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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 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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No 131613		2. Name of Corporation PELLETIER'S BUILDING SUPPLY COMPANY, INC.			
3. Street Address Principal Business Office 133 WATER STREET			City FITCHBURG	State MA	Zip 01420
4. Business Phone No. 978-345-2541		5. State of Incorporation MASSACHUSETTS			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID M. PELLETIER			Vice President Name JAMES R. VEZINA		
Street Address 246 CHACE HILL ROAD			Street Address 28 WOODLAND DRIVE		
City LANCASTER	State MA	Zip 01523	City LUNENBURG	State MA	Zip 01462
Secretary Name DAVID M. PELLETIER			Treasurer Name DAVID M. PELLETIER		
Street Address 246 CHACE HILL ROAD			Street Address 246 CHACE HILL ROAD		
City LANCASTER	State MA	Zip 01523	City LANCASTER	State MA	Zip 01523
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID M. PELLETIER			Director Name JAMES R. VEZINA		
Street Address 246 CHACE HILL ROAD			Street Address 28 WOODLAND DRIVE		
City LANCASTER	State MA	Zip 01523	City LUNENBURG	State MA	Zip 01462
Director Name MILTON E. REED			Director Name		
Street Address 18A OLD MILFORD ROAD			Street Address		
City BROOKLINE	State NH	Zip 03033	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 3079	Class/Series COMMON	Par Value 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.

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 _____ Date _____
DAVID M. PELLETIER
Print or Type Name
PRESIDENT
Title

FILED	
File Date	APR 24 2009
Check No.	
By: <u>12772</u>	
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