



State of Rhode Island and Providence Plantations Office of the Secretary of State

A. Ralph Molis, 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. 7-1.2-15/1(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. 7-1.2-15/1(c&d)) is subject to a penalty fee of \$25.00.

Form with sections: 1. Corporate ID No. 20993; 2. Name of Corporation QUARTER MOON, INCORPORATED; 3. Street Address Principal Business Office 300 Highpoint Avenue; 4. Business Phone No. 4016830960; 5. State of Incorporation Rhode Island; 7. NAMES AND ADDRESSES OF THE OFFICERS; 8. NAMES AND ADDRESSES OF THE DIRECTORS; 9. SHARES AUTHORIZED; 10. SHARES ISSUED.

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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.

FILED JUL 08 2008 By [Signature] 62881

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: Jim Forrest Date: 2/3/08 Title: Chief Financial Officer

FOR SECRETARY OF STATE USE ONLY. Fields for File Date, Check No., and By.