



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

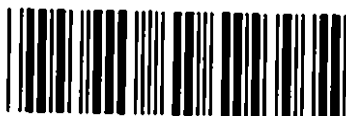
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 13008		2. Name of Corporation SOUTH COUNTY POST & BEAM, INC.																					
3. Street Address Principal Business Office 521 Liberty Lane		City West Kingston		State RI		Zip 02892																	
4. Business Phone No. 401-783-4415		5. State of Incorporation RHODE ISLAND				6. SIC Code 34																	
7. Brief Description of the Character of Business Conducted in Rhode Island CONTRACTOR, CONSTRUCTION																							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS																							
President Name Kenneth S. Bouvier				Vice President Name None																			
Street Address 466 Barbers Pond Road				Street Address																			
City West Kingston		State RI		Zip 02892		City State Zip																	
Secretary Name None				Treasurer Name None																			
Street Address				Street Address																			
City		State		Zip		City State Zip																	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS																							
Director Name None				Director Name None																			
Street Address				Street Address																			
City		State		Zip		City State Zip																	
Director Name None				Director Name None																			
Street Address				Street Address																			
City		State		Zip		City State Zip																	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES								11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES															
Number of Shares				Class/Series				Par Value				Number of Shares				Class/Series				Par Value			
500 NO PAR VALUE												None											

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



FILED

File Date MAR 03 2005
Check No. By 16-28403
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.

Signature of Officer _____ Date _____
Kenneth S. Bouvier
Print or Type Name of Officer
President
Title of Officer



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

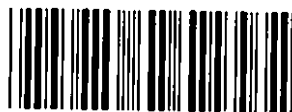
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 13008		2. Name of Corporation SOUTH COUNTY POST & BEAM, INC.			
3. Street Address Principal Business Office 521 Liberty Lane		City West Kingston		State RI	Zip 02892
4. Business Phone No. 401-783-4415		5. State of Incorporation RHODE ISLAND			6. SIC Code 34
7. Brief Description of the Character of Business Conducted in Rhode Island CONTRACTOR, CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth S. Bouvier			Vice President Name NONE		
Street Address 466 Barbers Pond Road			Street Address		
City West Kingston	State RI	Zip 02892	City	State	Zip
Secretary Name NONE			Treasurer Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	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
500 NO PAR VALUE			0		

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



* 1 3 0 0 8 *

File Date	2/16/04
Check No.	26814
By:	SE
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.

Signature of Officer

Date

Kenneth S. Bouvier

Print or Type Name of Officer

President

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

13008

2. Name of Corporation

SOUTH COUNTY POST & BEAM, INC.

3. Street Address Principal Business Office

521 Liberty Lane

City

West Kingston

State

RI

Zip

02892

4. Business Phone No.

401-789-4415

5. State of Incorporation

RHODE ISLAND

6. SIC Code

34

7. Brief Description of the Character of Business Conducted in Rhode Island

timber frame construction

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Kenneth S. Bouvier

Vice President Name

Kenneth S. Bouvier

Street Address

466 Barbers Pond Road

Street Address

466 Barbers Pond Road

City

West Kingston RI

Zip

02892

City

West Kingston RI

State

Zip

02892

Secretary Name

NONE

Treasurer Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE



* 1 3 0 0 8 *

File Date:

1-13-03

Check No.:

025414

By:

KS

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.

Signature of Officer

Date

Kenneth S. Bouvier

Print or Type Name of Officer

President

Title of Officer

3



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Lawrence S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13008 2. Name of Corporation SOUTH COUNTY POST & BEAM, INC.

3. Street Address Principal Business Office

521 Liberty Lane

4. Business Phone No.

(401) 783-4115

5. State of Incorporation
RHODE ISLAND

City West Kingstown

State RI

Zip 02892
6. SIC Code 34

7. Brief Description of the Character of Business Conducted in Rhode Island

Construction

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

President Name Kenneth S. Bowvier

Vice President Name NONE

Street Address 466 Barbers Pond Road

Street Address

City West Kingstown State RI Zip 02892

City State Zip

Secretary Name NONE

Treasurer Name NONE

Street Address

Street Address

City State Zip City State Zip

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

Director Name NONE

Director Name NONE

Street Address

Street Address

City State Zip City State Zip

Director Name NONE

Director Name NONE

Street Address

Street Address

City State Zip City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

500 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

10

A

100

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



* 1 3 0 0 8 *

File Date: 1-23-02

Check No.: 24166

By: [Signature]

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.

Signature of Officer

1-10-02

Date

Kenneth S. Bowvier

Print or Type Name of Officer

President

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13008** 2. Name of Corporation **SOUTH COUNTY POST & BEAM, INC.**

3. Street Address Principal Business Office

521 Liberty Lane

Business Phone No.

(401) 785-4415

5. State of Incorporation
RHODE ISLAND

City

W. Kingston

State

RI

Zip

02892

6. SIC Code
34

7. Brief Description of the Character of Business Conducted in Rhode Island

Contractor/Construction

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Kenneth Bouvier

Street Address

466 Barbers Pond Road

City **W. Kingston** State **RI** Zip **02892**

Secretary Name

SAME

Street Address

City

State

Zip

Vice President Name

SAME

Street Address

City

State

Zip

Treasurer Name

SAME

Street Address

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

SAME AS ABOVE

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 SHS NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

✓ 100

0

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



* 1 3 0 0 8 *

File Date: 3/2

Check No.: 23219

By: [Signature]

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.

Signature of Officer

Kenneth S. Bouvier

Print or Type Name of Officer

President

Title of Officer

2/9/01

Date



AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13008** 2. Name of Corporation **SOUTH COUNTY POST & BEAM, INC.**
3. Street Address Principal Business Office **521 Liberty Lane** City **W. Kingston** State **RI** Zip **02892**
4. Business Phone No. **401-783-4415** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **34**
7. Brief Description of the Character of Business Conducted in Rhode Island **Construction**

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

President Name Kenneth S. Bowick	Vice President Name NONE
Street Address 466 Barber Pond Road	Street Address NONE
City W. Kingston State RI Zip 02892	City NONE State NONE Zip NONE
Secretary Name NONE	Treasurer Name NONE
Street Address NONE	Street Address NONE
City NONE State NONE Zip NONE	City NONE State NONE Zip NONE

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

Director Name NONE	Director Name NONE
Street Address NONE	Street Address NONE
City NONE State NONE Zip NONE	City NONE State NONE Zip NONE
Director Name NONE	Director Name NONE
Street Address NONE	Street Address NONE
City NONE State NONE Zip NONE	City NONE State NONE Zip NONE

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

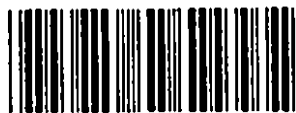
Number of Shares	Class/Series	Par Value
500 SHS NO PAR VAL		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
10		\$1.50

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



* 1 3 0 0 8 *

File Date: **2/15/00**

Check No.: **22261**

By: **DJM**

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.

Signature of Officer **KSB** Date **2/9/00**

Print or Type Name of Officer **Kenneth S. Bowick**

Title of Officer **President**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 13008		2. Name of Corporation SOUTH COUNTY POST & BEAM, INC.		
3. Street Address Principal Business Office 521 Liberty Lane		City West Kingston	State RI	Zip 02892
4. Business Phone No. 401-783-4415		5. State of Incorporation RHODE ISLAND		6. SIC Code 34
7. Brief Description of the Character of Business Conducted in Rhode Island Construction				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Kenneth S. Bouncer		Vice President Name NONE		
Street Address 440 Barber's Pond Rd		Street Address		
City W. Kingston	State RI	Zip 02892	City	State
Secretary Name NONE		Treasurer Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name NONE		Director Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
Director Name NONE		Director Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
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
500 SHS NO PAR VAL			10	\$50

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



* 1 3 0 0 8 *

File Date: **Feb 18, 99**

Check No.: **21409**

By: **J.D. - KC**

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

13008

2. Name of Corporation

SOUTH COUNTY POST & BEAM, INC.

3. Street Address Principal Business Office

521 Liberty Lane

City

West Kingston

State

RI

Zip

02892

4. Business Phone No.

(401) 783-4415

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0034

7. Brief Description of the Character of Business Conducted in Rhode Island

Construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Kenneth S. Bouvier

Vice President Name

none

Street Address

381A Waites Corner Rd

Street Address

none

City

W. Kingston

State

RI

Zip

02892

City

none

State

none

Zip

none

Secretary Name

none

Treasurer Name

none

Street Address

none

Street Address

none

City

none

State

none

Zip

none

City

none

State

none

Zip

none

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

none

Director Name

none

Street Address

none

Street Address

none

City

none

State

none

Zip

none

City

none

State

none

Zip

none

Director Name

none

Director Name

none

Street Address

none

Street Address

none

City

none

State

none

Zip

none

City

none

State

none

Zip

none

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 SHS NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

0

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



* 1 3 0 0 8 *

File Date:

5-19-98

Check No.:

20770

By:

AMF

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.

Signature of Officer

Date

Kenneth Bouvier

Print or Type Name of Officer

President

Title of Officer



AND PROVIDENCE PLANTATIONS
Office of the 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 BLACK)

1. Corporate ID No. **13008** 2. Name of Corporation **SOUTH COUNTY POST & BEAM, INC.**
3. Street Address Principal Business Office **521 Liberty Lane** City **West Kingston** State **RI** Zip **02892**
4. Business Phone No. **401-783-4415** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0034**

7. Brief Description of the Character of Business Conducted in Rhode Island
Fabrication & Assembly of Timber Structure

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name **Kenneth Bowler** Vice President Name
Street Address **521 Liberty Lane** Street Address
City **W. Kingston** State **RI** Zip **02892** City **Same** State **RI** Zip
Secretary Name **Same** Treasurer Name
Street Address **Same** Street Address
City **Same** State **RI** Zip **02892** City **Same** State **RI** Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name **Same** Director Name
Street Address **Same** Street Address
City **Same** State **RI** Zip **02892** City **Same** State **RI** Zip
Director Name **Same** Director Name
Street Address **Same** Street Address
City **Same** State **RI** Zip **02892** City **Same** State **RI** Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS NO PAR VAL			500	SHS	NO PAR VAL

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



* 1 3 0 0 8 *

File Date: **1/17/97**
Check No.: **8831**
By: **Ken Bowler**

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.

Signature of Officer **Kenneth Bowler** Date **1-3-97**
Print or Type Name of Officer **Kenneth Bowler**
Title of Officer **President**



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0013008 Annual Report for the year: 1995

Name of Corporation: SOUTH COUNTY POST & BEAM, INC.

Business entity organized under the laws of the State of: RHODE ISLAND Business Entity is (check one):

For foreign entity, address and telephone number of principal office: ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401) 783-4415 Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
521 LIBERTY LANE
W. KINGSTON, RI 02892
CONSTRUCT NEW SINGLE FAMILY DWELLINGS; RENOVATION OF SAME

Phone: (401) 783-4415

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
KENNETH S. BOUVIER	381A WAITES CORNER RD.	W. KINGSTON, RI	02892

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
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Number of Shares	Class / Series	Number of Shares	Class / Series
------------------	----------------	------------------	----------------

500

10

Date JANUARY 18, 19 95

By: K S B

KENNETH S. BOUVIER

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

KENNETH S. BOUVIER
521 LIBERTY LANE
WEST KINGSTON RI 02892

FILED

JAN 19 1995

By W 7475

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: 0013008 Annual Report for the year: 1994

Name of Business Entity: SOUTH COUNTY POST & BEAM, INC.

Business entity organized under the laws of the State of: RHODE ISLAND

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

521 LIBERTY LANE
WEST KINGSTON, RI 02892

Phone (401) 783-4415

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

KENNETH S. BOUVIER
521 LIBERTY LANE
WEST KINGSTON, RI 02892

Brief statement of the character of business conducted in Rhode Island:

CONSTRUCTION CONTRACTOR
SINGLE FAMILY DWELLINGS

Date of Organization: 10-1-79

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)
NAME: KENNETH S. BOUVIER STREET ADDRESS: 381A WAITES CORNER RD CITY/STATE: WEST KINGSTON, RI ZIP CODE: 02892

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)
NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)
NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)
NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

THE NAMES OF THE DIRECTORS ARE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 10

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR \$50

Date FEBRUARY 9, 1994

FILED

FEB 17 1994

By [Signature] #4809

By: [Signature]
KENNETH S. BOUVIER
PRINT OR TYPE NAME OF OFFICER SIGNING
PRESIDENT
TITLE OF OFFICER SIGNING

Form 31 194

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.

KENNETH S. BOUVIER
521 LIBERTY LANE
WEST KINGSTON RI 02892

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0013008 Annual Report for the year 1993FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM, INC.SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS

THIRD: Character of business, briefly stated, is

CONSTRUCTION OF SINGLE FAMILY DWELLINGS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 521 LIBERTY LANEWEST KINGSTON, RI 02892

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

KENNETH S. BOUVIER President

Vice President

Secretary

Treasurer

381A WAITES CORNER RD.
WEST KINGSTON, RI 02892

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

500Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

10Par Value
or statement that
shares are without
par value\$ 50Dated JULY 26 1993SOUTH COUNTY POST & BEAM, INC.
(Name of Corporation)By KSBTitle PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0013008 Annual Report for the year 1992FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM, INC.SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONSTHIRD: Character of business, briefly stated, is CONSTRUCTION OF SINGLE FAMILY DWELLINGS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 521 LIBERTY LANE
WEST KINGSTON, RI 02892

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

KENNETH S. BOUVIER President381A WAITES CORNER RD.
WEST KINGSTON, RI 02892

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

500Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

10Par Value
or statement that
shares are without
par value\$ 50Dated JULY 26 19 93SOUTH COUNTY POST & BEAM, INC.
(Name of Corporation)By K.S.B.Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0013008 Annual Report for the year 1991FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM, INC.SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS

THIRD: Character of business, briefly stated, is

CONSTRUCTION OF SINGLE FAMILY DWELLINGS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 521 LIBERTY LANEWEST KINGSTON, RI 02892

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

Name	Office	Address (including number, street, zip code)
—	Director	—
—	Director	—
—	Director	—
KENNETH S. BOUVIER	President	381A WAITES CORNER RD. WEST KINGSTON, RI 02892
—	Vice President	—
—	Secretary	—
—	Treasurer	—

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value500

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value10Dated JULY 26 19 93SOUTH COUNTY POST & BEAM, INC.
(Name of Corporation)By K. S. B.Title PRESIDENT

(Report must be signed by an officer)

ANNUAL REPORT

1990



James K. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 13008		2. NAME OF CORPORATION SOUTH COUNTY POST & BEAM, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 521 Liberty Lane		CITY West Kingston	STATE RI
		ZIP CODE 02892	
4. BUSINESS PHONE NO. 401-783-4415	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0034
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Single Family Dwellings, Construction			

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME KENNETH S. BOUVIER			VICE PRESIDENT NAME NONE		
STREET ADDRESS 381A WAITES CORNER ROAD			STREET ADDRESS		
CITY W. KINGSTON	STATE RI	ZIP CODE 02892	CITY	STATE	ZIP CODE
SECRETARY NAME NONE			TREASURER NAME NONE		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME NONE			DIRECTOR NAME NONE		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME NONE			DIRECTOR NAME NONE		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500 SHS NO PAR VAL			10		\$ 50

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

3/11/96

Check No:

6008182

By:

W. L. P.

For Secretary of State Use Only

Signature of Officer

KENNETH S. BOUVIER

Print or Type Name of Officer

PRESIDENT
Title of Officer

2-16-96
Date

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013008

Annual Report for the year 1990

FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM, INC.

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THIRD: Character of business, briefly stated, is CONSTRUCTION SINGLE FAMILY DWELLINGS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island PO Box 432
WEST KINGSTON, RI 02892

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

X

Director

X

Director

X

Director

KENNETH S. BOUVIER

President

→ 381A WAITES CORNER RD. W. KINGSTON, RI

X

Vice President

X

Secretary

X

Treasurer

→ SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

PALM

0

→ EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

10

FEB 27 1991

\$ 50

Dated [Signature] 19 90

SOUTH COUNTY POST & BEAM INC.

(Name of Corporation)

By [Signature]

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

gls

Corporate ID 0013008 Annual Report for the year 1989

FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

FOURTH: If foreign corporation, address of its principal office NA

FIFTH: Business address in Rhode Island 521 LIBERTY LANE
WEST KINGSTON RI 02892

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

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
<u>KENNETH S. BOUVIER</u>	President	<u>WANES CORNER RD W. KINGSTON RI</u>
<u>KENNETH S. BOUVIER</u>	Vice President	<u>02892</u>
<u>KENNETH S. BOUVIER</u>	Secretary	
<u>KENNETH S. BOUVIER</u>	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>	<u>—</u>	<u>NO</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10</u>	<u>Common</u>	<u>—</u>	<u>NO</u>

Dated 2/15 1989

SOUTH COUNTY POST & BEAM
(Name of Corporation)

By Kenneth S. Bouvier

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D.P.

Corporate ID 13008

Annual Report for the year 1988

FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is CONSTRUCTION - MANUFACTURE
TIMBER FRAME STRUCTURES

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 521 LIBERTY LANE
WEST KINGSTON RHODE ISLAND

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
KENNETH S. BOUWER	Director	381 WAITES CORNER RD W. KINGSTON RI
"	Director	"
"	Director	"
"	President	"
"	Vice President	"
"	Secretary	"
"	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID Series

Par Value
or statement that
shares are without
par value

500

Common

JUN 7 1988

NO

EIGHTH: Number of Shares issued:

SECY OF STATE

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

10

Common

-

ALG

Dated 4-30 1988

South County Post & Beam Inc
(Name of Corporation)

By Kenneth S. Bower

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13008

Annual Report for the year 1987

FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. Box 432 WEST
KINGSTON RI 02892

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
KENNETH BOUVER	Director	WHITES CR RD W. KINGSTON RI
"	Director	"
"	Director	"
"	President	"
"	Vice President	"
"	Secretary	"
"	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

PAID

MAR 12 1987

SECY OF STATE

N PAR VALUE

JUN 10 1987

Dated 4 March 1987

(Name of Corporation)

By

Title

Kenneth B. Bouver
President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13008

Annual Report for the year 1986

FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Building Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. Box 432
W. Kingston, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Kenneth S. Bourier President

Vice President

Secretary

Treasurer

Waites Co. Rd, W. Kingston RI
02892

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

0

0

PAID

EIGHTH: Number of Shares issued:

MAR 27 1986

APR 5 1986

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

0

0

Dated 1/17 19 86

(Name of Corporation)

By

Title

South County Post & Beam Inc.

Kenn S. Bourier
President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13008

Annual Report for the year 1985

FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Contractor

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island P.O. Box 432, W. Kingston, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Kenneth S. Bouvier President

Wickes Cr. Rd., W. Kingston, RI

Vice President

Susan D. Bouvier Secretary

11

11

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

1

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated

March 13

19

85

(Name of Corporation)

South County Post & Beam

RECEIVED MAR 1985

By

Ken S. Bouvier

Title

President

(Report must be signed by an officer)

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is SOUTH COUNTY POST & BEAM

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION & RESTORATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

BOX 432, WAITES CORNER ROAD, WEST KINGSTON, R.I. 02892

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
KENNETH S. BOUVIER	President	BOX 432, WAITES CORNER RD., W. KINGSTON, R.I. 02892
"	Vice President	"
"	Secretary	"
"	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	COMMON	-	NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	COMMON	-	NO PAR VALUE

Dated: 2/29 1984 SOUTH COUNTY POST & BEAM

(Name of Corporation)

By: Ken L. B...

Title: PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is South County Post
AND Beam Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Home Construction

FOURTH: If foreign corporation, address of its principal office ✓

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. Box 432, W. Kingston RD 02892

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Kenneth Bowler</u>	Director	
	Director	
	Director	
	President	<u>P.O. Box 432, W. Kingston RD.</u>
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

10

no par value

EIGHTH: Number of Shares issued:

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

10

1

11

Dated: 12/29/82 1982

S. County Post & Beam Inc.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

JAN 5 1983
Lu

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

South County Post & Beam Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *South County Post & Beam Inc.*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: The address of its registered office in Rhode Island is *P.O. Box 432, West Kingston, R.I. 02892*
and the name of its registered agent in Rhode Island at such address is *Kenneth S. Bounce*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Residential House Construction*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>Kenneth S. Bounce</i>	President	<i>Watts Cr Rd.; W. Kingston, RI 02892</i>
	Vice President	
<i>Susan D. Bounce</i>	Secretary	<i>" " " " "</i>
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>10</i>	<i>Common</i>	<i>6</i>	<i>NO PAR VALUE</i>

*****09*****1500
8659A14.....150086

JUL 30 1981
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

Dated 6-12

, 19 81

South County Post & Beam Inc.

(NAME OF CORPORATION)

By Ken S. Bown

Its PRESIDENT

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

1980

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is South County Post & Beam Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is P.O. Box 432,
West Kingston, R.I. 02892
and the name of its registered agent in Rhode Island at such address is Kenneth S. Bourie

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Residential House Construction

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kenneth S. Bourie	Director	
	Director	
	Director	
	Director	
	Director	
	President	Same as above
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10	Common stock	#1	no par value

SEP 11 1980

11.1)

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
-----------------------------	--------------	---------------	---

Dated

9/1

, 1980

South County Post & Beam

(NAME OF CORPORATION)

By

Kenneth L. Bon

Its President