



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

**FINAL RETURN**

**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. 137454		2. Name of Corporation MOBILE ATTIC FRANCHISING COMPANY, INC.			
3. Street Address Principal Business Office 2251 OLD CURTIS ROAD			City ELBA	State AL	Zip 36323
4. Business Phone No. 334-897-6682		5. State of Incorporation ALABAMA			
6. Brief Description of the Character of Business Conducted in Rhode Island FRANCHISING COMPANY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOSH F. WILSON			Vice President Name ANTHONY D. WAX		
Street Address 2251 OLD CURTIS ROAD			Street Address 2251 OLD CURTIS ROAD		
City ELBA	State AL	Zip 36323	City ELBA	State AL	Zip 36323
Secretary Name JOSH F. WILSON			Treasurer Name JOSH F. WILSON		
Street Address 2251 OLD CURTIS ROAD			Street Address 2251 OLD CURTIS ROAD		
City ELBA	State AL	Zip 36323	City ELBA	State AL	Zip 36323
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PETER L. CASH			Director Name RUSSELL L. CASH		
Street Address 2251 OLD CURTIS ROAD			Street Address 2251 OLD CURTIS ROAD		
City ELBA	State AL	Zip 36323	City ELBA	State AL	Zip 36323
Director Name MARK D. BAGLEY			Director Name JAMES W. BAGLEY		
Street Address 2251 OLD CURTIS ROAD			Street Address 2251 OLD CURTIS ROAD		
City ELBA	State AL	Zip 36323	City ELBA	State AL	Zip 36323
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,200	COMM	\$1.00 PAR VALUE	1200	COMMON	\$1.00
			THIS SECTION MUST BE COMPLETED		

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 CORPORATIONS DIV  
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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.

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: Josh Wilson Date: 08/25/08

JOSH WILSON

Print or Type Name

PRESIDENT

Title

**FILED**  
 File Date: SEP 08 2008  
 Check No.: B: DS 1139  
 By: 07540  
 FOR SECRETARY OF STATE USE ONLY

Mobile Attic Franchising Company, Inc.  
Officer & Director Information

James W. Bagley, Chairman of the Board of Directors

Business Address:

2251 Old Curtis Road  
Elba, AL 36323

Personal Address:

#5 Stephens Court  
Trophy Club, TX 76262

Joshua F. Wilson, President/Secretary/Treasurer

Business Address:

2251 Old Curtis Road  
Elba, AL 36323

Personal Address:

1165 Kelley Drive  
Elba, AL 36323

Anthony D. Wax, Vice President and Member of the Board of Directors

Business Address:

2251 Old Curtis Road  
Elba, AL 36323

Personal Address:

4811 Aurora Court  
Flower Mound, TX 75028

Peter L. Cash, Member of the Board of Directors

Business Address:

2251 Old Curtis Road  
Elba, AL 36323

Personal Address:

2800 Old Curtis Road  
Elba, AL 36323

Russell L. Cash, Member of the Board of Directors

Business Address:

2251 Old Curtis Road  
Elba, AL 36323

Personal Address:

608 Wilson Avenue  
Troy, AL 36079

Mark D. Bagley, Member of the Board of Directors

Business Address:

2251 Old Curtis Road  
Elba, AL 36323

Personal Address:

348 Dogwood Trail  
Coppell, TX 75019