

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

| |) is subject to a penalt | y jee (j +25154) | | | | | |
|--|--|--|---------------------------------------|---------------------------------|-------------------------|--|--|
| 1. Corporate ID No. 14652 | JOHN J. NEA | 2. Name of Conjuration JOHN J. NEARY, INC. | | | | | |
| 3. Street Address Principal Busme 103 COTTAGE STRE | ei Address Principal Business Office 3 COTTAGE STREET | | | State RI | 02860 | | |
| 4. Business Phone No. 5. State of Incorporation (401) 725-0840 RHODE ISLAN | | | | | | | |
| 6. Brief Description of the Charac OFFER AND SELL PILC | OTING SERVICES | | m (1911) | are appone ugino. | TTACEMENTS | | |
| | SES OF THE OFFICE | RS: ("X" BOX FOR | ATTACHMENT) TILL IN SPA | CES BEFORE USING A | III TACILALLI 10 | | |
| President Name | | | Dorothy M. Neary | | | | |
| Dorothy M. Neary | | | Street Address | | | | |
| Street Address 40 Brentwood Avenue | | | 40 Brentwood Avenue | | | | |
| City Providence | State RI | ^{Zip} 02908 | City Providence | Stale RI | ^{Zip} 02908 | | |
| Secretary Name Dorothy M. Neary | ecretary Nume | | | Treasurer Name Dorothy M. Neary | | | |
| Street Address 40 Brentwood Avenue | | | Street Address 40 Brentwood Avenue | • | | | |
| City Broyidance | State RI | ^{Zip} 02908 | Ctty Providence | State RI | ^{24p} 02908 | | |
| 8. NAMES AND ADDRES | SES OF THE DIRECT | ORS: ("X" BOX FO | R ATTACHMENT) [FILL IN SI | PACES BEFORE USING | G ATTACHMENTS | | |
| Director Name | | | Director Name Dorothy M. Neary | | | | |
| John F. Neary | | | Street Address | | | | |
| Street Address | | | 40 Brentwood Avenué | | | | |
| 103 Cottage Street | State | Zip | C(t) | State | Zф | | |
| Pawtucket | RI | 02860 | Providence | RI | 02908 | | |
| Director Name | 1 | | Director Name | | | | |
| | | | | | | | |
| Street Address | | . | Street Address | | | | |
| City | State | Zsp | Gt? | State | Zip | | |
| 9. SHARES AUTHORIZE | D C"Y" BOX FOR 47 | TACHMENT) | 10. SHARES ISSUED (| "X" BOX FOR ATTACI | TMENT) | | |
| 9. SHAKES AULHURIZE | D (A DOATOR A | | ISSUED SHARES — THIS SECT | | | | |
| the second secon | | Par Value | Number of Shares | Class/Series | Par Value | | |
| AUTHORIZED SHARES | Class/Series | | | 2 | 1 | | |
| the state of the s | Class/Series Common | No Par | 200 | Common | No Par | | |

this report must be executed on behalf of the corporation by the receiver or trustee.

| File Date | FIL | FD | | |
|-----------|----------|------------|----------|--|
| Check No. | | | | |
| ВуВ | v . 0° | 5-5 | 30 | |
| FOI | SECRETAR | Y OF STATE | USE ONLY | |

| Under penalty of perjury, I declare and affirm | m that I have examined this report, |
|---|--|
| including any accompanying schedules and contained herein are true and correct. | statements, and that an statement |
| Dowther W | Meary Trender |
| Signature | Date |
| Dorothy M. Neary | 1-31-108 |
| Print or Type Name | , , |
| President | بسيد و معمد الله الله و المعمد الله و |
| Tide | Form 630 Rev. 12/06 |