



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 2011

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. 150665		2. Name of Corporation U.S.A. NICA Windpower, Inc.			
3. Street Address Principal Business Office 244 Hull Cove Farm Road, P.O. Box 281			City Jamestown	State Rhode Island	Zip 02835
4. Business Phone No. 401 423-0433		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Development of alternative energy including windpower.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William W. Smith III			Vice President Name James Winter Stone		
Street Address 244 Hull Cove Farm Road, P.O. Box 281			Street Address 101 Perryville Road		
City Jamestown	State RI	Zip 02835	City Rehoboth	State MA	Zip 02769
Secretary Name Rosita Vidaurre Smith			Treasurer Name William W. Smith III		
Street Address 244 Hull Cove Farm Road, P.O. Box 281			Street Address 244 Hull Cove Farm Road, P.O. Box 281		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William W. Smith III			Director Name Rosita Vidaurre Smith		
Street Address 244 Hull Cove Farm Road, P.O. Box 281			Street Address 244 Hull Cove Farm Road, P.O. Box 281		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Director Name Howard Tucker			Director Name Robert Strang		
Street Address 4 Potomac Court			Street Address 5552 S. Kenwood Avenue		
City Arlington	State VA	Zip 22314	City Chicago	State IL	Zip 60637
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 816000	Class/Series CWP	Par Value \$0.01

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.

FILED

File Date FEB 02 2011
Check No. By MMS
By: 1113
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.

William W. Smith III 29 JAN 11
Signature Date
William W. Smith III
Print or Type Name
President
Title

U.S.A. NICA Windpower, Inc.
Corporate ID No. 150665

Directors – 2011 Annual Report

William W. Smith III
244 Hull Cove Farm Road
P.O. Box 281
Jamestown, RI 02835

Rosita Vidaurre Smith
244 Hull Cove Farm Road
P.O. Box 281
Jamestown, RI 02835

Howard Tucker
4 Potomac Court
Arlington, VA 22314

Robert Strang
5552 S. Kenwood Avenue
Chicago, IL 60637

Grafton Bucklin
61 Howland Avenue
Jamestown, RI 02835

James Winter Stone
101 Perryville Road
Rehoboth, MA 02769

Carlos V. Pineda
150 Ripley Street
San Francisco, CA 94110

FILED

FEB 02 2011

By MNC

ID # 150665