



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	Zip 02915	
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. Sleprow			
Street Address 29 Columbine Road		Street Address 1481 Wampanoag Trail			
City Rehoboth	State MA	Zip 02769	City East Providence	State RI	Zip 02915
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	Zip 02769
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	Zip 02769
Director Name None		Director Name None			
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
1000	COMMON	NO PAR VALUE	10	COMMON	NO PAR VALUE
			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.

File Date **FILED**  
Check No. **JAN 28 2009**  
By: **6288**  
FOR SECRETARY OF STATE USE ONLY

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  
**PRESIDENT**  
Title

**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 6287