

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 ID No. 143273 TPG, Inc. 3. Street Address Principal Business Office City State Zip 200 Turks Head Place Providence RI 02903 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 331-6250 Rhode Island 6130 7. Brief Description of the Character of Business Conducted in Rhode Island To provide investment related services to individuals 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Chairman Scott B. Laurans .H. James Field, Jr. Street Address Street Address 200 Turks Head Place . 200 Turks Head Place City State Zip State Zıp Providence 02903 Providence RI 02903 Secretary Name Treasurer Name Scott B. Laurans H. James Field, Jr Street Address Street Address 200 Turks Head Place 200 Turks Head Place City State City Zip State Zip Providence RI 02903 Providence RI 02903 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Scott B. Laurans H. James Field, Jr. Street Address Street Address 200 Turks Head Place 200 Turks Head Place City State Zip City State 7.ip -- , --Providence RI 02903 Providence RΙ 02903 Director Name Director Name Street Address Street Address نهرار. City State Zip State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Par Value Class/Series Par Value 8,000 Common \$.01 Par 100 Common \$.01 Par 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 June May 11, 2005
Signature of Officer Date
Scott B. Laurans, President
Print or Type Name of Officer

Title of Officer

Form 630 12/01