



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. 2546		2. Name of Corporation Blount Holding Company			
3. Street Address Principal Business Office 461 Water Street			City Warren	State RI	Zip 02885
4. Business Phone No. 401-247-0955		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Provides management services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Willis Blount			Vice President Name		
Street Address 56 Vesper Lane			Street Address		
City Nantucket	State MA	Zip 02554	City	State	Zip
Secretary Name Julie E. Blount			Treasurer Name Marcia L. Blount		
Street Address 11 Wheaton Street			Street Address 14 Washington Street		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Willis Blount			Director Name Marcia L. Blount		
Street Address 56 Vesper Lane			Street Address 14 Washington Street		
City Nantucket	State MA	Zip 02554	City Warren	State RI	Zip 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	Zip 02878	City Warren	State RI	Zip 02885
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	Class/Series	Par Value
			375	A - Common	no par value
			7500	B - Common	no par value

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	3-2-09
Check No.	0841
By:	<i>MME</i>
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.

Julie E. Blount
Signature
Date 2/26/09
Julie E. Blount
Print or Type Name
Secretary
Title

Corp. ID No. 2546 Blount Holding Company

Name and address of director.

Julie E. Blount
11 Wheaton Street
Warren, RI 02885

FILED

MAR 02 2009

By *mnc*

ID #2546