



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. 54603		2. Name of Corporation Horner Millwork Corp.			
3. Street Address Principal Business Office 1255 G.A.R. Highway		City Somerset		State MA	Zip 02726
4. Business Phone No. 508/679-6479		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Sale of Building Materials					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter D. Humphrey			Vice President Name Debra Duff Torres		
Street Address 148 Nanaquaket Road			Street Address 134 Kelly Drive		
City Tiverton	State RI	Zip 02878	City Somerset	State MA	Zip 02726
Secretary Name Irving D. Humphrey, III			Treasurer Name Irving D. Humphrey, III		
Street Address 123 Indian Point Road			Street Address 123 Indian Point Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Irving D. Humphrey, III			Director Name Peter D. Humphrey		
Street Address 123 Indian Point Road			Street Address 148 Nanaquaket Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
Director Name Richard S. Humphrey			Director Name		
Street Address 249 West Main Road			Street Address		
City Little Compton	State RI	Zip 02837	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
3,000	No par value		600	A	No Par
			2400	B	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.

FILED	
File Date	MAR 12 2008
Check No.	
By	DS 208814
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: Peter D. Humphrey
Date: 3-4-08
Print or Type Name: Peter D. Humphrey
Title: President