



**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. 000143789

2. Name of Corporation Vermont Pure Holdings, Ltd.

3. Street Address Principal Business Office:

No. and Street: 1050 BUCKINGHAM STREET

City or Town: WATERTOWN

State: CT

Zip: 06795

Country: USA

4. Business Phone No.

860-945-0661

5. State of Incorporation

State: DE

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

WATER MANUFACTURER, WATER/GROCERY PRODUCT DISTRIBUTION

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
TREASURER	BRUCE MACDONALD	45 KRUPP DRIVE, PO BOX 536 WILLISTON, VT 05495 USA
SECRETARY	BRUCE MACDONALD	45 KRUPP DRIVE, PO BOX 536 WILLISTON, VT 05495 USA
ASSISTANT SECRETARY	DAVID M JURASEK	1050 BUCKINGHAM STREET WATERTOWN, CT 06795 USA
PRESIDENT	PETER K BAKER	1050 BUCKINGHAM STREET WATERTOWN, CT 06795- USA
VICE PRESIDENT	JOHN B BAKER	1050 BUCKINGHAM STREET WATERTOWN, CT 06795 USA
DIRECTOR	JOHN B BAKER	1050 BUCKINGHAM STREET WATERTOWN, CT 06795 USA
DIRECTOR	PETER K BAKER	1050 BUCKINGHAM STREET WATERTOWN, CT 06795 USA
DIRECTOR	HENRY E BAKER	1050 BUCKINGHAM STREET WATERTOWN, CT 06795 USA
DIRECTOR	ROSS RAPAPORT	417 WICKFORD POINT ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	PHIL DAVIDOWITZ	6 TIMBERLINE DR HUNTINGTON, NY 11743 USA
DIRECTOR	MARTY DYTRYCH	500 UNIVERSITY BOULEVARD, SUITE 215 JUPITER, FL 33458 USA
DIRECTOR	JOHN LAPIDES	30 SHADOW POINT ROAD EDGEWATER, MD 21037 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		\$0.00	50,000,000.00	21606305
PWP		\$0.00	500,000.00	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 7 Day of February, 2008 at 4:20:40 PM. *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 DAVID M JURASEK
Signature of Authorized Representative of the Corporation

ASST. SECRETARY

Title

Form No. 630
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved