

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....34520..... Annual Report for the year 1991

FIRST: The name of the corporation is.....Heartwood Construction, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....general construction.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....1481 Wampanoag Trail, East Providence, RI.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas F. Doran	Director	10 Maple Lane, Rehoboth, MA
Peter J. Malone	Director	RFD #4 Iron Mine Rd., Harrisville, RI
Thomas F. Doran	Director	10 Maple Lane, Rehoboth, MA
Peter J. Malone	President	RFD #4 Iron Mine Rd., Harrisville, RI
Thomas F. Doran	Vice President	10 Maple Lane, Rehoboth, MA
Peter J. Malone	Secretary	RFD #4 Iron Mine Rd, Harrisville, RI
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300			No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300			No par

Dated.....12/28..... 19 92

.....Heartwood Construction, Inc.....
(Name of Corporation)

By.....Peter J. Malone.....

Title.....President.....

(Report must be signed by an officer)