



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 2007

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.<br>131613                                                                                                      |              | 2. Name of Corporation<br>PELLETIER'S BUILDING SUPPLY COMPANY, INC. |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>133 WATER STREET                                                                    |              |                                                                     | City<br>FITCHBURG                                                   | State<br>MA  | Zip<br>01420 |
| 4. Business Phone No.<br>978-345-2541                                                                                              |              | 5. State of Incorporation<br>MASSACHUSETTS                          |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island                                                        |              |                                                                     |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |                                                                     |                                                                     |              |              |
| President Name<br>DAVID M. PELLETIER                                                                                               |              |                                                                     | Vice President Name<br>JAMES R. VEZINA                              |              |              |
| Street Address<br>246 CHACE HILL ROAD                                                                                              |              |                                                                     | Street Address<br>28 WOODLAND DRIVE                                 |              |              |
| City<br>LANCASTER                                                                                                                  | State<br>MA  | Zip<br>01523                                                        | City<br>LUNENBURG                                                   | State<br>MA  | Zip<br>01462 |
| Secretary Name<br>DAVID M. PELLETIER                                                                                               |              |                                                                     | Treasurer Name<br>DAVID M. PELLETIER                                |              |              |
| Street Address<br>246 CHACE HILL ROAD                                                                                              |              |                                                                     | Street Address<br>246 CHACE HILL ROAD                               |              |              |
| City<br>LANCASTER                                                                                                                  | State<br>MA  | Zip<br>01523                                                        | City<br>LANCASTER                                                   | State<br>MA  | Zip<br>01523 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |                                                                     |                                                                     |              |              |
| Director Name<br>DAVID M. PELLETIER                                                                                                |              |                                                                     | Director Name                                                       |              |              |
| Street Address<br>246 CHACE HILL ROAD                                                                                              |              |                                                                     | Street Address                                                      |              |              |
| City<br>LANCASTER                                                                                                                  | State<br>MA  | Zip<br>01523                                                        | City                                                                | State        | Zip          |
| Director Name<br>JAMES R. VEZINA                                                                                                   |              |                                                                     | Director Name                                                       |              |              |
| Street Address<br>28 WOODLAND DRIVE                                                                                                |              |                                                                     | Street Address                                                      |              |              |
| City<br>LUNENBURG                                                                                                                  | State<br>MA  | Zip<br>01462                                                        | 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    |
| 5,000 NO PAR VALUE                                                                                                                 | COMMON       | NONE                                                                | 3,079                                                               | COMMON       | NO PAR       |
|                                                                                                                                    |              |                                                                     |                                                                     |              |              |

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.

|                                 |             |
|---------------------------------|-------------|
| <b>FILED</b>                    |             |
| File Date                       | MAR 11 2008 |
| Check No.                       |             |
| By                              | 12201       |
| 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  
DAVID M. PELLETIER  
Print or Type Name  
PRESIDENT  
Title

Date  
3/5/08