



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. 22450		2. Name of Corporation Hendel Petroleum Company			
3. Street Address Principal Business Office c/o 10 Weybosset Street/Melvin L. Zurier			City Providence	State RI	Zip 02903
4. Business Phone No. (401) 456-1200		5. State of Incorporation Connecticut			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail sale of propane gas					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Myron Hendel			Vice President Name Seymour Hendel		
Street Address 16 Strand Road			Street Address 127 Parkway South		
City Waterford	State CT	Zip 06385	City New London	State CT	Zip 06320
Secretary Name Seymour Hendel			Treasurer Name Jon Hendel		
Street Address 127 Parkway South			Street Address 509 West 9th Street, Apt. 2A		
City New London	State CT	Zip 06320	City New York	State NY	Zip 10004
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Myron Hendel			Director Name Jon Hendel		
Street Address 16 Strand Road			Street Address 509 West 9th Street, Apt. 2A		
City Waterford	State CT	Zip 06385	City New York	State NY	Zip 10004
Director Name Seymour Hendel			Director Name		
Street Address 127 Parkway South			Street Address		
City New London	State CT	Zip 06320	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
14,750	Common	\$10 Par Value	14,750	Common	\$10 Par Value
			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.

FILED
FEB 25 2008
10226
By: *[Signature]*
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 *[Signature]* Date
Myron Hendel
Print or Type Name
President
Title