



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River St., Providence, RI 02904-2615  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1<sup>st</sup> 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. Corporate ID No.<br>148967                                                                                                                |              | 2. Name of Corporation<br>Narragansett Brewing Company |                    |               |           |
| 3. Street Address Principal Business Office<br>60 SHIP STREET                                                                                |              | City<br>PROVIDENCE                                     | State<br>RI        | Zip<br>02903- |           |
| 4. Business Phone No.<br>401-437-8970                                                                                                        |              | 5. State of Incorporation<br>DELAWARE                  |                    |               |           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>MARKETING AND DISTRIBUTION OF BREWERY PRODUCTS                |              |                                                        |                    |               |           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |                                                        |                    |               |           |
| President Name<br>MARK D. HELLENDRUNG                                                                                                        |              | Vice President Name<br>JAMES C. CROOKS                 |                    |               |           |
| Street Address<br>60 SHIP STREET                                                                                                             |              | Street Address<br>60 SHIP STREET                       |                    |               |           |
| City<br>PROVIDENCE                                                                                                                           | State<br>RI  | Zip<br>02903                                           | City<br>PROVIDENCE | State<br>RI   |           |
| Secretary Name<br>RICHARD M. C. GLENN, III                                                                                                   |              | Treasurer Name<br>MARK D. HELLENDRUNG                  |                    |               |           |
| Street Address<br>2800 FINANCIAL PLAZA                                                                                                       |              | Street Address<br>60 SHIP STREET                       |                    |               |           |
| City<br>PROVIDENCE                                                                                                                           | State<br>RI  | Zip<br>02903                                           | City<br>PROVIDENCE | State<br>RI   |           |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |                                                        |                    |               |           |
| Director Name<br>MARK D. HELLENDRUNG                                                                                                         |              | Director Name<br>JOHN P. EARLY                         |                    |               |           |
| Street Address<br>60 SHIP STREET                                                                                                             |              | Street Address<br>60 SHIP STREET                       |                    |               |           |
| City<br>PROVIDENCE                                                                                                                           | State<br>RI  | Zip<br>02903                                           | City<br>PROVIDENCE | State<br>RI   |           |
| Director Name<br>DAVID MARTIRANO                                                                                                             |              | Director Name<br>KEVIN MURPHY                          |                    |               |           |
| Street Address<br>60 SHIP STREET                                                                                                             |              | Street Address<br>60 SHIP STREET                       |                    |               |           |
| City<br>PROVIDENCE                                                                                                                           | State<br>RI  | Zip<br>02903                                           | City<br>PROVIDENCE | State<br>RI   |           |
| 9. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>   |              |                                                        |                    |               |           |
| AUTHORIZED SHARES                                                                                                                            |              |                                                        | ISSUED SHARES      |               |           |
| Number of Shares                                                                                                                             | Class/Series | Par Value                                              | Number of Shares   | Class/Series  | Par Value |
| 3,278,572                                                                                                                                    | COMMON       | \$0.0001                                               | 1,214,268          | COMMON        | \$0.0001  |
| 1,777,813                                                                                                                                    | PREFERRED    | \$0.0001                                               | 1,698,839          | PREFERRED     | \$0.0001  |

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.

148967

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FILED

File Date  
MAR 11 2008

Check No.  
By Eric

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  
Date Feb 26, 2008

RICHARD M. C. GLENN, III

Print or Type Name

SECRETARY

Title

10# 148967

**EXHIBIT A  
TO  
2008 RI PROFIT CORPORATION ANNUAL REPORT  
OF  
NARRAGANSETT BREWING COMPANY  
CORP. ID #148967**

**7. NAMES AND ADDRESSES OF THE OFFICERS (CONT.)**

|                     |                      |
|---------------------|----------------------|
| Assistant Secretary | Mark D. Hellendrung  |
|                     | 60 Ship Street       |
|                     | Providence, RI 02903 |

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

Bradley A. Hittle  
60 Ship Street  
Providence, RI 02903

William Hulbig  
60 Ship Street  
Providence, RI 02903

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