



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. 106217		2 Name of Corporation Wildtree Herbs, Inc.	
3 Street Address Principal Business Office 11 KNIGHT STREET, UNIT B8		City WARWICK	State RI
4 Business Phone No. 4017321856		5 State of Incorporation RHODE ISLAND	6 SIC Code 0

7. Brief Description of the Character of Business Conducted in Rhode Island
TO ENGAGE IN THE RETAIL AND WHOLESALE DISTRIBUTION OF CULINARY HERBAL AND SPICE BLEND PRODUCTS.

8. NAMES AND ADDRESSES OF THE OFFICERS (X: BOX FOR ATTACHMENT) () FILE IN SPACES BEFORE USING ATTACHMENTS

President Name Frank E. Montie, Jr.			Vice President Name Leslie Montie Ereio		
Street Address 682 Hatchery Road			Street Address 66 Hollow Tree Drive		
City North Kingstown	State RI	Zip 02852	City Cranston	State RI	Zip 02920
Secretary Name Bob C. Sircy, Jr.			Treasurer Name Bob C. Sircy, Jr.		
Street Address 11 Knight Street			Street Address 11 Knight Street		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (X: BOX FOR ATTACHMENT) () FILE IN SPACES BEFORE USING ATTACHMENTS

Director Name Frank E. Montie, Jr.			Director Name Leslie Montie Ereio		
Street Address 682 Hatchery Road			Street Address 66 Hollow Tree Drive		
City North Kingstown	State RI	Zip 02852	City Cranston	State RI	Zip 02920
Director Name Jerry W. Heffel			Director Name Bob C. Sircy, Jr.		
Street Address 11 Knight Street			Street Address 11 Knight Street		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886

05 MAR 22 PM 3:07
SECRETARY OF STATE
CORPORATIONS DIVISION

10. SHARES AUTHORIZED (X: BOX FOR ATTACHMENT) () 11. SHARES ISSUED (X: BOX FOR ATTACHMENT) ()

10. AUTHORIZED SHARES			11. ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
16,000,000	COMM	\$.001 PAR VALUE	13,265,160	common	\$.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 6 2 1 7

106217 DBC 02/25/05 10:44:34 AM
File Date 3/22/05
Check No 7455
By W.
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] 3/1/05
Signature of Officer Date
Frank E. Montie, Jr.
Print or Type Name of Officer
President
Title of Officer

Attachment to 2005 Rhode Island Annual Report

Wildtree Herbs, Inc.
Corporate ID # 106217

Additional Officers:

Jerry W. Heffel, Chairman	11 Knight Street Warwick, RI 02886
---------------------------	---------------------------------------

Additional Directors:

Ralph W. Mosley	11 Knight Street Warwick, RI 02886
Daniel Moore	11 Knight Street Warwick, RI 02886
Alan Luce	11 Knight Street Warwick, RI 02886

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
05 MAR 22 PM 3:07



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 106217		2. Name of Corporation Wildtree Herbs, Inc.	
3. Street Address Principal Business Office 11 KNIGHT STREET		City WARWICK	State RI
4. Business Phone No. (401) 732-1856		5. State of Incorporation RHODE ISLAND	
6. SIC Code 0			

7. Brief Description of the Character of Business Conducted in Rhode Island
TO ENGAGE IN THE RETAIL AND WHOLESALE DISTRIBUTION OF CULINARY HERBAL AND SPICE BLEND PRODUCTS.

8. NAMES AND ADDRESSES OF THE OFFICERS (X: BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)

President Name Judith L. Montie			Vice President Name Leslie E. Ereio		
Street Address 682 Hatchery Road			Street Address 66 Hollow Tree Drive		
City North Kingstown	State RI	Zip 02852	City Cranston	State RI	Zip 02920
Secretary Name Frank C. Montie			Treasurer Name Frank E. Montie, Jr.		
Street Address 10 Fellowship Court			Street Address 682 Hatchery Road		
City West Greenwich	State RI	Zip 02817	City North Kingstown	State RI	Zip 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (X: BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)

Director Name Frank E. Montie, Jr.			Director Name Judith L. Montie		
Street Address 682 Hatchery Road			Street Address 682 Hatchery Road		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name Leslie E. Ereio			Director Name Frank C. Montie		
Street Address 66 Hollow Tree Drive			Street Address 10 Fellowship Court		
City Cranston	State RI	Zip 02920	City West Greenwich	State RI	Zip 02817

10. SHARES AUTHORIZED (X: BOX FOR ATTACHMENT) II. SHARES ISSUED (X: BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	NO PAR VALUE		4459.3083	Common	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 6 2 1 7

106217 DBC 01/05/04 12:11:17 PM

File Date 1/26/04

Check No. 5586

By: KMM

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.

Judith L. Montie 1/13/04
Signature of Officer Date
Judith L. Montie
Print or Type Name of Officer
President
Title of Officer

Wildtree Herbs, Inc.

2004 Additional Directors:

Carol A. Montie
10 Fellowship Court
West Greenwich, RI 02817



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 106217
 2. Name of Corporation Wildtree Herbs, Inc.
 3. Street Address Principal Business Office 11 Knight Street - D15
 City Warwick State RI Zip 02886
 4. Business Phone No. 401.732.1856
 5. State of Incorporation Rhode Island
 6. SIC Code 2099

7. Brief Description of the Character of Business Conducted in Rhode Island
 Manufacturer of herb & spice blends. Retail and wholesale distribution of culinary herbal and spice blends.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Judith L. Montie			Leslie E. Ereio		
Street Address			Street Address		
682 Hatchery Road			66 Hollow Tree Drive		
City	State	Zip	City	State	Zip
N Kingstown	RI	02852	Cranston	RI	02920
Secretary Name			Treasurer Name		
Frank C. Montie			Frank E. Montie, Jr.		
Street Address			Street Address		
10 Fellowship Court			682 Hatchery Road		
City	State	Zip	City	State	Zip
West Greenwich	RI	02817	N Kingstown	RI	02852

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Frank E. Montie, Jr.			Judith L. Montie		
Street Address			Street Address		
682 Hatchery Road			682 Hatchery Road		
City	State	Zip	City	State	Zip
N Kingstown	RI	02852	N Kingstown	RI	02852
Director Name			Director Name		
Leslie E. Ereio			Frank C. Montie		
Street Address			Street Address		
66 Hollow Tree Drive			10 Fellowship Court		
City	State	Zip	City	State	Zip
Cranston	RI	02920	West Greenwich	RI	02817

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8000	NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
4459	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
 SEP 22 2003
 BY [Signature]

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.

Judith L. Montie 9/22/03
 Signature of Officer Date
JUDITH L. MONTIE
 Print or Type Name of Officer
PRESIDENT
 Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 106217
2. Name of Corporation Wildtree Herbs, Inc.
3. Street Address Principal Business Office 11 Knight Street - D15
City Warwick State RI Zip 02886
4. Business Phone No. 401.732.1856
5. State of Incorporation Rhode Island
6. SIC Code 2099

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of herb & spice blends. Retail and wholesale distribution of culinary herbal and spice blends.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Judith L. Montie			Leslie E. Ereio		
Street Address			Street Address		
682 Hatchery Road			66 Hollow Tree Drive		
City	State	Zip	City	State	Zip
N Kingstown	RI	02852	Cranston	RI	02920
Secretary Name			Treasurer Name		
Frank C. Montie			Frank E. Montie, Jr.		
Street Address			Street Address		
10 Fellowship Court			682 Hatchery Road		
City	State	Zip	City	State	Zip
West Greenwich	RI	02817	N Kingstown	RI	02852

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Frank E. Montie, Jr.			Judith L. Montie		
Street Address			Street Address		
682 Hatchery Road			682 Hatchery Road		
City	State	Zip	City	State	Zip
N Kingstown	RI	02852	N Kingstown	RI	02852
Director Name			Director Name		
Leslie E. Ereio			Frank C. Montie		
Street Address			Street Address		
66 Hollow Tree Drive			10 Fellowship Court		
City	State	Zip	City	State	Zip
Cranston	RI	02920	West Greenwich	RI	02817

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8000	NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
4000	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

Judith L. Montie 9/12/03
Signature of Officer Date

JUDITH L. MONTIE
Print or Type Name of Officer

PRESIDENT
Title of Officer

FILED

File Date SEP 22 2003

Check No. BY [Signature]

By: _____

FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 106217
2. Name of Corporation Wildtree Herbs, Inc.
3. Street Address Principal Business Office 11 Knight Street - D15
City Warwick State RI Zip 02886
4. Business Phone No. 401.732.1856
5. State of Incorporation Rhode Island
6. SIC Code 2099

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of herb & spice blends. Retail and wholesale distribution of culinary herbal and spice blends.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Judith L. Montie Street Address 682 Hatchery Road City N Kingstown State RI Zip 02852	Vice President Name Leslie E. Ereio Street Address 66 Hollow Tree Drive City Cranston State RI Zip 02920
Secretary Name Frank C. Montie Street Address 10 Fellowship Court City West Greenwich State RI Zip 02817	Treasurer Name Frank E. Montie, Jr. Street Address 682 Hatchery Road City N Kingstown State RI Zip 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Frank E. Montie, Jr. Street Address 682 Hatchery Road City N Kingstown State RI Zip 02852	Director Name Judith L. Montie Street Address 682 Hatchery Road City N Kingstown State RI Zip 02852
Director Name Leslie E. Ereio Street Address 66 Hollow Tree Drive City Cranston State RI Zip 02920	Director Name Frank C. Montie Street Address 10 Fellowship Court City West Greenwich State RI Zip 02817

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
8000	NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
4000	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date SEP 22 2003

Check No. _____

BY [Signature]

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.

Judith L. Montie 9/2/03
Signature of Officer Date
JUDITH L. MONTIE
Print or Type Name of Officer
PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **106217** 2. Name of Corporation **Wildtree Herbs, Inc.**

3. Street Address Principal Business Office **11 Knight Street, Unit B8** City **Warwick** State **RI** Zip **02886**

4. Business Phone No. **401.732.1856** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island **Manufacturer of various herb & spice blends. Retail and wholesale distribution of culinary herbal and spice products**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Judith L. Montie Street Address 682 Hatchery Rd. City No. Kingstown State RI Zip 02852	Vice President Name Leslie E. Ereio Street Address 66 Hollowtree Drive City Cranston State RI Zip 02920
Secretary Name Frank C. Montie Street Address 105 Bellman Avenue City Warwick State RI Zip 02856	Treasurer Name Frank E. Montie, Jr. Street Address 682 Hatchery Road City No. Kingstown State RI Zip 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Frank E. Montie, Jr. Street Address 682 Hatchery Road City No. Kingstown State RI Zip 02852	Director Name Judith L. Montie Street Address 682 Hatchery Road City No. Kingstown State RI Zip 02852
Director Name Leslie E. Ereio Street Address 66 Hollowtree Drive City Cranston State RI Zip 02920	Director Name Frank C. Montie Street Address 105 Bellman Avenue City Warwick State RI Zip 02856

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares **8,000 NO PAR VALUE** Class/Series Par Value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares **4000** Class/Series **common** Par Value **no par**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 6 2 1 7 *

File Date: 2-16-00
Check No.: 2260
By: AMF

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.

Judith L. Montie 2/17/00
Signature of Officer Date
JUDITH L. MONTIE
Print or Type Name of Officer
President
Title of Officer

Corporate ID No. 106217
Corporate Name: Wildtree Herbs, Inc.

9. Director Name

Carol A. Montie
105 Bellman Avenue
Warwick, RI 02886