

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000151914

2. Name of Corporation <u>HMT INC</u>

3. Street Address Principal Business Office:

No. and Street: 24 WATERWAY AVE

SUITE 400

City or Town: THE WOODLANDS State: TX Zip: 77380 Country: USA

4. Business Phone No.

281-681-7000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

REPAIR, CONSTRUCTION AND INSPECTION OF ABOVE GROUND OIL STORAGE TANKS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MILLARD H JONES JR	24 WATERWAY AVE, STE 400 THE WOODLANDS, TX 77380 USA
TREASURER	JANIE M BUCIO	24 WATERWAY AVE, STE 400 THE WOODLANDS, TX 77380 USA
SECRETARY	JANIE M BUCIO	24 WATERWAY AVE, STE 440 THE WOODLANDS, TX 77380 USA
CFO	RICHARD W FITZGERALD	24 WATERWAY AVE, STE 400 THE WOODLANDS, TX 77380 USA
ASSISTANT SECRETARY	LINDA GRIFFIN	24 WATERWAY AVE, STE 400 THE WOODLANDS, TX 77380 USA
VICE PRESIDENT	SCOTT D SPENCE	24 WATERWAY AVE, STE 400 THE WOODLANDS, TX 77380 USA
DIRECTOR	MILLARD H JONES JR	24 WATERWAY AVE, STE 400 THE WOODLANDS, TX 77380 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	1,000.00	1000

9. 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.

Signed this 20 Day of August, 2008 at 9:08:05 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JANIE M BUCIO

Signature of Authorized Representative of the Corporation

TREASURER

Title

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