

**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corp
Annual Report - Amended 2008**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000265860

2. Name of Corporation BRATTAN INDUSTRIES, INC.

3. Street Address Principal Business Office:

No. and Street: 100 NORTH STREET
City or Town: WORCESTER State: MA Zip: 01605 Country: USA

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

ELECTRICAL CONTRACTING

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT | ROBERT F. BRATTAN | 74 HARBORVIEW DRIVE RYE, NH 03870 USA |
| Vice President | Frank R Rocha | 46 Washington Ave Riverside, RI 02915 USA |
| CFO | Nancy J Brattan | 74 HarborviewDr Rye, NH 03870 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares | Total Issued and Outstanding |
|----------------|-----------------|---------------------|-------------------------|------------------------------|
| | | | | |

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| | | | Number of Shares | Num of Shares |
|-----|--|--------|------------------|---------------|
| CNP | | \$0.00 | 200,000.00 | 10,000.00 |
| | | | | |

9. 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.

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: Robert F. Brattan

Business Name: Brattan Industries, Inc.

No. and Street: 100 North Street

City or Town: Worcester

State: MA

Zip: 01605

Country: USA

Contact Phone: (508) 752-5662 ext: 108

Contact Email: bbrattan@makielectric.com

Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail.

Signed this 5 Day of September, 2008 at 8:59:10 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By Robert F. Brattan

Signature of Authorized Representative of the Corporation

President

Title

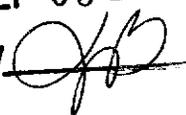
Make Corrections

Accept

Form No. 630
Revised 09/07

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FILED
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 By 



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

