



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. 34151 | | 2. Name of Corporation The Twins Foundation | | | |
| 3. State of Incorporation Texas | | 4. Corporate address in Rhode Island - Street Address 1416 Great Road | | City Lincoln | Zip RI02865 |
| 5. Foreign corporation. Enter principal office address 4807 Ravendale | | City Dallas | State TX | Zip | |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Research Library, Museum, Hall of Fame about Twins, Twins Research for charitable, educational and scientific purposes. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Richard B. Stolley, Chairman | | | Vice President Name Kay Cassill, Founding President | | |
| Street Address Time Inc, Timee & Life Bldg, Rockefeller Cntr. | | | Street Address 1799 Sycamore Ct. | | |
| City New York | State NY | Zip 10020 | City Saline | State MI | Zip 48176 |
| Secretary Name Marilyn A. Holmes | | | Treasurer Name John Mack Carter | | |
| Street Address 511 S. Gilpin St. | | | Street Address Hearst Corp., 959 8th Ave. | | |
| City Denver | State CO | Zip 80209 | City New York | State NY | Zip 10019 |
| 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 Paul Campbell | | | Director Name Jesse B. Cassill | | |
| Street Address 1291 Narragansett Ave., Unit 5 | | | Street Address 5030 Field St. | | |
| City Cranston | State RI | Zip 02905 | City San Diego | State CA | Zip 92110 |
| Director Name Orin B. Cassill | | | Director Name Claire Wanebo | | |
| Street Address 2973 Clairemont Drive | | | Street Address 116 Poppasquash Rd | | |
| City San Diego | State CA | Zip 92117 | City Bristol | State RI | Zip 02809 |
| 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 Janet Cardin | | | Address | | |
| Address 116 Great Road | | | City Lincoln | Zip RI 02865 | |

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



3 1 4 5 1

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.

FILED
File Date: AUG 28 2008 10:38
Check No.:
By: OG 6826
FOR SECRETARY OF STATE USE ONLY KMC

88-0144 82 904 0004
Date of Officer: 8-25-2008
Print or Type Name of Officer: KAY CASSILL
Title of Officer: FOUNDING PRESIDENT