



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

34520

2. Name of Corporation

Heartwood Construction, Inc.

3. Street Address Principal Business Office

365 Iron Mine Road

City

Harrisville

State

RI

Zip

02830

4. Business Phone No.

(401) 568-3438

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

general construction

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Peter J. Malone

Street Address

365 Iron Mine Road

City

Harrisville

State

RI

Zip

02830

Secretary Name

Peter J. Malone

Street Address

365 Iron Mine Road

City

Harrisville

State

RI

Zip

02830

Vice President Name

Peter J. Malone

Street Address

365 Iron Mine Road

City

Harrisville

State

RI

Zip

02830

Treasurer Name

Peter J. Malone

Street Address

365 Iron Mine Road

City

Harrisville

State

RI

Zip

02830

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Peter J. Malone

Street Address

365 Iron Mine Road

City

Harrisville

State

RI

Zip

02830

Director Name

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

COMMON

NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 1/25/01

Check No.: 3367

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 1-20-01

Peter J. Malone

Print or Type Name of Officer

President

Title of Officer