



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. 19421		2. Name of Corporation The Indian River Company			
3. Street Address Principal Business Office Rocky Hollow Road - PO Box 21			City East Greenwich	State RI	Zip 02818-0021
4. Business Phone No. 401-884-7530		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island General Investment & Real Estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Allen Greene			Vice President Name Marilyn R. Greene		
Street Address PO Box 137			Street Address PO Box 137		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Secretary Name Allison H. Morrison			Treasurer Name Robert Allen Greene		
Street Address 384 West Allenton Road			Street Address PO Box 137		
City North Kingstown	State RI	Zip 02852	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Sharon W. Greene Tetreault			Director Name Todd A. Greene		
Street Address 56 Jamaica Way			Street Address 10 Rosewood Drive		
City North Kingstown	State RI	Zip 02852	City Mansfield	State MA	Zip 02048
Director Name Russell W. Greene			Director Name Robert Allen Greene, II		
Street Address 59 Essex Road			Street Address 35 Spring Street		
City North Kingstown	State RI	Zip 02852	City East Greenwich	State RI	Zip 02818
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	No Par	500	Common	No 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.

File Date	FILED
Check No.	FEB 26 2009
By	By 1867
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.

Robert Allen Greene Feb. 20, 2009
Signature Date
Robert Allen Greene
Print or Type Name
President
Title