



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 value

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: MJC
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
ANNUAL REPORT - 2010

**ADDITIONAL
DIRECTORS:**

Holly A. Donahue
Michael L. Younus

Both of: 270 Ocean Road
Greenland, NH 03840

FILED

MAR 08 2010

By *MNC*

✓ ID # 45803