

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

| (R.I.G.L. 7-16-66 (b&c)) | is subject to a penalty fee of \$. | | | | | |
|---|------------------------------------|--|--|---|--------------|--|
| 1. ID No. 98662 | The Rational Basi | act name of the limited liability company Rational Basis of Happiness, LLC | | | | |
| 3. State of Formation Rhode Island | 4. Brief descript Providing 0 | on of the character of the bi linical psychologica | usiness which is actually conducted in Rhoa il services, therapy, lecture, pu | which is actually conducted in Rhode Island rices, therapy, lecture, publication of newsletters and/or books. | | |
| 5. Principal office address 222 William Henry Road | | City North Scituate | State RI | Zip 02857 | | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND N Contact Name Ellen Kenner | | | AME OF TITLE OF CONTACT PERSON: Contact Title Manager | | | |
| Street Address 222 William Hen | ry Road | | City North Scituate | State RI | 21p 02857 | |
| 7. NAME AND ADI | DRESS OF EACH MAN. FILL IN | GER OF THE LIMITI SPACES BEFORE US | ED LIABILITY COMPANY, IF APPING ATTACHMENTS ("X" BOX FO | LICABLE - <u>DO NOT</u> DRATTACHMENT) | HSE YEMBERS | |
| Manager Name N/A | | | Manager Name N | Manager Name N/A | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City: | State | Ζψ | |
| Manager Name N/A | | | Manager Name N | Manager Name N /A | | |
| Street Address | | | Street Address | Street Address | | |
| City | State | Zip | City | State | Zip | |
| 8 RESIDENT AGE This information is | NT IN RHODE ISLAND | Office of the Secretary | of State. Changes require filing of | Form 642 - R.I.G.L. 7-1 | 16-11 | |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

98662

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| | |
| Check No. SEP 2 6 2008 | |
| By EV ZOGS | |
| BU: BY FOR SECRETARY OF STATE US | - AMY |

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.

Signosture of Authorized Person

Date ⊃

Ellen Kenner

Print or Type Name of Authorized Person