

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (befor)) is subject to a penalty fire of \$25.00.

| (N.1.G.E. /=10-00 (001)) L | s suojett 10 | a penany jee oj 42.7.0 | | | | | |
|---|--|------------------------|------------------|-------------------------|----------------|-------|--|
| 1. ID No. | 2. Exact name of the limited liability company | | | | | | |
| 163862 | M.C. & Sons Excavating, LLC | | | | | | |
| 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island | | | | | | | |
| RHODE ISLAND Construction Excavating | | | | | | | |
| 5. Principal office address | | | | City | State | Zip | |
| 30 HURST LANE | | | | TIVERTON | RHODE ISLAND | 02878 | |
| 6. MAILING ADDRE | SS OF L | IMITED LIABILI | TY COMPANY AND I | NAME OR TITLE OF CONTAC | T PERSON: | | |
| Contact Name | | | | : | Contact Title | | |
| MICHAEL ATKINSON | | | | MANAGER | | | |
| Street Address | | | | City | State | Zip | |
| 30 HURST LANE | | | | TIVERTON | RHODE ISLAND | 02878 | |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <u>DO NOT LIST MEMBERS</u> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) | | | | | | | |
| Manager Name | | | | Manager Name | Manager Name | | |
| Street Address | | | | Street Address | | | |
| City | | State | Zip | CHy | State | Zip | |
| Manager Name | | | | Manager Name | Manager Name | | |
| Street Address | | | | Street Address | Street Address | | |
| Сйу | | State | Zip | City | State | Zip | |
| 8. RESIDENT AGENT IN RHODE ISLAND | | | | | | | |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11 | | | | | | | |
| | | | | | | | |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

163862

File Date FILED

Check No. NOV 12 2008

By: By SCRETARY 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 of Authorized Person

MICHAEL ATKINSON

Print or Type Name of Authorized Person