



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 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. 000073150		2. Name of Corporation Alliance Energy Corp.			
3. Street Address Principal Business Office 800 South Street, Suite 200			City Waltham	State MA	Zip 02454-9161
4. Business Phone No. 781-398-4254		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Refined petroleum products, wholesale marketing, storage and distribution.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew Slifka			Vice President Name John Gargano		
Street Address 800 South Street, Suite 200			Street Address 800 South Street, Suite 200		
City Waltham	State MA	Zip 02454-9161	City Waltham	State MA	Zip 02454-9161
Secretary Name Edward J. Faneuil			Treasurer Name Richard Slifka		
Street Address 800 South Street, Suite 200			Street Address 800 South Street, Suite 200		
City Waltham	State MA	Zip 02454-9161	City Waltham	State MA	Zip 02454-9161
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alfred A. Slifka			Director Name Richard Slifka		
Street Address 800 South Street, Suite 200			Street Address 800 South Street, Suite 200		
City Waltham	State MA	Zip 02454-9161	City Waltham	State MA	Zip 02454-9161
Director Name Andrew Slifka			Director Name Eric Slifka		
Street Address 800 South Street, Suite 200			Street Address 800 South Street, Suite 200		
City Waltham	State MA	Zip 02454-9161	City Waltham	State MA	Zip 02454
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
200,000	Common	0	200	Common	0
			THIS SECTION MUST BE COMPLETED		

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 25 2008
By	By <u>20839</u>
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 _____ Date _____
Edward J. Faneuil
Print of Type Name
Secretary
Title

State of Rhode Island
Attachment to 2007 Annual Report
for
Alliance Energy Corp.
Corporate ID No. 000073150

Officers:

Chairman of the Board
Alfred Slifka
800 South Street, Suite 200
Waltham, MA 02454

Treasurer
Richard Slifka
800 South Street, Suite 200
Waltham, MA 02454

Secretary
Edward J. Faneuil
800 South Street, Suite 200
Waltham, MA 02454

President
Andrew Slifka
800 South Street, Suite 200
Waltham, MA 02454

Executive Vice President
John Gargano
800 South Street, Suite 200
Waltham, MA 02454

Assistant Secretary
Jonathan Paris
800 South Street, Suite 200
Waltham, MA 02454

Senior Vice President and Chief Accounting Officer
Mark Cosenza
800 South Street, Suite 200
Waltham, MA 02454

FILED

MAR 25 2008

By 28839