



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
401.222.3010

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. 3816		2. Name of Corporation CAVANAGH COMPANY			
3. Street Address Principal Business Office 610 PUTNAM AVENUE			City GREENVILLE	State RI	Zip 02828
4. Business Phone No. 401-949-4000		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, SALE OF ALTAR BREADS AND OTHER BAKERY PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter A. Cavanagh			Vice President Name Brian P. Cavanagh		
Street Address 610 Putnam Avenue			Street Address 610 Putnam Avenue		
City Greenville	State RI	Zip 02828	City Greenville	State RI	Zip 02828
Secretary Name Helena E. Cavanagh			Treasurer Name Brian P. Cavanagh		
Street Address 610 Putnam Avenue			Street Address 610 Putnam Avenue		
City Greenville	State RI	Zip 02828	City Greenville	State RI	Zip 02828
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Helena E. Cavanagh			Director Name Peter A. Cavanagh		
Street Address 610 Putnam Avenue			Street Address 610 Putnam Avenue		
City Greenville	State RI	Zip 02828	City Greenville	State RI	Zip 02828
Director Name Brian P. Cavanagh			Director Name		
Street Address 610 Putnam Avenue			Street Address		
City Greenville	State RI	Zip 02828	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,650	\$.20 PAR VALUE		1,400	Class "A"	\$.20 Par
			175	Class "B"	\$.20 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.

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.

Peter A. Cavanagh 2-1-08
Signature Date
Peter A. Cavanagh
Print or Type Name
President
Title

FILED
File Date
Check No. MAR 31 2008
By: DS 10283
FOR SECRETARY OF STATE USE ONLY

CAVANAGH COMPANY
Corporate ID: 3816
2008 Annual Report
Secretary of State

Continuation Sheet

OFFICERS:

Chairman of the Board and Chief Executive Officer:
Brian P. Cavanagh
610 Putnam Avenue
Greenville, RI 02828

Cavanagh AR Addendum

2008 MAR 31 PM 12:22

FILED

MAR 31 2008

By _____