



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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 2012

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. 13950		2. Name of Corporation Narragansett Improvement Company			
3. Street Address Principal Business Office 223 Allens Avenue			City Providence	State Rhode Island	Zip 02903
4. Business Phone No. 401-331-7420		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Asphalt Manufacturing and Heavy Construction					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John E. Everson			Vice President Name Jon Toegemann		
Street Address 223 Allens Avenue			Street Address 223 Allens Avenue		
City Providence	State Rhode Island	Zip 02903	City Providence	State Rhode Island	Zip 02903
Secretary Name Dustin J. Everson			Treasurer Name Dustin J. Everson		
Street Address 223 Allens Avenue			Street Address 223 Allens Avenue		
City Providence	State Rhode Island	Zip 02903	City Providence	State Rhode Island	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John E. Everson			Director Name		
Street Address 223 Allens Avenue			Street Address		
City Providence	State Rhode Island	Zip 02903	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 436	Class/Series Common	Par Value 100.00

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 RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIVISION

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.

FILED

File Date: JAN 09 2012

Check No. 160140

By: [Signature]

BY _____
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: [Signature] Date: _____
 Print or Type Name: John E. Everson
 Title: President