



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2611
401.222.3030

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* In accordance with R.I.G.L. 7-1.2-21(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. 134767		2. Name of Corporation Longley Construction Company, Inc.		
3. Street Address Principal Business Office 1279 Stony Lane		City North Kingstown	State Rhode Island	Zip 02852
4. Business Phone No.		5. State of Incorporation Rhode Island		

6. Brief Description of the Character of Business Conducted in Rhode Island
To perform general groundwork construction and other building and construction services

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Daniel Longley			Vice President Name Daniel Longley		
Street Address 1279 Stony Lane			Street Address 1279 Stony Lane		
City North Kingstown	State Rhode Island	Zip 02852	City North Kingstown	State Rhode Island	Zip 02852
Secretary Name Daniel Longley			Treasurer Name Daniel Longley		
Street Address 1279 Stony Lane			Street Address 1279 Stony Lane		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State Rhode Island	Zip 02852

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) 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)

Number of Shares	Class/Series	Par Value
100	common no par value	

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	common	without 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
Check No. FEB 19 2008
By: [Signature] 3834
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] 1/6/08
Daniel Longley
President
Title