

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 Limited Liability Company Annual Report - Amended

(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. ID No. 000154717

- 2. Exact Name of the Limited Liability Company All State Traffic Control, LLC
- 3. State of Formation

State: CT

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

FLAGGING SERVICES

5. Principal Office Address

No. and Street: 37 NORTH MAIN STREET

City or Town: TERRYVILLE State: CT Zip: 06786 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 37 NORTH MAIN STREET

City or Town: TERRYVILLE State: CT Zip: 06786 Country: USA

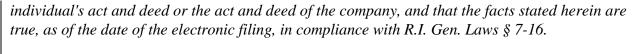
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE, RI 02903-

Signed this 23 Day of September, 2008 at 10:07:00 AM by the authorized person. 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



By SUZY KOSHIER

Signature of Authorized Person

Form No. 632 Revised 09/07