

Matthew A. Brown, Secretary of State Corporations Division 148 W. River St.

Providence, RI 0290-i-2615

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_2010 401.222.3040 Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* 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. 2. Name of Corporation McIntyre & Sons, Inc. Street Address Principal Business Office 1179 Putnam Pike State Zip Chepachet RΙ 02814 4. Business Phone No. 5. State of Incorporation 568-4830 Rhode Island Brief Description of the Character of Business Conducted in Rhode Island the operation of country store for retail sales Vice President Name Elizabeth L. Yuill (formerly known as Elizabeth L. McIntyre) None Street Address Street Address 1179 Putnam Pike Ziti City State Chepachet ZipRΙ 02814 Secretary Name Elizabeth L. Yuill Elizabeth L. Yuill Street Address Street Address 1179 Putnam Pike 1179 Putnam Pike State City State Chepachet RI 028 14 Chepachet RI 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS 02814 Director Name None Street Address Street Address Cin State ZipCity State  $Z_{ip}$ Director Name Director Name Street Address Street Address State Zip City State Zip 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 400 common \$1.00 200 common \$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.

File Date 3-8-2010	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements companied herein are true and correct.
Check No. 3248	Signature Spill 2/36/10  Signature Date  Elizabeth L. Yuill
FOR SECRETARY OF STATE USE ONLY	Print or Type Name President
	Title