



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000026370

2. Name of Corporation Earth Energy Sciences, Ltd.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 45 HUNTER RIDGE DRIVE

City or Town: NORTH SCITUATE

State: RI Zip: 02857 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

RESEARCH AND DEVELOPMENT

7. Names and Addresses of the Officers and Directors:

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH VOTTA	45 HUNTER RIDGE DRIVE NORTH SCITUATE, RI 02857- USA
DIRECTOR	WILLIAM BUCCI	9 MURIEL ST CRANSTON, RI 02920 USA
DIRECTOR	LOUIS DELLAPOSTA JR.	22 FLETCHER AVE. CRANSTON, RI 02920 USA
DIRECTOR	JOSEPH VOTTA	45 HUNTER RIDGE DRIVE N. SCITUATE, RI 02857 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

JOSEPH S. VOTTA, JR. 45 HUNTER RIDGE DRIVE NORTH SCITUATE , RI 02857-

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

Signed this 25 Day of November, 2008 at 4:29:12 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By JOSEPH VOTTA
Signature of Officer of the Corporation

☒ President or ___ Vice President or ___ Secretary or ___ Assistant Secretary or
___ Treasurer or ___ Receiver or ___ Trustee (check one)

Form No. 631
Revised 09/07

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