



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000154669

2. Name of Corporation Beech Tree Labs, Inc.

3. Street Address Principal Business Office:

No. and Street: 220 WEST EXCHANGE STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

4. Business Phone No.

401 273 2060

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RESEARCH AND DEVELOPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN MCMICHAEL	545 WESTFALL ROAD DELANSON, NY 12053 USA
SECRETARY	JOHN MCMICHAEL	545 WESTFALL ROAD DELANSON, NY 12053 USA
PRESIDENT	JOHN MCMICHAEL	545 WESTFALL ROAD DELANSON, NY 12053- USA
DIRECTOR	JOHN MCMICHAEL	545 WESTFALL ROAD DELANSON, NY 12053 USA
DIRECTOR	JOHN A GLASSON	ONE SHIP STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SHERIDAN BIGGS	PO BOX 160 QUAKER STREET, NY 12141 USA
DIRECTOR	ARTHUR DEWITT ACKERMAN	PO BOX 1174 TRYON, NC 28782 USA
DIRECTOR	ROBERT KRAMER	3702 HOLLAND AVE. #9 DALLAS, TX 75219 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	10,000,000.00	1683667
CWP		\$0.01	5,000,000.00	232750

9. 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.

Signed this 17 Day of February, 2009 at 9:54:36 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN MCMICHAEL
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

