



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 2008

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. 10349		2. Name of Corporation SEVENTY-THREE NINETY-FIVE REALTY, INC.			
3. Street Address Principal Business Office 7395 POST ROAD			City NORTH KINGSTOWN	State R.I.	Zip 02852
4. Business Phone No. (401)885-1200		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE HOLDING COMPANY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward H. Torgen			Vice President Name Mathew F. Callaghan, Jr.		
Street Address 471 North Quidnessett Road			Street Address 50 South Pier Road		
City North Kingstown	State R.I.	Zip 02852	City Narragansett	State R.I.	Zip 02882
Secretary Name Edward H. Torgen			Treasurer Name Mathew F. Callaghan, Jr.		
Street Address 471 North Quidnessett Road			Street Address 50 South Pier Road		
City North Kingstown	State R.I.	Zip 02852	City Narragansett	State R.I.	Zip 02882
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	NO PAR VALUE		500	common	No Par

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	FILED
Check No.	JAN 10 2008
By:	By <u>1319</u>
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.

Edward H. Torgen 1/9/08
Signature Date
Edward H. Torgen
Print or Type Name
President
Title