

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

401.222,3040

2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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. 137124	2. Name of Corporation FRY BROOK, LTD.				
5. Street Address Principal Business Office ONE JAMES STREET			PROVIDENCE	State RI	^{Zip} 02903
4. Business Phone No. 5. State of Incorporation RHODE ISLAND					
6. Brief Description of the Character REAL ESTATE	of Business Conducted in i	Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name THOMAS J. PRIMEAU			CHMENT) THE IN SPACES BEFORE USING ATTACHMENTS Vice President Name PETER J. ROTELLI		
Street Address 35 HILLSIDE COURT			Street Address 26 BRIDGHAM FARM ROAD		
EAST GREENWICH	State RI	χφ 02818	City RUMFORD	State RI	^{کټې} 02916
Secretary Name PETER J. ROTELLI			Treasurer Name THOMAS J. PRIMEAU		
Street Address 26 BRIDGHAM FARM ROAD			Street Address 35 HILLSIDE COURT		
City RUMFORD	State RI	^{Zip} 02916	GI() EAST GREENWICH	State RI	7ip 02818
8. NAMES AND ADDRESSES Director Name THOMAS J. PRIMEAU	OF THE DIRECTOR	S: ("X" BOX FOR ATT	ACHMENT) T FILL IN SPA Director Name PETER J. ROTELLI	ACES BEFORE USING A	TTACHMENTS
Street Address 35 HILLSIDE COURT			· 26 BDIDGHAM EADM DOAD		_
EAST GREENWICH Director Name	State RI	Zip 02818	City RUMFORD Director Name	State RI	Ziμ = 028 1 18
Street Address			Street Address 2: 27		
City	State	Zip	City	State	Zip 25
9. SHARES AUTHORIZED		1	: 10. SHARES ISSUED ("X ISSUED SHARES — THIS SECTION		ENT)
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	Class/Series	Par Value
			-8000-	COMMON	\$1- PP
			100	COMMON	\$1
This report must be executed this report must be executed			ed representative. If the corpo	ration 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 declar including all accompanying sch
File Date FILED	contained ferein are rule and car
Check No JAN 1 4 2009	THOMAS J. PRIMEA
By: By SON SECTION OF STATE LIST COLLY	Print or Type Name PRESIDENT
FOR SECRETARY OF STATE USE ONLY	Title