

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....38444.....

Annual Report for the year December 31, 1987

FIRST: The name of the corporation is ECI, INC.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is CONSTRUCTION CONTRACTING

FOURTH: If foreign corporation, address of its principal office 48 S 18TH ST.
Pg 4 Pa 15203

FIFTH: Business address in Rhode Island
NO BUSINESS ACTIVITY IN RHODE ISLAND

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>John W. Eichler, Jr.</u>	<u>Director</u>	<u>48 S 18TH ST., Pg 4 Pa 15203</u>
<u>JAMES E Taylor</u>	<u>Director</u>	<u>48 S. 18TH ST., Pg 4 Pa 15203</u>
<u>JAMES E Taylor</u>	<u>President</u>	<u>48 S 18TH ST., Pg 4 Pa 15203</u>
<u>RAYMOND D. HOSMON</u>	<u>Secretary</u>	<u>48 S 18TH ST., Pg 4 Pa 15203</u>
<u>JAMES E Taylor</u>	<u>Treasurer</u>	<u>48 S 18TH ST., Pg 4 Pa 15203</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>1</u>	<u>COMMON</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>1</u>	<u>COMMON</u>

Dated 2-22- 19 88

(Report must be signed by an officer)

ECI, Inc
(Name of Corporation)

By Raymond D. Hosmon

Title Secretary

ENTERED MAY 20 1988

PAID

MAR 10 1988

SECY. OF STATE

Par Value
or statement that
shares are without
par value

Par Value
or statement that
shares are without
par value

\$ 100.00