

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. 15345	2. Name of Corporation HARBOR ROAD YACHT BASIN, LTD.				
3. Street Address Principal Business Office 99 High Street			City Block Island	State RI	Ζip 02807
4. Business Phone No. 5. State of Incorporation (401) 466-2543 RHODE ISLAND					
6. Brief Description of the Character own and operate a marina	•				
	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT) [FILL IN SPACE	S BEFORE USING A	TTACHMENTS
President Name Kenneth C. Lacoste			Vice President Name Marlee E. Lacoste		
Street Address			Street Address		
99 High Street			99 High Street		
Block Island	State RI	^{Ζφ} 02807	City Block Island	State RI	Ζίρ 028 07
Secretary Name Mariee E. Lacoste			Treasurer Name Errol Lee Transue		
Street Address 99 High Street			Street Addison. 1/ BORDER DR.		
City Block Island	State RI	<i>Հւ</i> թ 02807	WAKEFIELD	State RI	Zip 028779
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Kenneth C. Lacoste Street Address			Errol Lee Transue		
99 High Street			11 BORDER DR		
City	State	Zip	City	State	Zip 17009
Block Island	J RI	02807	WHREHED	RI	02877
Director Name Mariee E. Lacoste			Director Name		
Stroot Address			Street Address		
99 High Street					
City Disabilities of	State	Zip	City	State	Zip
Block Island	RI	02807			
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
100 \$10.00 PAR VALUE			100	Common	\$10.00
This report must be executed	on behalf of the corpo	oration by an authorized	I representative. If the corpora	Lation is in the hands	of a receiver or trustee
this report must be executed of	on behalf of the corpo	ration by the receiver of	r trustee.	anon is in the names	of a receiver of trustee,
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			Under penalty of perjury,	I declare and affirm the	at I have examined this report,
					ements, and that all statements
FILED	:		contained herein are true	and correct.	1 nlooke
File Date			Jenneth	c. jacobe	2/28/08
Check No. MAR 0 2008			Signature Date		
By 89 M			Kenneth C. Laco:	ste	
			Print or Type Name		_
			President		
. On Obereality of SIA	300 0.101		Title		Form 620 Page 12/04
					Form 630 Rev. 12/06