



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(c), 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. 35049		2. Name of Corporation J BOATS, INC			
3. Street Address Principal Business Office 557 THAMES ST.			City NEWPORT	State RI	Zip 02840
4. Business Phone No. 401 846 8410		5. State of Incorporation CT			
6. Brief Description of the Character of Business Conducted in Rhode Island DESIGN, MARKETING + DISTRIBUTION OF SAILBOATS + ACCESSORIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JEFFREY S JOHNSTONE			Vice President Name R ALAN JOHNSTONE		
Street Address 210 HANGNANTS			Street Address 243 FARMHOUSE RD		
City POUNTS	State RI	Zip 02871	City STONINGTON	State CT	Zip 06378
Secretary Name PHILIP JOHNSTONE			Treasurer Name R STUART JOHNSTONE		
Street Address 17 CLIFF AVE			Street Address 1242 N. LACE SHORE RD		
City STONINGTON	State CT	Zip 06378	City CHICAGO	State IL	Zip 60610
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. DRAKE JOHNSTONE			Director Name		
Street Address 530 KELLOGG DRIVE			Street Address		
City CHAMBERSVILLE	State VA	Zip 22903	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
5,000	COMMON	\$10			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series	Par Value		
1,000	COMMON	\$20			

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.

File Date	FILED
Check No.	MAR 06 2008
By	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 3/3/08
JEFFREY S JOHNSTONE
Print or Type Name
President
Title