



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 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. 6286		2. Name of Corporation MB FINANCE, INC.		
3. Street Address Principal Business Office 15 OSBONNE ROAD		City WEST HARWICH	State MA	Zip 02671
4. Business Phone No. 508-432-8448		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island INVESTING IN MARKETABLE SECURITIES				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name MICHAEL HESSION		Vice President Name		
Street Address 15 OSBONNE RD		Street Address		
City WEST HARWICH	State MA	Zip 02671	City	State Zip
Secretary Name HELEN HESSION		Treasurer Name		
Street Address 15 OSBONNE RD		Street Address		
City WEST HARWICH	State MA	Zip 02671	City	State Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name MICHAEL HESSION		Director Name HELEN HESSION		
Street Address 15 OSBONNE RD		Street Address 15 OSBONNE RD		
City WEST HARWICH	State MA	Zip 02671	City WEST HARWICH	State MA Zip 02671
Director Name MARY JANE ANDERSON		Director Name KATHLEEN HESSION		
Street Address 10 CATALPA CIRCLE		Street Address 84 ADAMS WAY		
City HOLDEN	State MA	Zip 01520	City ATHERTON	State CA Zip 94027
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 50	Class/Series COMMON	Par Value NONE

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.

<b>FILED</b>	
File Date	FEB 17 2009
Check No.	
By	By 612
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 Michael Hession Date 2/12/09  
MICHAEL HESSION  
Print or Type Name  
PRESIDENT  
Title