



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.<br>111841                                                                                                                |              | 2. Name of Corporation<br>SANFORD REALTY CO. |                                                                     |                       |              |
| 3. Street Address Principal Business Office<br>84 CYNTHIA AVENUE                                                                             |              |                                              | City<br>TIVERTON                                                    | State<br>RHODE ISLAND | Zip<br>02878 |
| 4. Business Phone No.                                                                                                                        |              | 5. State of Incorporation<br>RHODE ISLAND    |                                                                     |                       |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>INVESTMENT IN REAL ESTATE AND THE LEASING AND RENTING OF SAME |              |                                              |                                                                     |                       |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS            |              |                                              |                                                                     |                       |              |
| President Name<br>BRYAN N. SANFORD                                                                                                           |              |                                              | Vice President Name<br>DIANE L. SANFORD                             |                       |              |
| Street Address<br>84 CYNTHIA AVENUE                                                                                                          |              |                                              | Street Address<br>84 CYNTHIA AVENUE                                 |                       |              |
| City<br>TIVERTON                                                                                                                             | State<br>RI  | Zip<br>02878                                 | City<br>TIVERTON                                                    | State<br>RI           | Zip<br>02878 |
| Secretary Name<br>DIANE L. SANFORD                                                                                                           |              |                                              | Treasurer Name<br>BRYAN N. SANFORD                                  |                       |              |
| Street Address<br>84 CYNTHIA AVENUE                                                                                                          |              |                                              | Street Address<br>84 CYNTHIA AVENUE                                 |                       |              |
| City<br>TIVERTON                                                                                                                             | State<br>RI  | Zip<br>02878                                 | City<br>TIVERTON                                                    | State<br>RI           | Zip<br>02878 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS           |              |                                              |                                                                     |                       |              |
| Director Name<br>NONE                                                                                                                        |              |                                              | Director Name                                                       |                       |              |
| Street Address                                                                                                                               |              |                                              | Street Address                                                      |                       |              |
| City                                                                                                                                         | State        | Zip                                          | City                                                                | State                 | Zip          |
| Director Name                                                                                                                                |              |                                              | Director Name                                                       |                       |              |
| Street Address                                                                                                                               |              |                                              | Street Address                                                      |                       |              |
| City                                                                                                                                         | State        | Zip                                          | City                                                                | State                 | Zip          |
| 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    |
| 1,000 COMMON NO PAR VALUE                                                                                                                    |              |                                              | 100                                                                 | COMMON                | NO PAR       |
|                                                                                                                                              |              |                                              | THIS SECTION MUST BE COMPLETED                                      |                       |              |

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 11 2008 |
| By                              | By 5670 mnc |
| 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: Bryan N. Sanford Date: 2-7-08

Print or Type Name: BRYAN N. SANFORD

Title: President