

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 5761 Annual Report for the year 1988

FIRST: The name of the corporation is BL 22 INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is JEWELRY MARKETING AND ANY OTHER LAWFUL PURPOSE.

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

FIFTH: Business address in Rhode Island 148 MESNANTICAT VALLEY CRANFORD, R.I. 02920

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

148 MESNANTICAT VALLEY CRANFORD, R.I. 02920
SOLE OFFICER - DIRECTOR & SHAREHOLDER

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600 SHARES

ONLY ONE CLASS
OF STOCK

ONLY ONE
SERIES OF STOCK

SUCH SHARES ARE
WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

MAR 10 1988
SECY OF STATE
ONLY ONE
SERIES OF STOCK

Par Value
or statement that
shares are without
par value

600 SHARES

ONLY ONE CLASS
OF STOCK

SUCH SHARES ARE
WITHOUT PAR VALUE

Dated 19

BL 22 INC.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

President