

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)) is

subject to a penalty fee of \$25.00.					
1. Corporate ID No. 25820		2. Name of Corporation RH White Construction Co., Inc.			
3. Street Address Principal Business Office 41 Central Street			^{Ctty} Auburn	State MA	<i>Ζψ</i> 01501
4. Business Phone No. 5. State of Incorporation (508) 832-3295 Massachusetts					
6. Brief Description of the Character of Business Conducted in Rhode Island 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name David H. White Street Address 40 N. Brigham Hill Road City North Grafton State MA Secretary Name			CHMENT) FILL IN SPACE Vice President Name Thomas H. Descoteaux Street Address 131 Manchaug Road City Douglas Treasurer Name	State MA	Zip 01516
Sumner B. Tilton, Jr. Sireet Address 370 Main Street			David H. White Street Address 40 N. Brigham Hill Road		
Cuy Worcester	State MA	^{Zip} 01608	City North Grafton	State MA	^Z ₽ 01536
Joaquim S.S. Ribeiro Street Address	S OF THE DIRECTO	DRS: ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name David C. Buckley Street Address		
1803 Wachusett Street City State Zip			11 Morningside Drive Guy State Ztb		
Holden	MA	01522	Worcester	State MA	^{Z4p} 01609
Director Name Allen D. Berry			Director Name Allen A. Krause		
Street Address 69 Cross Street			Street Address 247 West Street		
Guy Boylston	State MA	<i>Ζψ</i> 01505	City Northborough	State MA	^{Ζψ} 01532
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" ISSUED SHARES — THIS SECTION		(END)
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.			Number of Shares	Class/Series	Par Value
			245	A Voting	No Par
			34,423	B Non Voting	No Par
This report must be executed this report must be executed			d representative. If the corpor trustee.	ation is in the hands o	of a receiver or trustee,

	Under penalty of perjury, I declare and affirm that I have examined this report
File Date 3-2-09	including any accompanying schedules and statements, and that all statements contained herein are true and correct
Check No	Signature Date David H. White
By:	Print or Type Name President
FOR SECRETARY OF STATE USE ONLY	Title