



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 02904-2615  
401.222.3040

**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. 12138		2. Name of Corporation MONTEREY CORPORATION		
3. Street Address Principal Business Office 1481 Wampanoag Trail			City East Providence	State RI
4. Business Phone No. 437-1100		5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island Real estate development				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Jeanne Nelson		Vice President Name Martin P. Slepko		
Street Address 29 Columbine Road		Street Address 1481 Wampanoag Trail		
City Rehoboth	State MA	Zip 02769	City East Providence	State RI
Secretary Name Jeanne Nelson		Treasurer Name Jeanne Nelson		
Street Address 29 Columbine Road		Street Address 29 Columbine Road		
City Rehoboth	State MA	Zip 02769	City Rehoboth	State MA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Jeanne Nelson		Director Name Arthur A. Nelson, Jr.		
Street Address 29 Columbine Road		Street Address 17 Columbine Road		
City Rehoboth	State MA	Zip 02769	City Rehoboth	State MA
Director Name None		Director Name None		
Street Address		Street Address		
City	State	Zip	City	State
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
1000	COMMON	NO PAR VALUE	10	COMMON
		THIS SECTION MUST BE COMPLETED		

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: Jeanne Nelson Date: 1-16-08  
Print or Type Name: Jeanne Nelson  
Title: PRESIDENT

File Date: **FILED**  
Check No.: JAN 28 2008  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

MONTEREY CORPORATION  
2008 ANNUAL REPORT CONTINUED

CORPORATE ID NO. 0012138

VICE PRESIDENT:

ARTHUR A. NELSON, JR.  
17 COLUMBINE ROAD  
REHOBOTH, MA 02769

**FILED**  
JAN 28 2008  
By l. 28