



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. 87256		2. Name of Corporation Kirby Perkins Construction, INC.			
3. Street Address Principal Business Office 20 Chartier Circle			City Newport	State RI	Zip 02840
4. Business Phone No. 401-848-0150		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To act as a general contractor for the construction, repairing, remodeling, any work on residential, commercial, private or public real estate.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jerome R. Kirby, III			Vice President Name Thomas M. Perkins		
Street Address 20 Chartier Circle			Street Address 5 Easton Way		
City Newport	State RI	Zip 02840	City Middletown	State RI	Zip 02842
Secretary Name Thomas M. Perkins			Treasurer Name Jerome R. Kirby, III		
Street Address 5 Easton Way			Street Address 20 Chartier Circle		
City Middletown	State RI	Zip 02842	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	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
1,000	NO PAR VALUE		200	COMMON A	NO PAR

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.

87256
FILED
File Date
MAR 04 2008
Check No.
By: 21516 KM
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: JEROME R. KIRBY III Date: 3-3-08
Print or Type Name: PRESIDENT
Title: