

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

2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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(cod)) is subject to a penalty fee of \$25.00.

| iaw (R.I.G.L. /-1.2-1301(CGa)) 13 | subject to a penatty je | e oj \$25.00. | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------|------------------------------------------------|------------------------|--------------------------------|--|
| 1. Corporate ID No. 121169 | | | | | | |
| 3. Street Address Principal Business Office 342 Park Avenue | | | City Woonsocket | State RI | <i>^{Zip}</i> 02895 | |
| 4. Business Phone No. 5. State of Incorporation 4017621711 Rhode Island | | | | | | |
| 6. Brief Description of the Character of Bustness Conducted in Rhode Island To establish a civil/environmental engineering consulting firm | | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | | |
| President Name | | | Vice President Name | | | |
| Thomas B. Nicholson | | | Russell L. Houde, Jr. | | | |
| Street Address 29 Fisher Street | | | Street Address P.O. Box 1042 | | | |
| City | State | Zip | City | State | Zip | |
| E. Providence, | RI | 02914 | Slatersville | RI | 02876 | |
| Secretary Name Jonathan S. Gerhard | | | Treasurer Name Russell L. Houde, Jr. | | | |
| Street Address | | | Street Address | | | |
| 342 Park Street | | | P.O. Box 1042 | | | |
| City Woonsocket | State RI | ^{Zip} 02895 | City Slatersville | State RI | <i>Ζψ</i> 02876 | |
| 8. NAMES AND ADDRESSES | OF THE DIRECTORS | : ("X" BOX FOR ATTA | ACHMENT) [FILL IN SPACE | ES BEFORE USING AT | TACHMENTS | |
| Director Name | | | Director Name | | | |
| Thomas B. Nicholson | | | Russell L. Houde, Jr. | | | |
| Street Address | | | Street Address | | | |
| same as above | | | same as above | | | |
| City | State | Zip | City | State | Zψ | |
| Director Name | | | Director Name | | | |
| Jonathan S. Gerhard | | | N/A | | | |
| Street Address | | | Street Address | | | |
| same as above | | | | | | |
| City | State | Zip | City | State | Zip | |
| 9. SHARES AUTHORIZED (*) | X" BOX FOR ATTAC | HMENT) | 10. SHARES ISSUED ("X" | I BOX FOR ATTACHME! | ! v27) | |
| AUTHORIZED SHARES | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | | |
| | Class/Series I | Par Value | Number of Shares | Class/Series | Par Value | |
| 600 No par value | | | 0 | | | |
| | | | Marija Davis | | | |
| 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.

| | Under penalty of perjury, I declare and a including any adcompanying schedules a |
|---------------------------------|-------------------------------------------------------------------------------------|
| 1-30-09 | contained terms are true and correct. |
| File Date 2202 | Signature |
| Check No. | Thomas B. Nicholson |
| By: ///// | Print or Type Name |
| FOR SECRETARY OF STATE USE ONLY | President |
| | Title |

Form 630 Rev. 12/06