



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 2008

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. 81549		2. Name of Corporation THE RUGGED BEAR INC			
3. Street Address Principal Business Office 125 LENOX ST			City NORWOOD	State MA	Zip 02062
4. Business Phone No. 781-255-7902 x16		5. State of Incorporation DE			
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 ALAN T Mc DONOUGH			Vice President Name RICHARD J. JONES		
Street Address 2 BROOKFIELD RD			Street Address 11 HOLLY HILL DR		
City DOVER	State MA	Zip 02030	City AMHERST	State NH	Zip 03031
Secretary Name JOHN T Mc DONOUGH			Treasurer Name ALAN T Mc DONOUGH		
Street Address 344 KING ST			Street Address 2 BROOKFIELD RD		
City COHASSET	State MA	Zip 02025	City DOVER	State MA	Zip 02030
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ALAN T Mc DONOUGH			Director Name		
Street Address 2 BROOKFIELD RD			Street Address		
City DOVER	State MA	Zip 02030	City	State	Zip
Director Name JOHN T Mc DONOUGH			Director Name		
Street Address 344 KING ST			Street Address		
City COHASSET	State MA	Zip 02025	City	State	Zip
9. SHARES AUTHORIZED 20,000			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 18506	Class/Series CNP	Par Value 0

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	FEB 13 2009
Check No.	
By:	By 54045
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: *John T. McDonald* 2/10/2009
Print or Type Name: JOHN T. Mc DONOUGH
Title: SECRETARY