

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 (20) days after the time that the second content is the second content of the second content

law (R.I.G.L. 7-1.2-1501(c	&d)) is subject to a pe	nalty fee of \$25.00.				
1. Corporate ID No. 95820		2. Name of Corporation ANCO LURES, INC.				
3. Street Address Principal Business Office 30 ALMEIDA AVENUE			EAST PROVIDENCE	State RI	02914	
4. Business Phone No. 401 438-5860 5. State of Incorporating RHODE ISLA						
6. Brief Description of the Ch MANUFACTURER O	F FISHING LURES		_			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR A. President Name MARY LU MEDEIROS			TTACHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name KATHERINE L. GRADY			
Street Address 17 PEACH ORCHARD DRIVE			Street Address 21 CATALPA AVENUE			
City RIVERSIDE	State RI	^{Ζφ} 02915	City RIVERSIDE	State RI	^{Zip} 02915	
Secretary Name KATHERINE L. GRADY			Treasurer Name MARY LU MEDEIROS			
Street Address 21 CATALPA AVENUE			Street Address 17 PEACH ORCHARD DRIVE			
City RIVERSIDE	State RI	^{Zip} 02915	RIVERSIDE	State RI	^{Zip} 02915	
8. NAMES AND ADDR Director Name JOHN J. ANTERNI		CTORS: ("X" BOX FOR	ATTACHMENT) FILL IN S Director Name ELIZABETH J. ANTE		NG ATTACHMENTS	
Street Address 40 HOLLAND AVENUE			Street Address 40 HOLLAND AVENUE			
City RIVERSIDE	State RI	Ζφ 02915	City RIVERSIDE	State RI	Ζίρ 02915	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	СЦУ	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			Number of Shares	Class/Series	Par Value	
1000 COMM NO PAR VALUE			NONE			
This report must be extended this report must be executed the second must be exec	ecuted on behalf of the	he corporation by an auth e corporation by the rece	orized representative. If the co iver or trustee.	rporation is in the har	ds of a receiver or trustee,	
			Under penalty of pe	rjury, I declare and affira	n that I have examined this repo	

_contained herein are true and contest. FILED File Date Signature Check No. MARY LU MEDEIROS Print or Type Name

FOR SECRETARY OF STATE USE ONLY

including any accompanying schedules and statements, and that all statements **PRESIDENT** Title