



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
401.222.3040

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. 26393		2. Name of Corporation HILLTOP House Publishers, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 384 Rockland Rd.		City No. Scituate	Zip 02857-1610
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Erling Holm, Sr.			Vice President Name Erling Holm Jr.		
Street Address 384 Rockland Rd.			Street Address 82 Rocky Hill Rd.		
City No. Scituate	State R.I.	Zip 02857-1610	City No. Scituate	State R.I.	Zip 02857
Secretary Name Gladys L. Holm			Treasurer Name Gladys L. Holm		
Street Address 384 Rockland Rd.			Street Address 384 Rockland Rd.		
City No. Scituate	State R.I.	Zip 02857-1610	City No. Scituate	State R.I.	Zip 02857-1610
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Emily Barrett			Director Name Gladys L. Holm		
Street Address 17 Spruce Valley Dr.			Street Address 384 Rockland Rd.		
City No. Scituate	State R.I.	Zip 02857	City No. Scituate	State R.I.	Zip 02857-1610
Director Name Ruth Holm			Director Name		
Street Address 82 Rocky Hill Rd.			Street Address		
City No. Scituate	State R.I.	Zip 02857	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Erling Holm Sr.			Address		
Address 384 Rockland Rd.			City No. Scituate, R.I.	Zip 02857-1610	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	FILED
Check No.	JUL 01 2008
By:	By 4608
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.

Erling Holm, Sr. 6-28-08
Signature of Officer Date
Erling Holm, Sr.
Print or Type Name of Officer
President
Title of Officer