



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. Fifer Street
Providence, RI 02904-2012
RI 222,304-1

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(e)(4)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|-------------|---|---|-----------------|--------------|
| 1. Corporate ID No. 000001337 | | 2. Name of Corporation Arnold Lumber Co. | | | |
| 3. Street Address Principal Business Office Fairgrounds Road | | | City West Kingston | State RI | Zip 02892 |
| 4. Business Phone No. 401-783-2266 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island The sale of building materials to all market forms | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Bruce A. Charleson | | | Vice President Name Katharine Arnold Carret | | |
| Street Address Fairgrounds Road | | | Street Address Fairgrounds Road | | |
| City West Kingston | State RI | Zip 02892 | City West Kingston | State RI | Zip 02892 |
| Secretary Name Allison Arnold | | | Treasurer Name Betty J. Arnold | | |
| Street Address Fairgrounds Road | | | Street Address Fairgrounds Road | | |
| City West Kingston | State RI | Zip 02892 | City West Kingston | State RI | Zip 02892 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Arthur P. Arnold, Jr. | | | Director Name Betty J. Arnold | | |
| Street Address Fairgrounds Road | | | Street Address Fairgrounds Road | | |
| City West Kingston | State RI | Zip 02892 | City West Kingston | State RI | Zip 02892 |
| Director Name Katharine Arnold Carret | | | Director Name Allison Arnold | | |
| Street Address Fairgrounds Road | | | Street Address Fairgrounds Road | | |
| City West Kingston | State RI | Zip 02892 | City West Kingston | State RI | Zip 02892 |
| 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 |
| | | | 100 | Class A Voting | No Par Value |
| | | | 9,900 | Class B Nonvot. | 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.

File Date 2-3-09
Check No. 094589
By: MNC
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.

B. Charleson Pres 1/7/09
Signature Date
Bruce A. Charleson
Print or Type Name
President
Title

ATTACHMENT TO 2009 ANNUAL REPORT

ARNOLD LUMBER CO.

Corporate ID No. 000001337

7. NAMES AND ADDRESSES OF THE OFFICERS

| <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---------------------|------------------|--|
| Vice President | Allison Arnold | Fairground Road West Kingston, RI 02892 |
| Vice President | Joseph P. Parent | Fairground Road West Kingston, RI 02892 |
| Assistant Secretary | William Walker | Fairground Road West Kingston, RI 02892 |

FILED

FEB 03 2009

By *MRE*

ID # 1337