New Shoreham, RI 02807

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

Handwritten signature
MAY 10 1989

Dated May 1 19 89

OCEAN STATE BIKES, INC.
(Name of Corporation)

By Caroline L. Todd

Title Pres

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

10. 2/88

Corporate ID 18882 Annual Report for the year 1988

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Owning and operating motor vehicles

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island c/o Richard Jessup, Jr., Esq., 116
Orange Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Caroline L. Todd	President	High Street, Block Island, RI 02807
Caroline L. Todd	Vice President	High Street, Block Island, RI 02807
Caroline L. Todd	Secretary	High Street, Block Island, RI 02807
Caroline L. Todd	Treasurer	High Street, Block Island, RI 02807

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
2000	common	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common		without par value

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APR 27 1988
SECY. OF STATE
Rec'd & Filed APR 22 1988

Dated April 18 19 88

OCEAN STATE BIKES, INC.

(Name of Corporation)

By Caroline L. Todd

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....18882..... Annual Report for the year1987.....

FIRST: The name of the corporation is.....OCEAN STATE BIKES, INC.....

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

THIRD: Character of business, briefly stated, is.....owning and operating motor vehicles.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island c/o Richard Jessup, Jr., 116 Orange Street,
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Caroline L. Todd	President	High Street, Block Island, RI 02807
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		without par value

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MAR 31 1987

SECY. OF STATE

MAY 04 1987

Dated.....February 4..... 19 87.....

OCEAN STATE BIKES, INC.
(Name of Corporation)

By Caroline L. Todd

(Report must be signed by an officer)

Title...President.....

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18882 Annual Report for the year 1986

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning and operating motor vehicles
for sale and rent.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Richard Jessup, Jr., Esq., 116 Orange
Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)		
	Director			
	Director			
	Director			
Caroline L. Todd	President	High Street,	Block Island,	RI
"	Vice President	"	"	"
"	Secretary	"	"	"
"	Treasurer	"	"	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common	PAID	without par value

APR - 9 1986

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common	SECY. OF STATE	without par value

Dated February 1, 19 86

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(Report must be signed by an officer)

OCEAN STATE BIKES, INC.

(Name of Corporation)

By Caroline L. Todd, Pres

Title President

ng Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18882

Annual Report for the year 1985

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning and operating motor vehicles
for sale and rent

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Richard Jessup, Jr., Esq., 116 Orange
Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Caroline L. Todd	President	High Street, Block Island, R.I.
" "	Vice President	" "
" "	Secretary	" "
" "	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		without par value

Dated March 1, 19 85

OCEAN STATE BIKES, INC.
(Name of Corporation)

By Caroline L. Todd
15.00
15.00

(Report must be signed by an officer)

Title President

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is owning and operating
motor vehicles for sale and rent

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Richard Jessup, Jr., Esq., 116 Orange St., Prov., R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Caroline L. Todd	President	High St., Block Island, R. I.
"	Vice President	"
"	Secretary	"
"	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		without par value

Dated: March 1, 1984 OCEAN STATE BIKES, INC.

(Name of Corporation)

By *Caroline L. Todd, Pres*

Title President

(Report must be signed by an officer)

JUL 10 1984
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If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Owning and operating motor vehicles for sale and rent.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Richard Jessup, Jr., Esq., 116 Orange St., Prov., R.I. 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Caroline L. Todd	President	High St., Block Island, R. I.
"	Vice President	"
"	Secretary	"
"	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		without par value

Dated: March 1, 1983

OCEAN STATE BIKES, INC.
(Name of Corporation)

By *Caroline L. Todd*

Title President

(Report must be signed by an officer)

MAY 19 1983
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If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

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

THIRD: Character of business, briefly stated, is owning and operating motor vehicles for sale and rent.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Richard Jessup, Jr., Esq., 116 Orange St., Prov., R.I. 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Harold M. Todd	President	High St., Block Island, R. I.
"	Vice President	"
"	Secretary	"
"	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common	-	without par value

APR 1 1982
ppa

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common	-	without par value

Dated: March 1, 1982

OCEAN STATE BIKES, INC.
(Name of Corporation)

By Harold M. Todd

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
1981
ANNUAL REPORT
OF

OCEAN STATE BIKES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

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

THIRD: The address of its registered office in Rhode Island is 1024 Hospital Trust Building, Providence, R. I. 02903, and the name of its registered agent in Rhode Island at such address is Richard Jessup, Jr., Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to own, operate, manage and otherwise engage in the business of owning, offering for hire and for sale, certain 2-wheel motor vehicles and for any other lawful purpose.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Harold M. Todd	President	High St., Block Island, R. I.
Harold M. Todd	Vice President	"
Harold M. Todd	Secretary	"
Harold M. Todd	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	common	3 0 - 81	without par value

.....09.....15.00
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MAR 20 1981
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common	-	without par value

Dated February 2, 1981

OCEAN STATE BIKES, INC.

(NAME OF CORPORATION)

By *Harold M. Todd*
Its President

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		without par value

Dated January 30, 19 80 OCEAN STATE BIKES, INC.
(NAME OF CORPORATION)

By *Caroline L. Todd, Pres*
Caroline L. Todd
Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
1978
ANNUAL REPORT
OF

OCEAN STATE BIKES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1024 Hospital Trust Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Richard Jessup, Jr., Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to own, operate, manage and otherwise engage in the business of owning, offering for hire and for sale certain 2-wheeled motor vehicles and for any other lawful purpose.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Caroline L. Todd	President	High St., Block Island, R. I.
Harold Marcroft Todd	Vice President	High St., Block Island, R. I.
Caroline L. Todd	Secretary	High St., Block Island, R. I.
Caroline L. Todd	Treasurer	High St., Block Island, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	common	9 A 70	without par value

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AUG 30 1979
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		without par value

Dated *Aug 28*, 19 *79*

OCEAN STATE BIKES, INC.
(NAME OF CORPORATION)

By *Caroline L. Todd*
Caroline L. Todd
Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1979
ANNUAL REPORT

OF

OCEAN STATE BIKES, INC.

Pursuant to the provisions of Section 7.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
OCEAN STATE BIKES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1024 Hospital Trust Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Richard Jessup, Jr., Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is To own, operate, manage and otherwise engage in the business of owning, offering for hire and for sale certain 2-wheeled motor vehicles and for any other lawful purpose.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Caroline L. Todd	President	High Street, Block Island, R. I.
Harold Marcroft Todd	Vice President	High Street, Block Island, R. I.
Caroline L. Todd	Secretary	High Street, Block Island, R. I.
Caroline L. Todd	Treasurer	High Street, Block Island, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	common	5	without par value

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100
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AUG 30 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		without par value

Dated *April 20*, 19 79

OCEAN STATE BIKES, INC.
(NAME OF CORPORATION)

By

Caroline L. Todd, Pres
Caroline L. Todd

Its President