

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 1339489		2. Exact name of the Corporation StoneHouse Resort, Inc.			
3. Principal office address 5 Marina Plaza		City Newport	State RI	Zip 02840	
4. Business Phone No. (401) 849-6683		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island To engage in the business of operating a banquet facility, pub and hotel.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Thomas R. Roos			Vice-President Name None		
Street Address P.O. Box 6871			Street Address		
City Incline Village	State NV	Zip 89450	City	State	Zip
Secretary Name Thomas R. Roos			Treasurer Name Thomas R. Roos		
Street Address P.O. Box 6871			Street Address P.O. Box 6871		
City Incline Village	State NV	Zip 89450	City Incline Village	State NV	Zip 89450
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Thomas R. Roos			Director Name		
Street Address P.O. Box 6871			Street Address		
City Incline Village	State NV	Zip 89450	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			8,000	common	\$.01

FILED**MAR 01 2016**

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

Check No.

By:

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 of Authorized Representative

Date

Print or Type Name of Authorized Representative