



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. 162529		2. Name of Corporation H & R Construction Corporation			
3. Street Address Principal Business Office 1204 Washington Street			City Stoughton	State Massachusetts	Zip 02072
4. Business Phone No. (781) 389-1187		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott Hersee			Vice President Name None		
Street Address 1800 Bay Road			Street Address		
City Stoughton	State Massachusetts	Zip 02072	City	State	Zip
Secretary Name Scott Hersee			Treasurer Name George J. Rudnick		
Street Address 1800 Bay Road			Street Address 14 Standish Drive		
City Stoughton	State Massachusetts	Zip 02072	City Canton	State Massachusetts	Zip 02072
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Scott Hersee			Director Name George Rudnick		
Street Address 1800 Bay Road			Street Address 14 Standish Drive		
City Stoughton	State Massachusetts	Zip 02072	City Canton	State Massachusetts	Zip 02072
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	common	no par value	10,000	common	no par value
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	common	no par value	10,000	common	no par value

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.

FILED	
File Date	FEB 11 2008
Check No.	12201
By	MME
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: Scott Hersee Date: 1-30-08
Print or Type Name: Scott Hersee
Title: President