

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222,3040

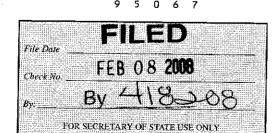
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject

1. Corporate ID No.	PID No. 2. Name of Corporation					
95067	The Newp	The Newport International Film Festival, Inc.				
3. State of Incorporation	4. Corporate a	4 Contracts address to Blood Island Constitution			Zip	
Rhode Island	2800 Fina	ncial Plaza		Providence, RI	02903	
5. Foreign corporation. Enter principal office address			City	State	Zip	
			, ,		2.10	
6. Brief Description of the cha	aracter of the affairs wh	ich are actually conducted in .	Rhode Island			
Promotion of the art o	f filmmaking through	gh the execution of an a	annual film festival			
7. NAMES AND ADDR	ESSES OF THE OF	FICERS: ("X" BOX FOR	ATTAGHMENT Z BULLIN SPA	CES REFORE TISING ATTIVE		
President Name			Vice President Name			
Brendan : Kelley			Annette Leiderman Raisky			
Sireet Address			Street Address			
20 Willow Street			WNET/Thirteen for PBS, 450 West 33rd Street			
City	State	Zip	City	State	Zip	
Newport	Ri	02840	New York	INY	10001	
Secretary Name			Treasurer Name		10001	
Mary Pat Ryan			Mitchell V. Massey			
Street Address	<u>-</u>		Street Address		······································	
11 Priscilla Road			11 Annie's Way			
City	State	Zip	City	State	Zip	
Jamestown	İRI	02835	Kennebunk	Maine	04042	
8. NAMES AND ADDR	ESSES OF THE DII	RECTORS: ("X" BOX FOR	(ATTACHMENI) ✓ FILL IN SPA	CES BEFORE USING ATTAC	HMENTS	
THE NUMBER OF DIR	ECTORS OF A DO	MESTIC (RHODE ISLA	IND) CORPORATION SHALL	NOT BE LESS THAN THREE	(3) RIGI 7-6-23	
Director Name		- "	Director Name	Director Name		
			Richard L. Bready			
Street Address			Street Address			
			50 Kennedy Plaza			
City	State	7.ip	Cuy	State	Zip	
			Providence	RI	02903	
Director Name			Director Name		102000	
Brendan Kelley			Gina Costello			
Street Address			Street Address			
20 Willow Street			225 Franklin Street			
City	State	Ζip	City	State	Zip	
Newport	RI	02840	Boston	I MA	02440	
9. REGISTERED AGENT	I IN RHODE ISLAI	ND - DO NOT ALTER -	Changes require filing of Fo	rm 641 - R.L.G.L. 7-6-13 / 7	6.78	
Agent Name			Address			
Douglas G. Gray, Esq.			c/o Edwards Angell Palmer & Dodge LLP			
Address			City			
2800 Financial Plaza			Providence, RI			
dritte				02000		
Enis report i	milet he claned by a	ither the Dresident View	Descridant Court . A			

ist be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and af	firm that I have examined this
eport, including any accompanying schedu	
statements contained herein are true and co	January 30 2008

Signature of Officer

Date

Brendan Kelley

Print or Type Name of Officer

<u>President</u> Title of Officer

EXHIBIT A

TO

2007 RHODE ISLAND NONPROFIT CORPORATION ANNUAL REPORT OF

THE NEWPORT INTERNATIONAL FILM FESTIVAL, INC. ID#95067

8. NAMES AND ADDRESSES OF THE DIRECTORS (CONT.):

Name	Address		
Andrea Crump	4 Gooseneck Cove Lane Newport, RI 02840		
Bartlett S. Dunbar	Box 814 Newport, RI 02840		
Diana Gonzalez	1021 Park Avenue New York, NY 10028		
Stuart Lazar	3891 Warren Court Ann Arbor, MI 48105		
Annette Leiderman Raisky	WNET/Thirteen for PBS 450 West 33 rd Street New York, NY 10001		
Mary Pat Ryan	11 Priscilla Road Jamestown, RI 02835		
Kerry Townsend	8 Ocean Heights Road Newport, RI 02840		
Alan Weiss	P.O. Box 1009 East Greenwich, RI 02818		
Doris Licht, Esq.	c/o Hinckley, Allen & Snyder LLP 50 Kennedy Plaza, Suite 1500 Providence, RI 02903		
Kathy Staab	111 Gulf Road South Dartmouth, MA 02748		
Gregg Nourjian	18 Tremont Street, Suite 810 Boston, MA 02108		
Thomas Flynn FILED	P.O. Box 1195 Newport, RI 02840		

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