



**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

**Foreign 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. 000109035

2. Name of Corporation Toll Bros., Inc.

3. Street Address Principal Business Office:

No. and Street: 250 GIBRALTAR ROAD

City or Town: HORSHAM

State: PA

Zip: 19044

Country: USA

4. Business Phone No.

215-938-8000

5. State of Incorporation

State: PA

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

THE ACQUISITION, OWNERSHIP AND INVESTMENT IN REAL PROPERTY.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	ROBERT I TOLL	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
PRESIDENT & COO	ZVI BARZILAY	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
EXECUTIVE VP, CFO & TREASURER	JOEL H RASSMAN	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
SENIOR VP & SECRETARY	MICHAEL I SNYDER	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
REGIONAL PRESIDENT	ROBERT PARAHUS	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
DIVISION PRESIDENT	ANTHONY CASAPULLA	134 FLANDERS ROAD, STE. 275 WESTBOROUGH, MA 01581 USA
VICE PRESIDENT	MARK J WARSHAUER	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
ASSISTANT VICE PRESIDENT	JASON WITHAM	134 FLANDERS ROAD, STE. 275 WESTBOROUGH, MA 01581 USA
DIRECTOR	ROBERT I TOLL	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
DIRECTOR	ZVI BARZILAY	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
DIRECTOR	JOEL H RASSMAN	250 GIBRALTAR ROAD HORSHAM, PA 19044 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>
CWP		\$1.00	1,000.00	1000

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 7 Day of February, 2008 at 11:19:52 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 MARK J. WARSHAUER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07

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