

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.

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1. Corporate ID No. 47795		2. Name of Corporation HARD BOTTOM FISHERIES, INC.				
3. Street Address Principal Business Office 336 MAIN STREET			City WAKEFIELD	State RI	_{Zip} 02879	
4. Business Phone No. 5. State of Incorpor (401) 782-4751 RHODE ISL						
6. Brief Description of the Cha COMMERCIAL FISHI	racter of Business Conduc	ted in Rhode Island		, , , , , , , , , , , , , , , , , , , ,		
7. NAMES AND ADDRI	SSES OF THE OFFI	CERS: ("X" BOX FOR	<i>ATTACHMENT)</i> [] FILL IN	SPACES BEFORE USING	ATTACHMENTS	
President Name			Vice President Name			
TIMOTHY HAUSER			TIMOTHY HAUSER			
Street Address 336 MAIN STREET			Street Address 336 MAIN STREET			
City WAKEFIELD	State RI	^{Zip} 02879	City WAKEFIELD	State RI	^{Zip} 02879	
Secretary Name TIMOTHY HAUSER			Treasurer Name TIMOTHY HAUSER			
Street Address 336 MAIN STREET			Street Address 336 MAIN STREET			
City WAKEFIELD	State RI	^{Zip} 02879	City WAKEFIELD	State RI	<i>Ζφ</i> 02879	
8. NAMES AND ADDRI	SSES OF THE DIRE	CTORS: ("X" BOX FO	R ATTACHMENT) 🦳 FILL II	N SPACES BEFORE USING		
Director Name TIMOTHY HAUSER			Director Name NONE			
Street Address 336 MAIN STREET			Street Address			
City	State	Zip	City	State	Zip	
WAKEFIELD	RI	02879				
Director Name NONE			Director Name NONE			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. SHARES AUTHORIZ AUTHORIZED SHARES	ED CX BOX FOR	errachment) 🗆 📗		("X" BOX FOR ATTACH CTION <u>MUST</u> BE COMPLETED	<i>(Mexis</i>)	
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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.

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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.

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TIMOTHY D. HAUSER

Print or Type Name

PRESIDENT

Title