

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 (69c)) is subject to a penalty fee of \$25,00.

1. 1D No. 2. Exact name of the limited liability company			
000164236 Ann Haire Consulting, LLC			
3. State of Formation 4. Brief description of the character of the business w	hich is actually conducted in Rhode Islan	d	industry.
RI To provide consulting ser	To provide consulting services to any and all forms of the publishing		
5. Principal office address	Clly	State	Zip
610 West Main Road	Little Compton	RI	02837
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name	Contact Title		
Ann Haire			
Street Address	Clty	State	Zip
610 West Main Road	Little Compton	RI	02837
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS			
FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)			
Manager Name N/A	Manager Name		
Street Address	Street Address		
City State Zip	City	State	Zip
Manager Name	Munager Name		
Street Address	Street Address		
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City State Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND			
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11			

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

File DateFILED
Check No. — OCT 0 3 2008
By

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.

Ungenia am Haire October 1, 2008

Virginia A. Haire

Print or Type Name of Authorized Person