

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. 126445	2. Name of Corporation Woody's Carpentry and Restoration, Inc.				
3. Street Address Principal Business Office 644 Highland Road			City Tiverton	State Rhode Island	^{Zip} 02878
4. Business Phone No. 5. State of Incorporation 401.639.4402 Delaware					
6. Brief Description of the Character of Carpentry and restoration of	homes	4		10000	
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name : Vice President Name					
Jonathan W. Peckham			Vice President Name None		
Street Address 644 Highland Road			Street Address		
City Tiverton	State Rhode Island	<i>zip</i> 02878	Сиу	State	Zψ
Secretary Name None			Treasurer Name None		
Street Address			Street Address		
Сиу	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AT Director Name None Street Address			ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name None Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) [] AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares Class/Series Par Value		Par Value	Number of Shares	Class/Series	Par Value
1500		0	None		
This report must be executed or this report must be executed o	behalf of the corpor	ration by an authorized ration by the receiver o	r trustee. Under penalty of perjury	t, I declare and affirm that I ying schedules and statems and correction. When the schedules are statems and correction. When the schedules are statems are schedules are schedules are schedules are schedules.	I have examined this report, ents, and that all statements 2 · U · U S Date
			Title		Form 630 Rev. 12/06