

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 _ 2009

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. 5.6 (2.1 | 2. Name of Corporation | McGARRAHAN RO | OFING COMPANY | | |
| 3. Street Address Principal Business Office 151 LONSDALE AVENUE | | | City PAWTUCKET | State RI | <i>хір</i> 02860 |
| 4. Business Phone No. 5. State of Incorporation | | | | <u></u> | |
| (401) 722-1111 RI | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name | | | Vice President Name | | |
| HAROLD P. CIMINI | | | MARY C. CIMINI | | |
| Street Address | | | Street Address 171 GREAT ROAD | | |
| 171 GREAT ROAD | | | | | |
| N. SMITHFIELD | State RI | ^{Zip} 02896 | : City N. SMITHFIELD | RI | 02896 |
| Secretary Name | KT |]02030 | : Treasurer Name | .l | 102090 |
| MARY C. CIMINI | | | HAROLD P. CIMINI | | |
| Street Address | | | Street Address | | |
| SAME | | | SAME | | |
| City | State | Zip) | City | State | Zip |
| | | | • | | |
| 8. NAMES AND ADDRESSES | OF THE DIRECTORS | ACHMENT) [FILL IN SPACE | CES BEFORE USING AT | TACHMENTS | |
| Director Name N/A | | | Director Name N/A | | |
| | | | | | |
| Street Address | | | Street Address | | |
| Сиу | State | Zip | City | State | Zip |
| | J |] | | | L |
| Director Name | | | Director Name | | |
| N/A | | | | | |
| Street Address | | | Street Address | | |
| City | State | Zip | Сйу | State | Zip |
| | | 1 | | | |
| 9. SHARES AUTHORIZED | ı | 1 | 10. SHARES ISSUED ("X" | BOX FOR ATTACHME | NT) [|
| 2,000 COMM NO PAR VALUE | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| This information is currently | of record in the Offic | ne of the Secretary of | Number of Shares | Class/Series | Par Value |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | 100 | COMMON | NONE |
| | | | | | |
| | 3 5 5 7 7 - | | 1 | | |
| 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. | | | | | |

| 1 1 10 | Under penalty of perjury, I declare and affir including any accompanying schedules and contained berein are true and correct. |
|-----------|---|
| File Date | HAROLD P. CIMINI |
| By: | Print or Type Name PRESIDENT Tule |

rm that I have examined this report. statements, and that all statements 1/13/09 Date