

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(c&d)) is

subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation Steel Horse Excavation, Inc. 131020 3. Street Address Principal Business Office сііу Норе 641 Seven Mile Road 02831 RΙ 4. Business Phone No 5. State of Incorporation Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island to carry on a general excavating, earth-moving, tractor and contracting business 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Luigi Marietti, Jr. John Marietti Street Address Street Address 641 Seven Mile Road 641 Seven Mile Road City *Ζίρ* 02831 State City 02831 Hope RI RΙ Hope Secretary Name Treasurer Name Luigi Marietti, Jr. John Marietti Street Address Street Address 641 Seven Mile Road 641 Seven Mile Road City 02831 02831 Hope RI Hope RI 8. NAMES AND ADDRESSES OF THE DIRECTORS: (X\* BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address State ZipCity State ZiD Director Name Director Name Street Address Street Address City State ZitiZiDCity State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of

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.

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State. Changes require an additional filing. See Section 9 of

instruction sheet.

Inder penalty of perjury, I declare and affirm that I have examined this report,
ncluding any accompanying schedules and statements, and that all statements
ontained herein are true and correct.

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Marietty 8/3/09

Luigi Marietti, Jr.

THIS SECTIO

Print or Type Name

President

Title

No par value