



[Redacted] and Providence Plantations  
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STRT  
8420  
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[Redacted]  
Providence, RI 02903  
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. 85607		2. Name of Corporation Van Lumber, Inc.		
3. Street Address Principal Business Office 27 South Maple Street			City Bellingham	State MA
4. Business Phone No. (508) 966-4141		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island To supply millwork to contractors.				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James Donlin			Vice President Name	
Street Address 27 South Maple Street			Street Address	
City Bellingham	State MA	Zip 02019	City	State
Secretary Name Kevin M. McCafferty			Treasurer Name Kevin M. McCafferty	
Street Address One Gateway Center, Suite 405			Street Address One Gateway Center, Suite 405	
City Newton	State MA	Zip 02458	City Newton	State MA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name H. Michael Stevens			Director Name James Donlin	
Street Address 75 Federal Street			Street Address 27 South Maple Street	
City Boston	State MA	Zip 02110	City Bellingham	State MA
Director Name Andrew Taylor			Director Name Kevin M. McCafferty	
Street Address 53 State Street			Street Address One Gateway Center, Suite 405	
City Boston	State MA	Zip 02110	City Newton	State MA
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
415,000	\$ .01 Par Value		86,500	A-Common
			149,500	A-Preferred

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 08 2008

By: DS-3207

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: Robert A. Gardner Date: 1/18/08

Print or Type Name: Robert A. Gardner

Title: Director of Finance