

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

401.222.30

Filling Period: January 1 - March 1 • Filling 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 II) No. <b>2549</b>	2. Name of Corporation Blount Realty Company				
3. Street Address Principal Business Office 461 Water Street			<sup>City</sup> <b>Warre</b> n	State RI	<sup>Zip</sup> 02885
4. Business Phone No. 401-247-0955  5. State of Incorporation Rhode Island					
6. Brief Description of the Character of to aquire, develop, lease and	f Business Conducted in Ri d sell real estate	oode Island		***************************************	
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name Willis Blount			CHMENT)		
Street Address 56 Vesper Lane			Street Address 152 Blue Berry Lane		
City Nantucket	State MA	<sup>Zip</sup> 02554	City Tiverton	State RI	<sup>Zip</sup> 02878
Secretary Name Julie E. Blount			Treasurer Name Marcia L. Blount		
Street Address 11 Wheaton Street			Street Address 14 Washington Street		
City Warren	State RI	<sup>Zip</sup> <b>0288</b> 5	Cuy Warren	State RI	<i>хър</i> 02885
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT. Director Name Willis Blount			ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  Marcia L. Blount		
Street Address 56 Vesper Lane			Street Address 14 Washington Street		
City Nantucket	State MA	<i><sup>Zip</sup></i> 02554	City Warren	State RI	<i>Zip</i> 02885
Director Name Joanne Dahmer			Director Name Nancy E. Blount		
Street Address 152 Blue Berry Lane			Street Address 5 Oyster Point		
City Tiverton	State RI	<sup>Ztp</sup> <b>02878</b>	City Warren	State RI	<sup>χφ</sup> 02885
9. SHARES AUTHORIZED		٠.	10. SHARES ISSUED ( ISSUED SHARES — THIS SECT	· ·	<del>.</del>
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.			Number of Shares	Class/Series	Par Value
			100	Common	no par value
	·04				
This report must be executed this report must be executed or				poration is in the hand	s of a receiver or trustee,

	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.
File Daie 3-2-09 Check No. 943	Signature Date Date Date
	Print or Type Name
FOR SECRETARY OF STATE USE ONLY	Secretary
POK SECRETARY OF STATE USE ONLY	Title Form 630 Rev. 08/08

Corp. ID No. 2549 Blount Realty Company

Name and address of director.

Julie E. Blount 11 Wheaton Street Warren, RI 02885

**FILED** 

MAR 02 2009

W # 1549