



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

Amended

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 law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 10062		2. Name of Corporation James Thompson Native Lumber Inc.		
3. Street Address Principal Business Office 385 Woodville Rd		City Hopkinton	State RI	Zip 02833
4. Business Phone No. 401-377-2837		5. State of Incorporation RI		
6. Brief Description of the Character of Business Conducted in Rhode Island LOGGING / SAWMILL OPERATION				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Londa Thompson		Vice President Name James W Thompson		
Street Address 384 Woodville Rd Box 85		Street Address PO Box 570		
City Hopkinton	State RI	Zip 02833	City Carolina	State RI
Secretary Name Dyanna Thompson		Treasurer Name James W Thompson		
Street Address 921 Mayfair Drive		Street Address 686 ALTON CAROLINA Rd		
City Belleville	State IL	Zip 62221	City Carolina	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Londa Thompson		Director Name Kathleen T Woodward		
Street Address 384 Woodville Rd		Street Address 227A Chase Hill Rd		
City Hopkinton	State RI	Zip 02833	City Bradford	State RI
Director Name James Thompson		Director Name Linda C Thompson Brennan		
Street Address 552 Post Rd - Box 252		Street Address 312 Carolina Nauset Rd		
City Bowdoinham	State ME	Zip 04008	City Richmond	State RI
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares		Class/Series		Par Value
4000		No PAR Value		
1880		Common		75.00
1006		Treasury		88.95

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
File Date JUL 30 2008
Check No.
By: 10:59
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.

Signature: James W Thompson Date: 7/29/08
Print or Type Name: James W Thompson
Title: Vice President

ID # 10062

Director:

James W. Thompson

P.O. BOX 570

Carolina, RI 02812



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

