STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
***Matthew A. Brown,** Secretary of State*

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.	2. Name of Corporation			
141500	BOGAN, INC.			
3. Street Address Principal Business Office		City	State	Zip
10701 EAST UTE STREET		TULSA	OK	74116
4. Business Phone No.	5. State of Incorporation			6. SIC Code
(918) 838-8822	PENNSYLVANIA			3889

7. Brief Description of the Character of Business Conducted in Rhode Island
ELECTRICAL CONSTRUCTION, INSTRUMENTATION, FIBER OPTICS AND TELECOMMUNICATIONS

8. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Vice President Name
VANCE R. DAVIS	JAMES BOGAN
Street Address: 10701 EAST UTE STREET	Street Address: 10701 EAST UTE STREET
City: TULSA State: OK Zip: 74116	City: TULSA State: OK Zip: 74116
Secretary Name	**Treasurer Name**
JOE NESTEL	AL FOSBENNER
Street Address: 10701 EAST UTE STREET	Street Address: 10701 EAST UTE STREET
City: TULSA State: OK Zip: 74116	City: TULSA State: OK Zip: 74116

9. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Director Name
BRADLEY S. VETAL	LES AUSTIN
Street Address: 10701 EAST UTE STREET	Street Address: 10701 EAST UTE STREET
City: TULSA State: OK Zip: 74116	City: TULSA State: Zip:
Director Name	**Director Name**
VANCE R. DAVIS	
Street Address: 10701 EAST UTE STREET	Street Address:
City: TULSA State: OK Zip: 74116	City: State: Zip:

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐ **11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*** ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	*Class/Series*	*Par Value*	*Number of Shares*	*Class/Series*	*Par Value*
1,000 COMM NO PAR VALUE		$1.00	15	Common	$1.00

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

141500

File Date FILED 10114683
Check No. MAR 14 2005
By: 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.

Vance R Davis 1-13-05
Signature of Officer *Date*

VANCE R. DAVIS
Print or Type Name of Officer

PRESIDENT
Title of Officer

Form 630 Rev. 12/03