

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

1. Corporate ID No. 53929	d)) is subject to a penalty fee of \$25.00. 2. Name of Corporation Great Northern Products, Ltd.				
3. Street Address Principal Business Office PO Box 7622			City Warwick	State RI	73p
4. Business Phone No. 401-821-2400		5. State of Incorpora Rhode Island		110	02887
6. Brief Description of the Charact Fish dealer	ter of Business Condu	cted in Rhode Island			··· , ,,
7. NAMES AND ADDRESS	ES OF THE OFFI	CERS: ("X" BOX FOR A	ATTACHMENT) 🔲 FILL IN	SPACES BEFORE USING	ATTACHMENTS
resident Name			Vice President Name	•	
George Nolan			George Nolan		
Street Address PO Box 7622			Street Address PO Box 7622		
ଆନ Warwick	State RI	^{Zip} 02887	Сиу Warwick	State RI	^{Zip} 02887
George Nolan			Treasurer Name George Nolan		
trect Address PO Box 7622			Street Address PO Box 7622		
ony Warwick	State RI	<i>Zip</i> 02887	^{City} Warwick	State RI	<i>Zip</i> 02887
George Nolan	SS OF THE DIRE	CTORS: ("X" BOX FOR	ATTACHMENT) TFILL II	N SPACES BEFORE USIN	G ATTACHMENTS
reel Address PO Box 7622			Street Address		
lity .	State	Zip	City	State	Zip
Warwick	JRI	02887			1
irector Name			Director Name		
Treet Address			Street Address		
ity	State	Zip	City	State	Zip
SHARES AUTHORIZED UTHORIZED SHARES	("X" BOX FOR A	ATTACHMENT)		 - ("X" BOX FOR ATTACE CTION <u>MUST</u> BE COMPLETED	HMENT)
umber of Shares	Clas/Series	Par Valae	Number of Shares	Class/Series	ĉio Vilias
,000 No par value			100	Common	\$0.01
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FILED	Under penalty of perjury, I declare and affirm that I have examined this repoincluding any accompanying schedules and statements, and that all statement contained herein are the and correct.
Check No. MAR 3 1 2008	Signatur 3-38-08
By_ 02568	George Nolan Print or Type Name
FOR SECRETARY OF STATE USE ONLY	President Title