



The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$15.00

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640

Annual Report

(General Laws, Chapter 180)

Federal Employer Identification Number: 205848874 (must be 9 digits)

Filing for November 1, 2008

In compliance with the requirements of Section 26A of Chapter one hundred and eighty (180) of the General Laws:

1. Exact name of the corporation: ORTHODOX FELLOWSHIP OF ALL SAINTS OF CHINA, INCORPORATED

2. Location of its principal office:

No. and Street: 10 LEIGHTON STREET

City or Town: NATICK State: MA Zip: 01760-1720 Country: USA

3. DATE OF THE LAST ANNUAL MEETING: 11/16/2008

4. State the names and street addresses of all officers, including all the directors of the corporation, and the date on which the term of office of each expires:

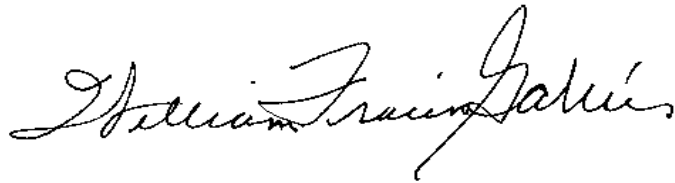
Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	NELSON MITROPHAN CHIN	10 LEIGHTON STREET NATICK, MA 01760-1720 USA	September 2009
TREASURER	DN MARTIN D. WATT	4240 POSSUM RUN RD DAYTON, OH 45440-4056 USA	November 2011
CLERK	NELSON MITROPHAN CHIN	10 LEIGHTON STREET NATICK, MA 01760-1720 USA	September 2009
VICE PRESIDENT	FR DIONISY POZDNYAEV	F20, 28 GROSVENOR COURT, SOUTH HORIZONS, AP LEI CHAU HONG KONG, HKG	September 2009
DIRECTOR	PETER C. MCCARTY	10008 ENCINO AVENUE NORTHRIDGE, CA 91325-1403 USA	September 2009
DIRECTOR	FR. JOHN WHITEFORD	ST. JONAH ORTHODOX CHURCH, 2910 SPRING CYPRESS RD SPRING, TX 77388-4635 USA	October 2010
DIRECTOR	HIEROMONK DAMASCENE CHRISTENSEN	ST HERMAN OF ALASKA BROTHERHOOD, 10 BEEGUM GORGE ROAD PLATINA, CA 96076 USA	September 2009
DIRECTOR	FR GEOFFREY KORZ	ALL SAINTS OF NORTH AMERICA ORTHODOX CHURCH, 10 PRINCIP HAMILTON, ON L8W 2M3 CAN	September 2009

5. Check if the corporation is a cemetery corporation that does NOT hold perpetual care funds in trust. If the corporation is a cemetery corporation that holds perpetual care funds in trust, a copy of the written instrument establishing the trust and any amendments thereto must be attached, and the annual report must be filed by facsimile, mail or in person. ___

I, the undersigned, NELSON MITROPHAN CHIN of the above-named business entity, in compliance with the General Laws, Chapter 180, hereby certify that the above information is true and correct as of the dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 22 Day of November, 2008.

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, stylized initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth