



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000153503

**2. Name of Corporation** Narragansett Pellet Corp.

**3. Street Address Principal Business Office:**

No. and Street: 275 FERRIS AVENUE

City or Town: RUMFORD

State: RI

Zip: 02916

Country: USA

**4. Business Phone No.**

401-434-4800

**5. State of Incorporation**

State:

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Manufacture of wood pellets for pellet stoves. No hazardous substances or chemicals

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM S CARDEN	524 READ STREET SEEKONK, MA 02771 USA
TREASURER	ELAINE J CARDEN	524 READ STREET SEEKONK, MA 02771 USA
SECRETARY	NORMAND H DUGAS	94 WOODLANDS ROAD ALTON BAY, NH 03810 USA
VICE PRESIDENT	JOHN W CARDEN	49 CHAPPELL STREET SEEKONK, MA 02771 USA
DIRECTOR	WILLIAM S CARDEN	524 READ STREET SEEKONK, MA 02771 USA
DIRECTOR	JOHN W CARDEN	49 CHAPPELL STREET SEEKONK, MA 02771 USA
DIRECTOR	DONALD R CHEVRETTE	100 CHERRY HILL DRIVE SEEKONK, MA 02771 USA
DIRECTOR	NORMAND H DUGAS	94 WOODLANDS ROAD ALTON BAY, NH 03810 USA
DIRECTOR	JACQUELINE MOAKLER-WENDEL	21 KINF PHILIP ROAD SEEKONK, MA 02771 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.01	10,000.00	0

**9. 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 trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 2 Day of January, 2008 at 11:31:02 AM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ELAINE J CARDEN  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

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