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

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.	2. Name of Corporation			
136829	LAMPHERE & SONS EXCAVATION, INC.			
3. Street Address Principal Business Office		City	State	Zip
PO Box 28		Hopkinton	Rhode Island	02833
4. Business Phone No.	5. State of Incorporation			
401-377-3066	Rhode Island			

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

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Joel T. Lamphere			Joel T. Lamphere		
Street Address			Street Address		
279 North Road			same as above		
City	State	Zip	City	State	Zip
Hopkinton	RI	02833			
Secretary Name			Treasurer Name		
Joel T. Lamphere			Joel T. Lamphere		
Street Address			Street Address		
same as above			same as above		
City	State	Zip	City	State	Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Joel T. Lamphere					
Street Address			Street Address		
same as above					
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	common	$1.00 par val

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.

[redacted] [redacted]

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.

[redacted] 2-18-09
Signature *Date*

JOEL LAMPHERE
Print or Type Name

PRES.
Title

[redacted]

File Date 2-25-09
Check No. 3121
By: MNC

FOR SECRETARY OF STATE USE ONLY

Form 630 Rev. 08/08