



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 104480		2. Name of Corporation Blithewold, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 101 Ferry Road		City Bristol, RI	Zip 02809
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To foster educational programs relating to and public enjoyment of said arboretum.					
7. NAMES AND ADDRESSES OF OFFICERS (SEE INSTRUCTIONS) (SEE SPACES BEFORE USING ATTACHMENTS)					
President Name Joan Abrams			Vice President Name .		
Street Address 8 Walley Street			Street Address .		
City Bristol	State RI	Zip 02809	City .	State .	Zip .
Secretary Name William T. Mason			Treasurer Name Ann Kashmanian		
Street Address 501 Woodward Avenue			Street Address 38 Forest View Lane		
City Seekonk	State MA	Zip 02271	City North Providence	State RI	Zip 02904
8. NAMES AND ADDRESSES OF OFFICERS (SEE INSTRUCTIONS) (SEE SPACES BEFORE USING ATTACHMENTS)					
Director Name Joan Abrams			Director Name Ann Kashmanian		
Street Address 8 Walley Street			Street Address 38 Forest View Lane		
City Bristol	State RI	Zip 02809	City North Providence	State RI	Zip 02904
Director Name William T. Mason			Director Name Jaci Allen		
Street Address 501 Woodward Avenue			Street Address 220 Morris Avenue		
City Seekonk	State MA	Zip 02271	City Providence	State RI	Zip 02906
Agent Name Richard M.C. Glenn, III			Address Edwards Angell Palmer & Dodge LLP		
Address 2800 Financial Plaza			City Providence, RI	Zip 02903	

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



FILED

File Date: NOV 29 2007
Check No.: 113610
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.

W T Mason 9/13/07
Signature of Officer Date

William T. Mason

Print or Type Name of Officer

Secretary

Title of Officer

Schedule I

**List of Directors for
Blithewold, Inc.
As of June 1, 2007**

Noreen Andreoli
61 Bagy Wrinkle Cove
Warren, RI 02885

Lyn Chapman
79 Ridge Road
Bristol, RI 02809

Richard M.C. Glenn
29 Rumstick Road
Barrington, RI 02806

Leslie Hogan
128 Prospect Hill Street
Newport, RI 02840

Patricia Ley
11 Oyster Point
Warren, RI 02885

Sally Phillips
39 Chapin Road
Barrington, RI 02806

Pat Sisson
472 Poppasquash Road
Bristol, RI 02809

Margaret Whitehead
181 Rumstick Road
Barrington, RI 02806

Gioia Brown
79 Peckham Road
Little Compton, RI 02837

Richard Doll
67 Burroughs Street
Jamica Plains, MA 02130

John Grosvenor
Washington Square
Newport, RI 02871

Peter Kelly
35 Sunset Road
Bristol, RI 02809

Martha Moore
991 Seapowet Avenue
Tiverton, RI 02878

Jackie Savoie
25 Reliance Drive
Bristol, RI 02809

Mike Szostak
70 Stimson Avenue
Providence, RI 02906

Jamie Worrell
138 Everett Avenue
Providence, RI 02906

FILED
NOV 29 2007
By 104480
GAB