



Office of the Secretary of State

Providence, RI 02904-2615
401.222.3040PROFIT 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. 124454		2. Name of Corporation YELLOW BRICK ROAD PROPERTIES, INC.					
3. Street Address Principal Business Office 142 PORT ROAD		City KENNEBUNK		State ME		Zip 04043	
4. Business Phone No. 207-967-9718		5. State of Incorporation RHODE ISLAND					
5. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Max V. Dilley				Vice President Name			
Street Address 142 Port Road				Street Address			
City Kennebunk		State ME		Zip 04043			
Secretary Name				Treasurer Name Max V. Dilley			
Street Address				Street Address 142 Port Road			
City		State		Zip			
Kennebunk		ME		04043			
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name				Director Name			
Street Address				Street Address			
City		State		Zip			
Director Name				Director Name			
Street Address				Street Address			
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			
8000 NO PAR VALUE		200		Common		NO Par	
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 31 2008

By:

By**223**

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

Max V. Dilley

Date

03/25/2008

Print or Type Name

President

Title