



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 106217		2 Name of Corporation Wildtree Herbs, Inc.			
3 Street Address Principal Business Office 555 Jefferson Blvd.			City Warwick	State RI	Zip 02886
4 Business Phone No 401-732-1856		5 State of Incorporation Rhode Island			
6 Brief Description of the Character of Business Conducted in Rhode Island To engage in the retail and wholesale distribution of culinary herbal and spice blend products.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frank E. Montie, Jr.			Vice President Name Leslie Montie Ereio		
Street Address 555 Jefferson Blvd.			Street Address 555 Jefferson Blvd.		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Tina Logan			Treasurer Name Tina Logan		
Street Address 555 Jefferson Blvd.			Street Address 555 Jefferson Blvd.		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Frank E. Montie, Jr.			Director Name Leslie Montie Ereio		
Street Address 555 Jefferson Blvd.			Street Address 555 Jefferson Blvd.		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Spencer Hays			Director Name Henry Bedford		
Street Address 555 Jefferson Blvd.			Street Address 555 Jefferson Blvd.		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
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
			3,659.31	Common	\$.001

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.

FILED	
File Date	APR 27 2009
Check No.	
By:	By 12179
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.

Signature Date _____
Frank E. Montie, Jr.
Print or Type Name
President
Title

Attachment to
2009 Rhode Island Annual Report

Wildtree Herbs, Inc.
Corporate ID # 106217

Additional Officers:

Spencer Hays, Chairman	555 Jefferson Boulevard Warwick, RI 02886
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Additional Directors:

Daniel Moore	555 Jefferson Boulevard Warwick, RI 02886
Alan Luce	555 Jefferson Boulevard Warwick, RI 02886
Tina Logan	555 Jefferson Boulevard Warwick, RI 02886

FILED

APR 27 2009

By 106217