



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2611  
401.222.304

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* 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.

1. Corporate ID No. **53158** 2. Name of Corporation **JAMES A. CLARKE, INC.**

3. Street Address Principal Business Office **10 GANSETT AVENUE** City **CRANSTON** State **RI** Zip **02920**

4. Business Phone No. **401-942-6070** 5. State of Incorporation **RHODE ISLAND**

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

**7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>JAMES A. CLARKE</b>			Vice President Name		
Street Address <b>34 HOFFMAN AVENUE</b>			Street Address		
City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>	City	State	Zip

Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

**8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/series	Par Value	Number of Shares	Class/series	Par Value
<b>1,000</b>	<b>NO PAR VALUE</b>		<b>100</b>		<b>NO PAR VALUE</b>

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.

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 **[Signature]** Date **1/3/2008**  
 Print or Type Name **JAMES A. CLARKE**  
 Title **PRESIDENT**

**FILED**  
 File Date **JAN 25 2008**  
 Check No. **DS 5939**  
 By **[Signature]**  
 FOR SECRETARY OF STATE USE ONLY