

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(cord)) is subject to a penalty fee of \$25.00. Corporate ID No. 2. Name of Corporation
J.R. Tallman & Co., Inc. 120720 Street Address Principal Business Office City
Taunton Ζip 12 Court Street MA 02780 4. Business Phone No 5. State of Incorporation 508-924-4052 Massachusetts 6. Brief Description of the Character of Business Conducted in Rhode Island 7. names and addresses of the officers: ("X" box for attachment) \Box fill in spaces before using attachments President Name Vice President Name John S. White, Jr. Cheryl M. Johnson Street Address Street Address 124 Williams Street 78 Richmond Street State City State Taunton MA 02780 East Taunton MΑ 02718 Secretary Name Denise L. McGrail John S. White, Jr. Street Addres: Street Address 51 Quail Drive 124 Williams Street City State **Taunton** MA 02780 Taunton MA 02780 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Cheryl M. Johnson Street Address Street Address 78 Richmond Street Cin State ZibCity State Z_{ip} East Taunton MΑ 02718 Director Name Director Name Street Address Street Address City State Ζip City State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 140 Common \$14.00 par

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.

THIS PLUTIO

- 1	7.7.						_	
4				~142		ACCOMMON TO	: (* 10 10 10 10 10 10 10 10 	Mark G 2
-		99-1603	are from Total		2011/01/1955	Z		1
	100			3334446	1000			1000
		6.432. A.S	March 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	20 mil		the Man the		Control of the contro
	File	Data		8 813016	10.00	with a committee		
		CACCATO.	4/			W	2007 OG 07 A4:	
	1.4 2.34.5	N. Phillips	997995 NOF			32:77:17:17:17		3107765.24311
-		a dili tili		Z	C.C.270		CONTRACTOR	nor ot dil
1	339 5 7	in der Be	programme in a	W 200	35. A. P. L. S. P. C.	Private in the	#K275.3504	- 25 mm 13
	Chan	I. 17.	F + 150 201		7 0	Don.	C. 12. 12. 12. 12. 12. 12. 12. 12. 12. 12	N. T
	LISCE	k No.		- 2 9 3	1000	21111	3.3.20	
	10.049	led Min	William Control	ER.	C. THE WHEN	A 1 2 1 1 1 1	* 14 14 14 14 14 14 14 14 14 14 14 14 14	
	0.000				4.44.000		Commence of the	
1		1,32,975 10-1	. 1			750 mm	27 KUNSON PO	11.00
	Ja				VE Y		2	*****
	Dy	3,140,172	924	Yell See	· •	State of the		V 140 1213
					200			
	19 - LND	1 1 100			The second		144 11 11 11 11 11 11 11 11 11 11 11 11	100000000000000000000000000000000000000
	200					**************************************		41.41
1	A Contract		OR SECT	ŒTARY	OF STA	TE USE:	THE Y	75C28556
1		17 14 14 18		75-Q-1997 T				,
L					11.1.1.1	113 11 11 11 11 11 11 11 11 11 11 11 11	Month	200

instruction sheet.

Under penalty of perjury, I declare and affirm that I have examined this rep					
including any accompanying schedules and	statements, and that all statements				
contained herein are une and correct.	2/10/2009				
Signature	Date				
Cheryl M. Johnson					
Print or Type Name					
Vice President					
Title					