

Mar. 27. 2008 1:17PM

PLOURDE, BOGUE & MOYLAN, LLC.

No. 2934 P. 3



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(c), 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. 250907		2. Name of Corporation Benko Construction, Inc.			City	State RI	Zip
3. Street Address Principal Business Office							
4. Business Phone No.				5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Any legal purpose - construction							
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Stephen Bennett				Vice President Name None			
Street Address PO Box 2685				Street Address			
City Newport	State RI	Zip 02840	City		State	Zip	
Secretary Name Stephen Bennett				Treasurer Name Stephen Bennett			
Street Address Same				Street Address Same			
City	State	Zip	City		State	Zip	
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			
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) <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		
600	No Par Value		100	Common	no par		
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.

FILED

MAR 31 2008

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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.

Stephen Bennett
Signature Date

Stephen Bennett
Print or Type Name

President
Title

File Date
Check No. DS
By
FOR SECRETARY OF STATE USE ONLY