



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. 2546		2. Name of Corporation Blount Holding Company			
3. Street Address Principal Business Office 461 Water Street			City Warren	State RI	Zip 02885
4. Business Phone No. 401-247-0955		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To invest in the common & preferred stock, bonds and other securities of other corp.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Willis Blount			Vice President Name		
Street Address 56 Vesper Lane			Street Address		
City Nantucket	State MA	Zip 02554	City	State	Zip
Secretary Name Julie E. Blount			Treasurer Name Marcia L. Blount		
Street Address 11 Wheaton Street			Street Address 14 Washington Street		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Willis Blount			Director Name Marcia L. Blount		
Street Address 56 Vesper Lane			Street Address 14 Washington Street		
City Nantucket	State MA	Zip 02554	City Warren	State RI	Zip 02885
Director Name Joanne Dahmer			Director Name Nancy E. Blount		
Street Address 152 Blue Berry Lane			Street Address 29 Poppasquash Road		
City Tiverton	State RI	Zip 02878	City Bristol	State RI	Zip 02809
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
8,000	Common	No Par Value	375	A-common	no par value
500 A-common: 7500 B-Common			7500	B-Common	no par value

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.	FEB 08 2008
By	<i>[Signature]</i>
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] 2/6/08
Date
Julie E. Blount
Print or Type Name
Secretary
Title

Corp. ID No. 2546 Blount Holding Company

Name and address of director.

Julie E. Blount
11 Wheaton Street
Warren, RI 02885

ID # 2546

FILED

FEB 08 2008

By *ID 2546*
CB 728