

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 2008

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&d)) is

| subject to a penalty fee of \$25.00.                                 |                            |   |   |   |                            |  |
|--|----------------------------|---|---|---|----------------------------|--|
| 1. Corporate ID No.<br>9074  | 2. Name of Corp<br>COUNTRY | 2. Name of Corporation COUNTRY & COASTAL PROPERTIES, LTD        |   |   |                            |  |
| 3. Street Address Principal Business Office<br>29 MEETING HOUSE LANE |                            |   | LITTLE COMPTON                                  | State<br>RI                             | Zφ<br>02837                |  |
| 6. Business Phone No. 5. State of Incorporation RHODE ISLAND         |                            |   |   | •                                       |                            |  |
| 6. Brief Description of the Charu<br>REAL ESTATE, SALES              |                            |   |   |   |                            |  |
| 7. NAMES AND ADDRES:<br>President Name<br>DEBORAH L. LADD            | SES OF THE OFFI            | CERS: ("X" BOX FOR ATTA   | CHMENT)   | CES BEFORE USING                        | ATTACHMENTS                |  |
| Street Address 574 RIVER ROAD  |                            |   | Street Address                                  |   |                            |  |
| WESTPORT   | State<br>MA                | <sup>Zip</sup> 02790  | City  | State                                   | Zip                        |  |
| Secretary Name<br>CHRISTINE PLANTE                                   |                            |   | Treasurer Name<br>DEBORAH L. LADD               |   |                            |  |
| Street Address 3 LAKE STREET   |                            |   | Street Address<br>574 RIVER ROAD                |   |                            |  |
| NEW BEDFORD  | State<br>MA                | 02740   | City<br>WESTPORT                                | State<br>MA                             | <i>Хір</i><br><b>02790</b> |  |
| 8. NAMES AND ADDRESS Director Name DEBORAH L. LADD                   | SES OF THE DIRE            | ECTORS: ("X" BOX FOR ATT  | ACHMENT)   FILL IN SI                           | PACES BEFORE USING                      | G ATTACHMENTS              |  |
| Street Address<br>574 RIVER ROAD                                     |                            |   | Street Address                                  |   |                            |  |
| City:<br>WESTPORT  | State<br>MA                | Zip<br>02790  | Cuy   | State                                   | Zip                        |  |
| Director Name  |                            |   | Director Name                                   | *************************************** |                            |  |
| Street Address   |                            |   | Street Address                                  |   |                            |  |
| Спу  | State                      | Ζip   | City  | State                                   | Zip                        |  |
| 9. SHARES AUTHORIZEI   | )<br>                      | <br>  | 10. SHARES ISSUED (" ISSUED SHARES THIS SECTION |   |                            |  |
|  |                            | ne Office of the Secretary of                                   | Number of Shares                                | Glass Series                            | Par Value                  |  |
| State. Changes require a instruction sheet.                          | n additional filing        | . See Section 9 of  | 100   | COMMON                                  | NO PAR                     |  |
| -  |                            | ne corporation by an authorize e corporation by the receiver of |   | oration is in the hands                 | s of a receiver or tru     |  |

| File Date FILED                    |  |
|------------------------------------|--|
| By LOR 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 DEBORAH L. LADD Print or Type Name **PRESIDENT** Title

Form 630 Rev. 08/08