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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	Zip 02019
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"/>				
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
415,000	A-Common	\$ .01	86,500	A-Common
			149,500	A-Preferred
				\$ .01

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