

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

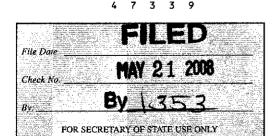
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject

to a penalty fee of \$25.00.	-			-				
1. Corporate ID No.	2. Name of Corporation							
47339	Ocean State Power Burrillville Scholarship Foundation							
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address			City		Zip		
Rhode Island	105 Harrisville M	lain Street		Harrisvill	е	02830		
5. Foreign corporation. Enter principal office address			City	State		Ζψ		
				<u> </u>				
6. Brief Description of the character of	of the affairs which are a	ctually conducted in Rhode Isla	nd					
Provide Scholarships to Res	sidents of the Town	of Burrillville( Graduatin	g Seniors)					
7. Names and addresses of the Officers: ("x" box for attachment)     Fill in spaces before using attachments								
President Name			Vice President Name					
Nancy Binns			Matthew Cole					
Street Address			Street Address					
67 Church Street			C/O OSP 1575 Sherman Farm Road					
Gity	State	Zip	City	State		Zip		
Pascoag	Rhode Island	02859	Harrisville	Rhode is	land	0230		
Secretary Name	1		Treasurer Name					
Steven Welford			Mark Adams					
Street Address			Street Address					
333 Chapel Street			137 Greenville Road					
City	State	Zip	City	State		Zip		
Harrisville	Rhode Island	02830	North Smithfield	Rhode Is		02896		
8. NAMES AND ADDRESSES	OF THE DIRECTO	RS: ("X" BOX FOR ATTAC	<i>hment)</i> [ ] Fill in <b>sp</b> aces b	EFORE USI	NG ATTACH	MENTS		
THE NUMBER OF DIRECTO	ORS OF A DOMEST	G (RHODE ISLAND) C	ORPORATION <u>SHALL NOT I</u>	BE LESS TH	AN THREE	(3). R.I.G.L. 7-6-23		
Director Name			Director Name					
Edwin Pacheco			Donald Robello					
Street Address			Street Address					
775B Wallum Lake Road			BHS 425 East Avenue					
City	State	Zip	City	State		Zip		
Pascoag	Rhode Island	02859	Harrisville	Rhode Island		02830		
Director Name		Director Name						
Steven Welford								
Street Address			Street Address					
333 Chapel Street								
City	State	Zip	City	State		Zip		
Harrisville	Rhode Island	02830	ال المراجع الم	]		an come describe transfer to the		
machine for the control of the control of the second	RHODE ISLAND - D	O NOT ALTER - Chang	es require filing of Form 6	41 - R.I.G.L.	7-6-13 / 7-	6-78 Company of the second of		
Agent Name			Address					
John P. Mainville			Burrillville Town Hall					
Address			City	Zip				
105 Harrisville Main Street			Harrisville	02830				
This report must	he cioned by aithor	ident Secretary Assistant Secretary Treasurer Receiver or Trustee						

Title of Officer



. , , , ,	y, I declare and affirm the companying schedules and lein are true and correct.	
Signature of Officer	Mary	5 / 19 / Date 1
Mark Adams		
Print or Type Name of Offi	icer	
Treasurer		