

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0003400 Annual Report for the year: 1995

Name of Business Entity: CALDWELL & JOHNSON, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: \_\_\_\_\_

For foreign entity, address and telephone number of principal office:  
n/a

Phone: ( ) \_\_\_\_\_

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

6500 Post Road  
North Kingstown, RI 02852

Phone: (401) 885-1770

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

David A. Caldwell, President  
6500 Post Road  
North Kingstown, RI 02852

Brief statement of the character of business conducted in Rhode Island:  
conduct a real estate and building  
construction business

Date of Organization: 8/21/71 8/13/71

Date of Qualification to do business in Rhode Island (if foreign entity):  
n/a

THE NAMES OF THE OFFICERS ARE:

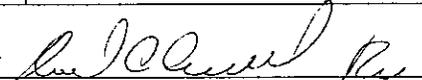
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>David A. Caldwell, 915 No. Quidnessett Road, North Kingstown, RI 02852</u>		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Virginia F. Caldwell, 915 No. Quidnessett Road, North Kingstown, RI 02852</u>		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Virginia F. Caldwell, 915 No. Quidnessett Road, North Kingstown, RI 02852</u>		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>David A. Caldwell, 915 No. Quidnessett Road, North Kingstown, RI 02852</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>David A. Caldwell, 915 No. Quidnessett Road, North Kingstown, RI 02852</u>		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Virginia F. Caldwell, 915 No. Quidnessett Road, North Kingstown, RI 02852</u>		

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER		NUMBER	
	<u>600</u>		<u>600</u>
CLASS		CLASS	
	<u>common</u>		<u>common</u>
SERIES		SERIES	
	<u>none</u>		<u>none</u>
PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR	
	<u>no par value</u>		<u>no par value</u>

Date December 29, 19 94

By: X 

DAVID A. CALDWELL  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

Edward H. Torgen, Esquire  
7395 Post Road  
North Kingstown, RI 02852

**FILED**

JAN 3 1995

By DC cl # 01548