



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. 81301		2. Name of Corporation SHEPLEY REAL ESTATE HOLDING COMPANY, INC			
3. Street Address Principal Business Office 60 CATAMORE BOULEVARD			City East Providence	State RI	Zip 02914-01226
4. Business Phone No. 401-435-3600		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island PURCHASE, HOLD, MANAGE, AND SELL REAL ESTATE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Fred R Tripp			Vice President Name Natale P Calamis		
Street Address 58 New Meadow Road			Street Address 180 Shadow Brook Drive		
City Barrington	State RI	Zip 02806	City Warwick	State RI	Zip 02886
Secretary Name William P McGillivray			Treasurer Name William P McGillivray		
Street Address 309 Promenade Avenue			Street Address 309 Promenade Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Fred R Tripp			Director Name William P McGillivray		
Street Address 58 New Meadow Road			Street Address 309 Promenade Avenue		
City Barrington	State RI	Zip 02806	City Warwick	State RI	Zip 02886
Director Name Natale P Calamis			Director Name John G J Duval		
Street Address 180 Shadow Brook Drive			Street Address 9 Wedgewood Drive		
City Warwick	State RI	Zip 02886	City Middletown	State RI	Zip 02842
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	Par Value
1,000 NO PAR VALUE			100	Common	

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	FEB 25 2008
Check By	00005123
By:	mne
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: William P. McGillivray Date: 2-22-08
Print or Type Name: William P. McGillivray, CPA
Title: Treasurer

Shepley Real Estate Holding Company Inc
60 Catamore Blvd
East Providence, RI 02914-1226

RI Secretary of State Annual Report
#81301
Directors Attachment

Gary E Heaslip
47 Lawrence Drive
East Providence, RI 02914

Lawrence E Keefe, Jr
1 Ocean Ridge Dr
Westerly, RI 02891

ID # 81301