



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. 45317		2. Name of Corporation MARS MANUFACTURING COMPANY INC.			
3. Street Address Principal Business Office 32 MECHANIC AVENUE			City WOONSOCKET	State R.I.	Zip 02895
4. Business Phone No. 401-769-9663		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MACHINING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DOUGLAS STETS			Vice President Name DOUGLAS STETS		
Street Address 66 ADAMS STREET			Street Address 66 ADAMS STREET		
City WOONSOCKET	State R.I.	Zip 02895	City WOONSOCKET	State R.I.	Zip 02895
Secretary Name DOUGLAS STETS			Treasurer Name DOUGLAS STETS		
Street Address 66 ADAMS STREET			Street Address 66 ADAMS STREET		
City WOONSOCKET	State R.I.	Zip 02895	City WOONSOCKET	State R.I.	Zip 02895
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DOUGLAS STETS			Director Name NONE		
Street Address 66 ADAMS STREET			Street Address		
City WOONSOCKET	State R.I.	Zip 02895	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) <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
1,000 COMM NO PAR VALUE			NONE		

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.

45317 File No.	FILED
Check No.	MAR 05 2008
By: <u>6920</u>	
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: 3/3/08
 DOUGLAS STETS
 Print or Type Name
 PRESIDENT
 Title