



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 2010

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. 45803 | | 2. Name of Corporation New England Homes, Inc. | | | |
| 3. Street Address Principal Business Office 270 Ocean Rd | | | City Greenland | State NH | Zip 03840 |
| 4. Business Phone No. 603-436-8830 | | 5. State of Incorporation New Hampshire | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Modular home manufacturing | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Kathi Donahue Mann | | | Vice President Name Michael L. Younus | | |
| Street Address 270 Ocean Rd | | | Street Address 270 Ocean Rd | | |
| City Greenland | State NH | Zip 03840 | City Greenland | State NH | Zip 03840 |
| Secretary Name Paul McEachern | | | Treasurer Name Kathi Donahue Mann | | |
| Street Address 282 Corporate Dr | | | Street Address 270 Ocean Rd | | |
| City Portsmouth | State NH | Zip 03801 | City Greenland | State NH | Zip 03840 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Daniel J Donahue | | | Director Name Bettiann Donahue | | |
| Street Address 270 Ocean Rd | | | Street Address 270 Ocean Rd | | |
| City Greenland | State NH | Zip 03840 | City Greenland | State NH | Zip 03840 |
| Director Name Kathi Donahue Mann | | | Director Name Sharyn L Nault | | |
| Street Address 270 Ocean Rd | | | Street Address 270 Ocean Rd | | |
| City Greenland | State NH | Zip 03840 | City Greenland | State NH | Zip 03840 |
| 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 |
| | | | 200 | common-voting | no par value |
| | | | 200 | common-non voting | no par vale |

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 | 3-8-2010 |
| Check No. | 8061 |
| By: | MNC |
| 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: Daniel J. Donahue
Date: 3/6/10
Print or Type Name: Daniel J. Donahue
Title: Chairman of the Board

NEW ENGLAND HOMES, INC.
CORPORATE ID NUMBER: 45803
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**ADDITIONAL
DIRECTORS:**

Holly A. Donahue
Michael L. Younus

Both of: 270 Ocean Road
Greenland, NH 03840

FILED

MAR 08 2010

By *mnc*

✓ ID # 45803