



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
401.222.3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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

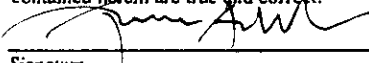
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000153391		2. Name of Corporation James A. Loft Architect, Inc.			
3. Street Address Principal Business Office 1359 Hooksett Road			City Hooksett	State NH	Zip 03106
4. Business Phone No. 603-623-8811		5. State of Incorporation New Hampshire			
6. Brief Description of the Character of Business Conducted in Rhode Island provide professional architectural services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James A. Loft			Vice President Name		
Street Address 1359 Hooksett Road			Street Address		
City Hooksett	State NH	Zip 03106	City	State	Zip
Secretary Name Henry B. Stebbins			Treasurer Name Bruce Desmarais		
Street Address 66 Hanover Street			Street Address 1359 Hooksett Road		
City Manchester	State NH	Zip 03101	City Hooksett	State NH	Zip 03106
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James A. Loft			Director Name Edwin Taylor		
Street Address 1359 Hooksett Road			Street Address 1359 Hooksett Road		
City Hooksett	State NH	Zip 03106	City Hooksett	State NH	Zip 03106
Director Name Matthew Labonte			Director Name Matthew Labrecque		
Street Address 1359 Hooksett Road			Street Address 1359 Hooksett Road		
City Hooksett	State NH	Zip 03106	City Hooksett	State NH	Zip 03106
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			32	Common Stock	No Par Value
			68	Common Stock	No Par Value

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	JAN 30 2009
Check No.	By 10555
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.

Signature  Date 1/22/09
James A. Loft
Print or Type Name
President
Title