



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

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. <u>000127024</u>		2. Name of Corporation <u>T.H.F. INC</u>		
3. Street Address Principal Business Office <u>30 Regent Drive</u>			City <u>North Kingstown</u>	State <u>RI</u>
			Zip <u>02852</u>	
4. Business Phone No. <u>401 294 9453</u>		5. State of Incorporation <u>Rhode Island</u>		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <u>Shawn A Houlihan</u>		Vice President Name <u>Richard Houlihan</u>		
Street Address <u>323 Nausauket Road</u>		Street Address <u>30 Regent Drive</u>		
City <u>Warwick</u>	State <u>RI</u>	Zip <u>02886</u>	City <u>North Kingstown</u>	State <u>RI</u>
Secretary Name <u>Timothy J Houlihan</u>		Treasurer Name		
Street Address <u>30 Regent Drive</u>		Street Address		
City <u>North Kingstown</u>	State <u>RI</u>	Zip <u>02852</u>	City	State
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares <u>800</u>	Class/Series <u>CRV P</u>	Par Value <u>0.01</u>

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.

FILED

File Date DEC 01 2008

Check By 674484 1107

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

Timothy J Houlihan 12/1/08
Signature Date

Timothy J Houlihan
Print or Type Name

Secretary
Title