

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

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. 2. Name of Corporation Ellen Communications, Inc. 96178 3. Street Address Principal Business Office CT06339 Ledyard P.O. Box 357 5. State of Incorporation 4. Business Phone No Rhode Island 860-464-1065 6. Brief Description of the Character of Business Conducted in Rhode Island Communication Tower Company 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Nar Vice President Name John J. Fuller Street Address Street Address P.O. Box 357 City State Ζψ 06339 CTLedyard Treasurer Name Secretary Name John J. Fuller John J. Fuller Street Address Street Address P.O. Box 357 P.O. Box 357 City State ZipState 06339 CT 06339 Ledyard Ledyard 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT CHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS John J. Fuller Street Address Street Address P.O. Box 357 CHy City Sinte Z(p)CT06339 Ledyard Director Name Street Address Street Address State State Zip Ζip 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 Common None instruction sheet. THE SECTIO

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.

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