



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) <input type="checkbox"/> 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) <input checked="" type="checkbox"/> 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) <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 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.

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