

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015800 Annual Report for the year 1990

FIRST: The name of the corporation is WARNER CONSTRUCTION COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is general contracting, repairs, renovations

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island

1309 Turks Head Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
JOSEPH L. WARNER	President	P.O. Box 191, Peace Dale, RI 02883
	Vice President	
JOSEPH L. WARNER	Secretary	SAME
JOSEPH L. WARNER	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

Dated January 19 90

(Report must be signed by an officer)

WARNER CONSTRUCTION COMPANY, INC.

(Name of Corporation)

By Joseph L. Warner

Title PRESIDENT