



STATE OF RHODE ISLAND  
and Providence Plantations  
Office of the Secretary of State

A. KRIPP MOHAS, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2612  
401.222.3046

## 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.<br>142908                                                                                                                         |              | 2. Name of Corporation<br>COMFORTS OF HOME PET AND HOME SITTING, INC. |                                                                                                                       |              |              |
| 3. Street Address Principal Business Office<br>20 PINE ORCHARD ROAD                                                                                   |              |                                                                       | City<br>WEST WARWICK                                                                                                  | State<br>RI  | Zip<br>02893 |
| 4. Business Phone No.<br>401 447 3754                                                                                                                 |              | 5. State of Incorporation<br>RHODE ISLAND                             |                                                                                                                       |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>PROVIDING PET SITTING AND HOME SITTING AND ANY AND ALL LAWFUL PURPOSES |              |                                                                       |                                                                                                                       |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                     |              |                                                                       |                                                                                                                       |              |              |
| President Name<br>JOYCE L. ATWELL                                                                                                                     |              |                                                                       | Vice President Name<br>JOYCE L. ATWELL                                                                                |              |              |
| Street Address<br>20 PINE ORCHARD ROAD                                                                                                                |              |                                                                       | Street Address<br>SAME                                                                                                |              |              |
| City<br>WEST WARWICK                                                                                                                                  | State<br>RI  | Zip<br>02893                                                          | City                                                                                                                  | State        | Zip          |
| Secretary Name<br>JOYCE L. ATWELL                                                                                                                     |              |                                                                       | Treasurer Name<br>JOYCE L. ATWELL                                                                                     |              |              |
| Street Address<br>SAME                                                                                                                                |              |                                                                       | Street Address<br>SAME                                                                                                |              |              |
| City                                                                                                                                                  | State        | Zip                                                                   | City                                                                                                                  | State        | Zip          |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                    |              |                                                                       |                                                                                                                       |              |              |
| Director Name<br>JOYCE L. ATWELL                                                                                                                      |              |                                                                       | Director Name                                                                                                         |              |              |
| Street Address<br>SAME                                                                                                                                |              |                                                                       | Street Address                                                                                                        |              |              |
| City                                                                                                                                                  | State        | Zip                                                                   | City                                                                                                                  | State        | Zip          |
| Director Name                                                                                                                                         |              |                                                                       | Director Name                                                                                                         |              |              |
| Street Address                                                                                                                                        |              |                                                                       | Street Address                                                                                                        |              |              |
| City                                                                                                                                                  | State        | Zip                                                                   | City                                                                                                                  | State        | Zip          |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>AUTHORIZED SHARES                                                           |              |                                                                       | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>ISSUED SHARES — THIS SECTION MUST BE COMPLETED |              |              |
| Number of Shares                                                                                                                                      | Class/Series | Par Value                                                             | Number of Shares                                                                                                      | Class/Series | Par Value    |
| 100 NO PAR VALUE                                                                                                                                      |              |                                                                       | 100                                                                                                                   | 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.

|                                 |             |
|---------------------------------|-------------|
| File Date                       | FILED       |
| Check No.                       | MAR 13 2008 |
| By                              | DS 352      |
| 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.

Joyce L. Atwell 3/2/2008  
Signature Date  
JOYCE L. ATWELL  
Print or Type Name  
PRESIDENT  
Title