



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

142 W

148 W River St

02904 -

2615

A. Ralph Modis, Secretary of State
Corporations Division
148 W River Street
Providence, RI 02904-2615
(401) 222-7111

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* 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. Corporation ID No. 115086		2. Name of Corporation Island Pond, Inc.		
3. Street Address: Principal Business Office Box 646 Corn Neck Rd.		4. City Block Is	5. State RI	6. Zip 02807
7. Other Description of the Character of Business Conducted in Rhode Island		8. State of Incorporation RI		
9. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Clifton Payne		Vice President Name Edward Sand Payne		
Street Address Box 646 Block Corn Neck Rd.		Street Address Block Island		
City Block Island	State RI	Zip 02807	City RI	Zip 02807
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Clifton Payne		Director Name Edward Sand Payne		
Street Address Same		Street Address Same		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
11. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES				
Number of Shares	Class Series	Par Value	Number of Shares	Class Series
100	Common	5000	100	Common
12. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES - THIS SECTION MUST BE COMPLETED				
Number of Shares	Class Series	Par Value	Number of Shares	Class Series
100	Common	5000	100	Common

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.

FILED
JAN 31 2008
By DS-1214
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: Clifton Payne
Date: 1-28-08
Printed Name: Clifton Payne
Title: President