



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. 97495		2. Name of Corporation RITCHIE BROS AUCTIONEERS (AMERICA) INC			
3. Street Address Principal Business Office 4000 PINE LAKE ROAD			City LINCOLN	State NE	Zip 68516
4. Business Phone No. 402-421-3631		5. State of Incorporation WASHINGTON			
6. Brief Description of the Character of Business Conducted in Rhode Island AUCTIONEERS OF INDUSTRIAL AND CONSTRUCTION EQUIPMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID D. NICHOLSON			Vice President Name		
Street Address 4000 PINE LAKE ROAD			Street Address		
City LINCOLN	State NE	Zip 68516	City	State	Zip
Secretary Name JAMES J. OLMSTEAD			Treasurer Name		
Street Address 4000 PINE LAKE ROAD			Street Address		
City LINCOLN	State NE	Zip 68516	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID D. NICHOLSON			Director Name		
Street Address 4000 PINE LAKE ROAD			Street Address		
City LINCOLN	State NE	Zip 68516	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000,000	Common	\$0.01	5,065,235	Common	\$0.01

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
MAR 06 2008
Check No.
59617 KM
By
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.

James J. Olmstead 3/5/08
Signature Date
JAMES J. OLMSTEAD
Print or Type Name
SECRETARY
Title