



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. Corporation ID No. 123153		2. Name of Corporation MILLBROOK DISTRIBUTION SERVICES INC.			
3. Street Address Principal Business Office 401 HWY 43E & COTTONWOOD ROAD			City HARRISON	State AR	Zip 72602
4. Business Phone No. 860-779-2800		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale and Distribution Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven L. Spinner			Vice President Name Daniel V. Atwood		
Street Address 260 Lake Road			Street Address 260 Lake Road		
City Dayville	State CT	Zip 06241	City Dayville	State CT	Zip 06241
Secretary Name Mark E. Shamber			Treasurer Name Mark E. Shamber		
Street Address 260 Lake Road			Street Address 260 Lake Road		
City Dayville	State CT	Zip 06241	City Dayville	State CT	Zip 06241
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven L. Spinner			Director Name none		
Street Address 260 Lake Road			Street Address		
City Dayville	State CT	Zip 06241	City	State	Zip
Director Name Daniel V. Atwood			Director Name none		
Street Address 260 Lake Road			Street Address		
City Dayville	State CT	Zip 06241	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	Class/Series	Par Value
			1000	Common A	\$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.

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 Mark E. Shamber Date 5/7/2009

Mark E. Shamber

Print or Type Name

Treasurer

Title

File Date FILED
Check No. MAY 15 2009
By: <u>1279658</u>
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