



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 2007

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. 1 73777 | | 2. Name of Corporation C. A. Crowley Engineering, Inc. | | | |
| 3. Street Address Principal Business Office 645 County Street, Unit 6 | | | City Taunton | State MA | Zip 02780 |
| 4. Business Phone No. 508-884-5094 | | 5. State of Incorporation Massachusetts | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Engineering Services | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Thomas E. Matthews | | | Vice President Name None | | |
| Street Address 191 Bullock Road | | | Street Address | | |
| City East Freetown | State MA | Zip 02717 | City | State | Zip |
| Secretary Name Arleen F. Guyan | | | Treasurer Name Arleen F. Guyan | | |
| Street Address 25 North Street | | | Street Address 25 North Street | | |
| City Middleboro | State MA | Zip 02346 | City Middleboro | State MA | Zip 02346 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Thomas E. Matthews | | | Director Name Martin H. Vickey | | |
| Street Address 191 Bullock Road | | | Street Address 1851 County Street | | |
| City East Freetown | State MA | Zip 02717 | City Taunton | State MA | Zip 02780 |
| Director Name Jeffrey P. Krockta | | | Director Name | | |
| Street Address 695 Burt Street | | | Street Address | | |
| City Taunton | State MA | Zip 02780 | 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 |
| 108,500 | CNP | ∅ | 108,500 | CNP | ∅ |
| | | | THIS SECTION MUST BE COMPLETED | | |

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 23 2008**
By: **102750**
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 Arleen F. Guyan Date 1/21/08
Print or Type Name Arleen F. Guyan
Title Treasurer