

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) 2. Name of Corporation 1. Corporate 1D No. International Canine Exchange, Inc. 137596 State Zip 3. Street Address Principal Business Office City RΙ 1219 EAST MAIN ROAD MIDDLETOWN 02842 6. SIC Code 5 State of Incorporation 4. Business Phone No. RHODE ISLAND 4016400626 7. Brief Description of the Character of Business Conducted in Rhode Island BREEDING, TRAINING, AND SALES OF DOGS 8. NAMES AND ADDRESSES OF THE OFFICERS: (CX" BOX FOR ATTACHMEND | FILL IN SPACES BEFORE USING ATTACHMENTS | Vice President Name President Name MATTHEW S. BETTS Street Address Street Address 1219 EAST MAIN ROAD City State Zip Zip State City RΙ 02842 MIDDLETOWN Treasurer Name Secretary Name MATTHEW S. MATTHEW S. BETTS Street Address Street Address 1219 EAST MAIN ROAD 1219 EAST MAIN ROAD City State Zip City State Zip RI 02842 MIDDLETOWN RΙ 02842 MIDDLETOWN 9. NAMES AND ADDRESSES OF THE DIRECTORS I XX. BOX FOR ATTACHMENT). FILLHINISPACES BEFORE USING ATTACHMENTS! Director Name Director Name Street Address Street Address State Zip City City Zıp State Director Name Director Name ·Street Address Street Address Zip City State State Zip ::11: SHARES ISSUED ("X" BOX FOR ATTACUMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES **AUTHORIZED SHARES** Class/Series Par Value Number of Shares Par Value Number of Shares Class/Series 100 COMMON \$1.00 8,000 COMM \$1.00 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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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

MATTHEW S. BETTS

Print or Type Name of Officer
PRESIDENT

Title of Officer Form 630 12/01