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FOR SE

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. 2. Name of Corporation RAPUNZEL, INC 1. Corporate ID No. 159673 State 3. Street Address Principal Business Office 36 EXCHANGE ROAD WEST WARWICK 02893 RI 5. State of Incorporation 4. Business Phone No. RHODE ISLAND 401-398-8867 6. Brief Description of the Character of Business Conducted in Rhode Island 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name STEPHEN D. RICCI STEPHEN D. RICCI Street Address Street Address 36 EXCHANGE ROAD 36 EXCHANGE ROAD 02893 RΙ WEST WARWICK RI 02893 WEST WARWICK Treasurer Name Secretary Name STEPHEN D. RICCI Street Address Street Address 36 EXCHANGE ROAD 70 State 7ip 02893 City WEST WARWICK Ri 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) 🔲 FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name STEPHEN D. RICCI Street Address Street Address 36 EXCHANGE ROAD $Zi\overline{b}$ State ZipState City 02893 RI WEST WARWICK Director Name Street Address Street Address State City Zip State 10. SHARES ISSUED ("X" BOX FOR ATTACHME TB B 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Class/Series Pat Valu Number of Shares This information is currently of record in the Office of the Secretary of NPV State. Changes require an additional filing. See Section 9 of 1000 instruction sheet. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or presentative. this report must be executed on behalf of the corporation by the receiver or trustee. nalty of perjory, declare and affirm that I have examined this report, including my accompanying schedules and statements, and that all statements contained berein are true and correct: 10-6-09 Date

STEPHEN D. RICCI

Form 630 Rev. 08/08

Print or Type Name
PRESIDENT

Title