

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.I., 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.I., 7-1.2-1501(e&d)) is

subject to a penalty fee of \$25.00. L. Corporate ID No. 2. Name of Corporation
Hutter Construction Corporation 442021 Street Address Principal Business Office Sterte ZipNew Ipswich 03071 810 Turnpike Road. PO Box 257 NH 5. State of Incorporation 4. Business Phone No (603) 878-2300 New Hampshire 6. Brief Description of the Character of Business Conducted in Rhode Island Non residential building 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Richard C. Upsall Lars A. Traffie Street Address Street Address 810 Turnpike Road, PO Box 257 810 Turnpike Road, PO Box 257 City State 03071 03071 NH NH New Ipswich New Ipswich Secretary Name Treasurer Name James J. Traffie Caroline Owen Street Address Street Address Route 122, PO Box 1195 810 Turnpike Road, PO Box 257 City City State **63**071 NH 03031 New Ipswich NH Amherst 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENT Director Name Richard C. Upsall Alvan A. Traffie Street Address Street Address 810 Turnpike Road, PO Box 257 810 Turnpike Road, PO Box 257 State Zip City State 03071 New Ipswich NH NH New Ipswich Director Name Director Name Lars A. Traffie James J. Traffie Street Address Street Address 810 Turnpike Road, PO Box 257 810 Turnpike Road, PO Box 257 City State State 03071 03071 New Ipswich NH New Ipswich NH 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Class/Serie Par Value Number of Shares This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 300 Common no par value instruction sheet.

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.

			l affirm that I have examined this report,
		including any accompanying schedule	s and statements, and that all statements
File Date 4-9-09		contained herein are the and correct	3/27/09
Check No. A 012009 P012022	Z M9 6- 99A 2005	Signature	Date
Check No.	C Mg 0- ggt pnng	Richard C. Upsall	
By: MMC.	מאויטאאט אטט	Print or Type Name	
A SOURCE OF STATE ASE ONLY	RETARY OF STA	Vice President	
FOR SECRETARY OF STATE USE ONLY	SECEIVED !	Title	Form 630 Rev. 08/08