



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. 000002235		2. Name of Corporation Bellows, Inc.			
3. Street Address Principal Business Office P. O. Box 716, 194 School Street			City Forestdale	State RI	Zip 02824
4. Business Phone No. 401-450-9767		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Yuk P. Bellows			Vice President Name Frederick A. Bellows III		
Street Address P. O. Box 716, 194 School Street			Street Address P. O. Box 716, 194 School Street		
City Forestdale	State RI	Zip 02824	City Forestdale	State RI	Zip 02824
Secretary Name Yuk P. Bellows			Treasurer Name Yuk P. Bellows		
Street Address P. O. Box 716, 194 School Street			Street Address P. O. Box 716, 194 School Street		
City Forestdale	State RI	Zip 02824	City Forestdale	State RI	Zip 02824
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Yuk P. Bellows			Director Name		
Street Address P. O. Box 716, 194 School Street			Street Address		
City Forestdale	State RI	Zip 02824	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 none	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.

File Date _____

Check No. _____

B) Yuk P. Bellows

FOR SECRETARY OF STATE USE ONLY

FILED
JUN 15 2009
By 14376

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.

Yuk P. Bellows 5-2-09
Signature Date

Yuk P. Bellows
Print or Type Name

President Yuk P. Bellows
Title