

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. 120053	2. Name of Corporation Boucher & Corporation	2. Name of Corporation Boucher & Company Commercial, Inc.				
3. Street Address Principal Business Office 600 Cass Avenue			City Woonsocket	State Rhode Island	^{Zip} 02895	
4. Business Phone No. 5. State of Incorporation (401) 766-2200 Rhode Island						
6. Brief Description of the Char			CACHMENT) [] EIII INC	SPACES REFORE USING A	TTACHMENTS	
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTZ President Name			Vice President Name Marc C. Cote			
Duane C. Boucher Street Address 600 Cass Avenue			Street Address 600 Cass Avenue			
City Woonsocket	State Rhode Island	<i>Ζίρ</i> 02895	City Woonsocket	State Rhode Island	^{Zip} 02895	
Secretary Name John J. Boucher			Treasurer Name John J. Boucher			
Street Address 600 Cass Avenue			Street Address 600 Cass Avenue			
City Woonsocket	State Rhode Island	Ζίρ 02895	City Woonsocket	Rhode Island	Zip 02895	
8, NAMES AND ADDRE Director Name None	SSES OF THE DIRECTO	ORS: ("X" BOX FOR A	TTACHMENT) THE INDIFFERENCE OF Name	N SPACES BEFORE USING	ATTACHMENES	
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
City	State	Ζψ	City	State	Zip	
9. SHARES AUTHORIZ AUTHORIZED SHARES	ED ("X" BOX FOR AT	FACHMENT)	5. 1 H S 1 H	CTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
8,000	common	\$1.00 par value	1,000	common	\$1.00 par value	
This report must be exe	ecuted on behalf of the c	orporation by an author	rized 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.

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Under penalty of perjury, I declare and affirm including any accompanying schedules and scontained herein are true and oprrect.	that I have examined this report, tatements, and that all statements
Signature	Date
Duane C. Boucher	
Print or Type Name	
President	
Title	Form 630 Rev. 12/06