



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. 4453		2. Name of Corporation William Collins Company			
3. Street Address Principal Business Office 35 Higginson Avenue, P.O. Box 188			City Central Falls	State Rhode Island	Zip 02863
4. Business Phone No. 401-723-5494		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacture					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David A. Brown			Vice President Name Andrew A. O. Brown		
Street Address P. O. Brawer 1208			Street Address 274 South Main Street, Suite 28		
City Providence	State R.I.	Zip 02901	City Providence	State R.I.	Zip 02903
Secretary Name David A. Brown			Treasurer Name David A. Brown		
Street Address P. O. Drawer 1208			Street Address P. O. Drawer 1208		
City Providence	State R.I.	Zip 02901	City Providence	State R.I.	Zip 02901
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David A. Brown			Director Name Andrew A. O. Brown		
Street Address P. O. Drawer 1208			Street Address 274 South Main Street, Suite 28		
City Providence	State R.I.	Zip 02901	City Providence	State R.I.	Zip 02903
Director Name Susan O. Brown			Director Name John C. Drew		
Street Address 15 Bond Road			Street Address 11 Angell Court		
City East Providence	State R.I.	Zip 02915	City Warwick	State R.I.	Zip 02889
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	Common	\$1.00	670	Common	\$1.00

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

File Date _____

Check No. FEB 1 2008

By: [Signature]

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] 1st February 2008
Signature Date
David A. Brown
Print or Type Name
Secretary
Title