



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

A. Ralph Mollis, Secretary of
Corporations D
148 W. River
Providence, RI 02901-4012

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(e)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|-------------|---|---|------------------------|---------------------|
| 1. Corporate ID No. 126608 | | 2. Name of Corporation RPH, INC. | | | |
| 3. Street Address Principal Business Office 2 Woodbine Lane c/o Paula A. Hughes | | | City Exeter | State RI | Zip 02822 |
| 4. Business Phone No. 401-295-7469 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island To sell retail clothing and accessories | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Paula A. Hughes | | | Vice President Name Robert N. Hughes | | |
| Street Address 2 Woodbine Lane | | | Street Address 2 Woodbine Lane | | |
| City Exeter | State RI | Zip 02822 | City Exeter | State RI | Zip 02822 |
| Secretary Name Patricia A. Cunningham | | | Treasurer Name Paula A. Hughes | | |
| Street Address 2 Woodbine Lane | | | Street Address 2 Woodbine Lane | | |
| City Exeter | State RI | Zip 02822 | City Exeter | State RI | Zip 02822 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Paula A. Hughes | | | Director Name Robert N. Hughes | | |
| Street Address same as above | | | Street Address same as above | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 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 100 | Class/Series Common | Par Value \$1.00 |

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 3/13/09
Check No. 1046
By: ICM
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Paula A. Hughes 1/5/09
Signature Date
Paula A. Hughes
Print or Type Name
President
Title