



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

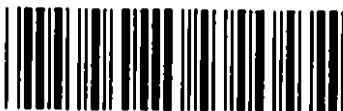
Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

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. 14312		2. Name of Corporation Bolton Corporation		
3. Street Address Principal Business Office 25 PINE HILL ROAD		City JOHNSTON	State R.I	Zip 02919
4. Business Phone No. 401-647-0012		5. State of Incorporation RHODE ISLAND		6. SIC Code 18
7. Brief Description of the Character of Business Conducted in Rhode Island REMODELING AND CONSTRUCTION OF HOMES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name WAYNE A. BOLTON		Vice President Name WAYNE A. BOLTON		
Street Address 25 PINE HILL ROAD		Street Address 25 PINE HILL ROAD		
City JOHNSTON	State R.I	Zip 02919	City JOHNSTON	State R.I
Secretary Name WAYNE A. BOLTON		Treasurer Name WAYNE A. BOLTON		
Street Address 25 PINE HILL ROAD		Street Address 25 PINE HILL ROAD		
City JOHNSTON	State R.I	Zip 02919	City JOHNSTON	State R.I
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name WAYNE A. BOLTON		Director Name		
Street Address 25 PINE HILL ROAD		Street Address		
City JOHNSTON	State R.I	Zip 02919	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
100 COMM NO PAR VALUE			100	COMMON
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
				NO PAR

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



File Date 1-28-05
14046
Check No.
By: ac
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 Wayne Bolton Date 1-26-05
Print or Type Name of Officer WAYNE BOLTON
Title of Officer PRESIDENT



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 14312		2. Name of Corporation Bolton Corporation		
3. Street Address Principal Business Office 25 PINE HILL ROAD		City JOHNSTON	State RI	Zip 02919
4. Business Phone No. 401-647-0012		5. State of Incorporation RHODE ISLAND		6. SIC Code 18
7. Brief Description of the Character of Business Conducted in Rhode Island REMODELING AND CONSTRUCTION OF HOMES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name WAYNE A. BOLTON		Vice President Name WAYNE A. BOLTON		
Street Address 25 PINE HILL ROAD		Street Address 25 PINE HILL ROAD		
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI
Secretary Name WAYNE A. BOLTON		Treasurer Name WAYNE A. BOLTON		
Street Address 25 PINE HILL ROAD		Street Address 25 PINE HILL ROAD		
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name WAYNE A. BOLTON		Director Name		
Street Address 25 PINE HILL ROAD		Street Address		
City JOHNSTON	State RI	Zip 02919	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES				
Number of Shares		Class/Series	Par Value	
100 COMM NO PAR VALUE				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES				
Number of Shares		Class/Series	Par Value	
100		COMMON	NO PAR	

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



* 1 4 3 1 2 *

File Date 3-8-04

Check No. 13315

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.

Wayne Bolton 1-26-04
Signature of Officer DateWAYNE BOLTON
Print or Type Name of OfficerPRESIDENT
Title of Officer



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

Edward 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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

14312

2. Name of Corporation

Bolton Corporation

3. Street Address Principal Business Office

25 PINE HILL ROAD

City

JOHNSTON

State

R.I

Zip

02919

4. Business Phone No.

401-647-0012

5. State of Incorporation

RHODE ISLAND

6. SIC Code

18

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

REMODELING & CONSTRUCTION OF HOMES

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON

State

R.I

Zip

02919

Secretary Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON

State

R.I

Zip

02919

Vice President Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON

State

R.I

Zip

02919

Treasurer Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON

State

R.I

Zip

02919

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON

State

R.I

Zip

02919

Director Name

Street Address

City

State

Zip

Director Name

Director Name

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR

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



* 1 4 3 1 2 *

File Date: FILED

Check No.: FEB 27 2003

By: By 10574

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.

Wayne Bolton 2-26-03
Signature of Officer Date

WAYNE A BOLTON
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

Edward 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.

14312

2. Name of Corporation

Bolton Corporation

3. Street Address Principal Business Office

25 PINE HILL ROAD

City

JOHNSTON

State

RI

Zip

02919

4. Business Phone No.

401-547-0012

5. State of Incorporation

RHODE ISLAND

6. SIC Code

18

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

REMODELING & CONSTRUCTION OF HOMES

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

President Name

WAYNE A. BOLTON

Vice President Name

WAYNE A. BOLTON

Street Address

Street Address

25 PINE HILL ROAD

25 PINE HILL ROAD

City

JOHNSTON

State

RI

Zip

02919

City

JOHNSTON

State

RI

Zip

02919

Secretary Name

WAYNE A. BOLTON

Treasurer Name

WAYNE A. BOLTON

Street Address

Street Address

25 PINE HILL ROAD

25 PINE HILL ROAD

City

JOHNSTON

State

RI

Zip

02919

City

JOHNSTON

State

RI

Zip

02919

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

Director Name

WAYNE A. BOLTON

Director Name

Street Address

Street Address

25 PINE HILL ROAD

City

JOHNSTON

State

RI

Zip

02919

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

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR

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



* 1 4 3 1 2 *

File Date: 2/1/02

Check No.: 11058

By: GIE

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.

Wayne Bolton 1-30-02
Signature of Officer Date

WAYNE BOLTON
Print or Type Name of Officer

PRESIDENT
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
401-222-3040



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. 14312 2. Name of Corporation Bolton Corporation

3. Street Address Principal Business Office

25 PINE HILL ROAD

City

JOHNSTON

State

RI

Zip

02919

4. Business Phone No.

401-647-0012

5. State of Incorporation

RHODE ISLAND

6. SIC Code

18

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

REMODELING & CONSTRUCTION OF HOMES

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

President Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON RI 02919

Secretary Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON RI 02919

Vice President Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON RI 02919

Treasurer Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON RI 02919

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

Director Name

WAYNE A. BOLTON

Street Address

25 PINE HILL ROAD

City

JOHNSTON RI 02919

Director Name

Director Name

Street Address

City

Director Name

Street Address

City

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

ISSUED SHARES

Number of Shares

100

Class/Series

COMMON

Par Value

NO PAR

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

AUTHORIZED SHARES

Number of Shares

100 SHS COM NO PAR VAL

Class/Series

Par Value

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



* 1 4 3 1 2 *

File Date: 1/31/01

Check No.: 10898

By: WAB

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.

Wayne Bolton 1-29-01
Signature of Officer Date

WAYNE BOLTON
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

James R. Langevin, 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. 14312 2. Name of Corporation Bolton Corporation
3. Street Address Principal Business Office 25 PINE HILL ROAD City JOHNSTON State RI Zip 02919
4. Business Phone No. 647-0012 5. State of Incorporation RHODE ISLAND 6. SIC Code 18
7. Brief Description of the Character of Business Conducted in Rhode Island REMODELING & CONSTRUCTION OF HOMES

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

President Name WAYNE A. BOLTON Vice President Name
Street Address 25 PINE HILL ROAD Street Address SAME
City JOHNSTON State RI Zip 02919 City State Zip
Secretary Name
Street Address SAME
City State Zip

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

Director Name WAYNE A. BOLTON Director Name
Street Address 25 PINE HILL ROAD Street Address
City JOHNSTON State RI Zip 02919 City State Zip
Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS COM NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON NO PAR

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



* 1 4 3 1 2 *

File Date: 1/28/00
10/54
Check No.:
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.

Wayne Bolton 1-26-00
Signature of Officer Date

WAYNE A. BOLTON
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. 14312		2. Name of Corporation Bolton Corporation	
3. Street Address Principal Business Office 25 PINE HILL ROAD		City JOHNSTON	State RI
4. Business Phone No. 647-0012		5. State of Incorporation RHODE ISLAND	6. SIC Code 18
7. Brief Description of the Character of Business Conducted in Rhode Island REMODELING & CONSTRUCTION OF HOMES			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name WAYNE A. BOLTON		Vice President Name SAME	
Street Address 25 PINE HILL ROAD		Street Address SAME	
City JOHNSTON	State RI	City JOHNSTON	State RI
Zip 02919		Zip 02919	
Secretary Name SAME		Treasurer Name SAME	
Street Address SAME		Street Address SAME	
City JOHNSTON	State RI	City JOHNSTON	State RI
Zip 02919		Zip 02919	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name WAYNE A. BOLTON		Director Name SAME	
Street Address 25 PINE HILL ROAD		Street Address SAME	
City JOHNSTON	State RI	City JOHNSTON	State RI
Zip 02919		Zip 02919	
Director Name SAME		Director Name SAME	
Street Address SAME		Street Address SAME	
City JOHNSTON	State RI	City JOHNSTON	State RI
Zip 02919		Zip 02919	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
100 SHS COM NO PAR VAL		100	COMMON
Par Value			
			NO PAR

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



* 1 4 3 1 2 *

File Date: **May 11 1999**

Check No.: **11469**

By: **JO**

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: **Wayne Bolton** Date: **2-26-99**

Print or Type Name of Officer: **WAYNE BOLTON**



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

14312 Bolton Corporation

3. Street Address Principal Business Office

City

State

Zip

25 PINE HILL ROAD

JOHNSTON

R. I.

02919

4. Business Phone No.

5. State of Incorporation

6. SIC Code

647-0012

RHODE ISLAND

0018

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

REMODELING & CONSTRUCTION OF HOMES

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

President Name

Vice President Name

WAYNE A. BOLTON

Street Address

Street Address

SAME

25 PINE HILL ROAD

City

State

Zip

City

State

Zip

JOHNSTON RI 02919

Secretary Name

Treasurer Name

Street Address

Street Address

SAME

City

State

Zip

City

State

Zip

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

Director Name

Director Name

WAYNE A. BOLTON

Street Address

Street Address

25 PINE HILL ROAD

City

State

Zip

City

State

Zip

JOHNSTON RI 02919

Director Name

Director Name

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

100 SHS COM NO PAR VAL

100

COMMON

NO PAR

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



* 1 4 3 1 2 *

File Date: **2/27/98**

Check No.: **3893**

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.

Wayne Bolton **1-30-98**
Signature of Officer Date

WAYNE BOLTON
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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 BLACK)

1. Corporate ID No. **14312** 2. Name of Corporation **Bolton Corporation**
3. Street Address Principal Business Office **25 PINE HILL ROAD** City **JOHNSTON** State **RI** Zip **02919**
4. Business Phone No. **647-0012** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0018**

7. Brief Description of the Character of Business Conducted in Rhode Island
CONSTRUCTION OF HOMES & OFFICE BUILDINGS AND REPAIRS ON SAME

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

President Name WAYNE BOLTON Street Address 25 PINE HILL ROAD City JOHNSTON State RI Zip 02919 Secretary Name WAYNE BOLTON Street Address SAME City _____ State _____ Zip _____	Vice President Name WAYNE BOLTON Street Address SAME City _____ State _____ Zip _____ Treasurer Name WAYNE BOLTON Street Address SAME City _____ State _____ Zip _____
--	---

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

Director Name WAYNE BOLTON Street Address 25 PINE HILL ROAD City JOHNSTON State RI Zip 02919 Director Name _____ Street Address _____ City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____ Director Name _____ Street Address _____ City _____ State _____ 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
100 SHS COM NO PAR VAL			100	COMMON	NO PAR

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



File Date: **3.3.97**
Check No.: **3480**
By: **WP**
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.

Wayne Bolton **2/14/97**
Signature of Officer Date
WAYNE BOLTON
Print or Type Name of Officer
PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
James R. 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. 14312		2. NAME OF CORPORATION Bolton Corporation	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 25 PINE HILL ROAD		CITY JOHNSTON	STATE RI
4. BUSINESS PHONE NO. 647-0012		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 0018

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
REMODELING & CONSTRUCTION OF HOMES

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME WAYNE A. BOLTON		
VICE PRESIDENT NAME WAYNE A. BOLTON		
STREET ADDRESS 25 PINE HILL ROAD		
CITY JOHNSTON	STATE RI	ZIP CODE 02919
SECRETARY NAME SAME		
TREASURER NAME SAME		

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME		
STREET ADDRESS		
CITY	STATE	ZIP CODE
DIRECTOR NAME		
STREET ADDRESS		
CITY	STATE	ZIP CODE
DIRECTOR NAME		
STREET ADDRESS		
CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS COM NO PAR VAL		
ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100	COM	NO PAR

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: 2/14/96
Check No: 3003
By: CC/UP
For Secretary of State Use Only

Signature of Officer: Wayne Bolton
Print or Type Name of Officer: WAYNE BOLTON
Title of Officer: PRESIDENT
Date: 2-01-96

DETACH BOTTOM BEFORE RETURNING

FORM 11-1205



02# 2430 NY

ANNUAL REPORT

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.

0014312

1995

Corporate ID: _____ Annual Report for the year: _____

Bolton Corporation

Name of Corporation: _____

Business entity organized under the laws of the State of: RI

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) 647-0012

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):

REMODELING & CONSTRUCTION OF HOMES

25 PINE HILL ROAD

JOHNSTON, RI

Phone: (401) 647-0012

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
WAYNE A BOLTON	25 PINE HILL RD	JOHNSTON RI	02919
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
WAYNE A. BOLTON	25 PINE HILL RD	JOHNSTON RI	02919

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 100 Class / Series COMMON

Number of Shares 100 Class / Series COMMON

Date 1-23, 19 95

By: Wayne Bolton, Pres.

PRINT OR TYPE NAME OF OFFICER SIGNING WAYNE BOLTON

TITLE OF OFFICER SIGNING PRESIDENT

Form 3: 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.

WAYNE A. BOLTON
25 PINE HILL ROAD
JOHNSTON RI 02919

PAID

JAN 24 1995

SECY OF STATE

Name of Business Entity: Bolton Corporation

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number: [REDACTED]

Foreign entity, address and telephone number of principal office:

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

25 PINE HILL ROAD
JOHNSTON, R.I. 02919

Phone (647) 0012

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:

WAYNE A. BOLTON
25 PINE HILL ROAD
JOHNSTON, R.I. 02919

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

REMODELING & CONSTRUCTION
OF HOMES

Date of Organization: 8/10/88

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

THE NAMES OF THE OFFICERS ARE:

NAME OF OFFICER OR PRESIDENT (Check one) STREET ADDRESS CITY/STATE ZIP CODE

WAYNE A. BOLTON 25 PINE HILL ROAD JOHNSTON, RI 02919

NAME OF OFFICER OR VICE PRESIDENT (Check one) STREET ADDRESS CITY/STATE ZIP CODE

NAME OF OFFICER OR SECRETARY (Check one) STREET ADDRESS CITY/STATE ZIP CODE

NAME OF OFFICER OR TREASURER (Check one) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME OF DIRECTOR STREET ADDRESS CITY/STATE ZIP CODE

WAYNE A. BOLTON 25 PINE HILL ROAD JOHNSTON, RI 02919

NAME OF DIRECTOR STREET ADDRESS CITY/STATE ZIP CODE

NAME OF DIRECTOR STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR

2-27 1994

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR NO PAR

By: Wayne A. Bolton

WAYNE A. BOLTON

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

DATE OF OFFICER SIGNING

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.

FILED

MAY 1 1994

BY KC 2086

WAYNE A. BOLTON
25 PINE HILL ROAD
JOHNSTON RI 02919

~~Form 100~~

AMENDED

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 14312 Annual Report for the year

FIRST: The name of the corporation is BOLTON CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION, BUYING & SELLING
OF REAL ESTATE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 25 PINE HILL RD.
JOHNSTON, R.I. 02919

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>WAYNE BOLTON</u>	President	<u>25 PINE HILL ROAD, JOHNSTON, R.I. 02919</u>
<u>SAME</u>	Vice President	
<u>SAME</u>	Secretary	
<u>SAME</u>	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class COMMON Series

Par Value
or statement that
shares are without
par value
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares Class Series

Par Value
or statement that
shares are without
par value

Rec'd & Filed MAY 19 1993

Series

Dated 5-19 19 93

BOLTON CORPORATION
(Name of Corporation)

By Wayne Bolton

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

1699 mnc

Corporate ID 0014312 Annual Report for the year 1993

FIRST: The name of the corporation is Bolton Corporation

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is BUILDING REPAIRS AND
CONSTRUCTION OF HOMES

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

FIFTH: Business address in Rhode Island 114 HOPKINS AVE, JOHNSTON, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

WAYNE A. BOLTON Director

114 HOPKINS AVE, JOHNSTON, RI 02919

Director

Director

WAYNE A. BOLTON President

SAME AS ABOVE

Vice President

Secretary

WAYNE A. BOLTON Treasurer

SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

N/A

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

N/A

Dated FEBRUARY 20 1993

BOLTON CORPORATION

(Name of Corporation)

By Wayne A. Bolton

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 0014812 Annual Report for the year 1992FIRST: The name of the corporation is Bolton CorporationSECOND: It is incorporated under the laws of R. I.THIRD: Character of business, briefly stated, is CONSTRUCTION AND BUILDING
OF HOMES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 114 HOPKINS AVE., JOHNSTON, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

WAYNE A. BOLTON Director 114 HOPKINS AVE., JOHNSTON, RI 02919

Director

Director

WAYNE A. BOLTON President 114 HOPKINS AVE., JOHNSTON, RI 02919

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

100AMT#29 74232
PAID

Series

Par Value
or statement that
shares are without
par valueNO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

100FEB 04 1992
SECY OF STATE

Series

Par Value
or statement that
shares are without
par valueNO PARDated 2-03 19 92BOLTON CORPORATION
(Name of Corporation)By Wayne BoltonTitle 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

Corporate ID 0014312 Annual Report for the year 1991

FIRST: The name of the corporation is Bolton Corporation

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION & REMODELING
OF HOMES AND ANY OTHER LEGAL PURPOSE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 114 HOPKINS AVENUE
JOHNSTON, R.I. 02919

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

Name	Office	Address (including number, street, zip code)
<u>WAYNE A. BOLTON</u>	<u>Director</u>	<u>114 HOPKINS AVENUE, JOHNSTON, R.I. 02919</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class NO PAR Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares Class

Par Value
or statement that
shares are without
par value

PAID
FEB 20 1991
SECY OF STATE

Dated 19

BOLTON CORPORATION
(Name of Corporation)

By Wayne Bolton

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 0014312 Annual Report for the year 1990FIRST: The name of the corporation is Bolton CorporationSECOND: It is incorporated under the laws of R. I.THIRD: Character of business, briefly stated, is CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 114 HOPKINS AVE.JOHNSTON, R.I. 02919

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

Name	Office	Address (including number, street, zip code)
WAYNE A. BOLTON	Director	114 HOPKINS AVE., JOHNSTON, R.I.
	Director	
	Director	
WAYNE A. BOLTON	President	SAME AS ABOVE
	Vice President	
	Secretary	
WAYNE A. BOLTON	Treasurer	SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

PAID

Par Value
or statement that
shares are without
par value

MAR 07 1991

SECY. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par valueDated 2/26 1990BOLTON CORPORATION
(Name of Corporation)By Wayne A. BoltonTitle 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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014312

Annual Report for the year 1989

FIRST: The name of the corporation is Bolton Corporation

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION & CARPENTRY
WORK

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 114 HOPKINS AVENUE
JOHNSTON, R. I. 02919

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

WAYNE BOLTON

President

114 HOPKINS AVENUE
JOHNSTON, R. I. 02919

SAME

Vice President

SAME

Secretary

SAME

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

PAID

FEB 21 1989 NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

NO PAR

Dated 2/26 1989

BOLTON CORPORATION

(Name of Corporation)

By Wayne Bolton

Title PRESIDENT

(Report must be signed by an officer)