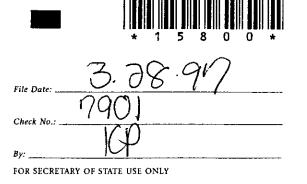


James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

## PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACE	Ø				COMPLETING THIS FORM
1. Corporate ID No.  15800	2. Name of Corporation WARNER C	ONSTRUCTION COM	MPANY, INC.		
3. Street Address Principal Business Of	fice		City	State	Zip
c/o 1309 Turks Hea	ad Building		Providence	RI	02903
4. Business Phone No.		5. State of Incorporation			6. SIC Code
(401) 421-5927		RHODE ISLAN	ID		0034
7. Brief Description of the Character of					
General Contraction	ng, repairs a	nd renovations			and the same of th
8. NAMES AND ADDRESSE President Name	S OF THE OFFICE	ERS ("X" BOX FOR ATTACH	MENT) Vice President Name		
Joseph L. Warner					
Street Address			Street Address		
P.O. Box 3412					
City	State	Zip	City	State	Zip
Peace Dale	RI	02883	in the second se		
Secretary Name			Treasurer Name		
Joseph L. Warner			Joseph L. Warne	er	
Street Address			Street Address		
P.O. Box 3412	C1 -		P.O. Box 3412		
City	State	Zip	City	State	Zip
Peace Dale 9. NAMES AND ADDRESSE Director Name	RI S OF THE DIREC	02883 TORS ("X" BOX FOR ATTAC	Peace Dale CHMENT) Director Name	RI	02883
			en grande de la companya de la comp La companya de la co		:
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address		•	Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	AND ISSUED ("X"	BOX FOR ATTACHMENT)	ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR COM			100	Common	No Par
This report must be <b>signed</b>	in ink by either	the President, Vice P	resident, Secretary, Assista	nt Secretary, Treas	
**************************************				24	



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 of Officer	3-13-97
Signature of Officer	Date
Joseph L. Wanner	

Print or Type Name of Officer Pres Title of Officer