



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 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. \*2717\* 2. Name of Corporation BOYDCO, INC.  
3. Street Address Principal Business Office 101 COMMERCIAL WAY City EAST PROVIDENCE State RI Zip 02914  
4. Business Phone No. 4014386900 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883  
7. Brief Description of the Character of Business Conducted in Rhode Island  
INSTALLATION AND MAINTENANCE OF WASTE TREATMENT EQUIPMENT

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

President Name			Vice President Name		
David M. Speed			Eric C. Dewhirst		
Street Address			Street Address		
101 Commercial Way			101 Commercial Way		
City	State	Zip	City	State	Zip
East Providence	RI	02914	East Providence	RI	02914
Secretary Name			Treasurer Name		
Eric C. Dewhirst			David M. Speed		
Street Address			Street Address		
101 Commercial Way			101 Commercial Way		
City	State	Zip	City	State	Zip
East Providence	RI	02914	East Providence	RI	02914

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

Director Name			Director Name		
David M. Speed			Eric C. Dewhirst		
Street Address			Street Address		
101 Commercial Way			101 Commercial Way		
City	State	Zip	City	State	Zip
East Providence	RI	02914	East Providence	RI	02914
Director Name			Director Name		
Street Address			Street Address		
City			City		
State	State	Zip	State	State	Zip
RI	RI	02914	RI	RI	02914

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
1,000	COMM NO PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
101	Common	None

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



• 2 7 1 7 •

\*\*2717\* 1/9/0311:29:38 AM\*

File Date **FILED**

Check No. **MAR 04 2005** 46247

By: UB

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.

David M. Speed 2-28-05  
Signature of Officer Date  
David M. Speed  
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 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. \*2717\* 2. Name of Corporation BOYDCO, INC.  
3. Street Address Principal Business Office 101 COMMERCIAL WAY City EAST PROVIDENCE State RI Zip 02914  
4. Business Phone No. 4014386900 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883  
7. Brief Description of the Character of Business Conducted in Rhode Island  
INSTALLATION AND MAINTENANCE OF WASTE TREATMENT EQUIPMENT

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

President Name David M. Speed Street Address 101 Commercial Way City East Providence State RI Zip 02914	Vice President Name Eric C. Dewhirst Street Address 101 Commercial Way City East Providence State RI Zip 02914
Secretary Name Eric C. Dewhirst Street Address 101 Commercial Way City East Providence State RI Zip 02914	Treasurer Name David M. Speed Street Address 101 Commercial Way City East Providence State RI Zip 02914

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

Director Name David M. Speed Street Address 101 Commercial Way City East Providence State RI Zip 02914	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

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

Number of Shares	Class/Series	Par Value
1,000	COMM	NO PAR VALUE

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

Number of Shares	Class/Series	Par Value
101	Common	None

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



\*\*2717\* 1/9/03 11:29:38 AM\*  
File Date 3/26/04  
Check No. 34635  
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] 3/1/04  
Signature of Officer David M. Speed Date  
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 2003**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *2717*		2. Name of Corporation BOYDCO, INC.			
3. Street Address Principal Business Office 101 COMMERCIAL WAY			City EAST PROVIDENCE	State RI	Zip 02914
4. Business Phone No. 401 4386900		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island INSTALLATION AND MAINTENANCE OF WASTE TREATMENT EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David M. Speed		Vice President Name Eric C. Dewhirst (Executive Vice President)			
Street Address 101 Commercial Way		Street Address 101 Commercial Way			
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Secretary Name Eric C. Dewhirst		Treasurer Name David M. Speed			
Street Address 101 Commercial Way		Street Address 101 Commercial Way			
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David M. Speed		Director Name Eric C. Dewhirst			
Street Address 101 Commercial Way		Street Address 101 Commercial Way			
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares			Class/Series		
1,000 COMM NO PAR VALUE			Common		
Par Value			Par Value		
			None		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares			Class/Series		
101			Common		
Par Value			Par Value		
			None		

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



\*\*2717\* 1/9/0311:29:38 AM\*

File Date 3-20-03

Check No 34341

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] 1-50-03  
Signature of Officer Date

David M. Speed  
Print or Type Name of Officer

President  
Title of Officer

**ATTACHMENT TO**  
**2003 ANNUAL REPORT FOR**  
**BOYDCO, INC.**

**Officer:**

**Lee A. Sprague**  
**Executive Vice President for Construction Management**

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. **2717** 2. Name of Corporation **BOYDCO, INC.**  
3. Street Address Principal Business Office **101 Commercial Way** City **East Providence** State **RI** Zip **02914**  
4. Business Phone No. **(401) 438-6900** 5. State of Incorporation **RHODE ISLAND** G. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Installation and maintenance of waste treatment equipment**

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

President Name <b>David M. Speed</b>	Vice President Name <b>Eric C. Dewhirst</b>
Street Address <b>84 Lincoln Avenue</b>	Street Address <b>1890 Elm Street</b>
City <b>Barrington</b> State <b>RI</b> Zip <b>02906</b>	City <b>Dighton</b> State <b>MA</b> Zip <b>02715</b>
Secretary Name <b>Eric C. Dewhirst</b>	Treasurer Name <b>David M. Speed</b>
Street Address <b>1890 Elm Street</b>	Street Address <b>84 Lincoln Avenue</b>
City <b>Dighton</b> State <b>MA</b> Zip <b>02715</b>	City <b>Barrington</b> State <b>RI</b> Zip <b>02906</b>

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

Director Name <b>David M. Speed</b>	Director Name <b>XXXXXX Exec.VP of Construction Management:</b>
Street Address <b>84 Lincoln Avenue</b>	Street Address <b>101 Commercial Way</b>
City <b>Barrington</b> State <b>RI</b> Zip <b>02906</b>	City <b>East Providence</b> State <b>RI</b> Zip <b>02914</b>
Director Name <b>Eric C. Dewhirst</b>	Director Name
Street Address <b>1890 Elm Street</b>	Street Address
City <b>Dighton</b> State <b>MA</b> Zip <b>02715</b>	City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>1,000</b>	<b>COMM NO PAR VALUE</b>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>101 shares</b>	<b>Common</b>	<b>No par value</b>

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



\* 2 7 1 7 \*

File Date: 1-11-02  
32750  
Check No.: 2  
By: \_\_\_\_\_

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 1/8/02  
Print or Type Name of Officer  
**David M. Speed**

Title of Officer  
**President**  
5  
Form 630 12/01



**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. **2717**      2. Name of Corporation **BOYDCO, INC.**

3. Street Address Principal Business Office      City      State      Zip  
**101 Commercial Way**      **East Providence**      **RI**      **02914**

4. Business Phone No.      5. State of Incorporation      6. SIC Code  
**(401) 438-6900**      **RHODE ISLAND**      **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Installation and maintenance of waste treatment equipment**

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

President Name <b>David M. Speed</b>	Vice President Name <b>Eric C. Dewhirst</b>
Street Address <b>84 Lincoln Avenue</b>	Street Address <b>1890 Elm Street</b>
City      State      Zip <b>Barrington      RI      02806</b>	City      State      Zip <b>Dighton      MA      02715</b>
Secretary Name <b>Eric C. Dewhirst</b>	Treasurer Name <b>David M. Speed</b>
Street Address <b>1890 Elm Street</b>	Street Address <b>84 Lincoln Avenue</b>
City      State      Zip <b>Dighton      MA      02715</b>	City      State      Zip <b>Barrington      RI      02906</b>

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

Director Name <b>David M. Speed</b>	<del>Director Name</del> <b>Exec.VP of Construction Management</b>
Street Address <b>84 Lincoln Avenue</b>	Street Address <b>101 Commercial Way</b>
City      State      Zip <b>Barrington      RI      02806</b>	City      State      Zip <b>East Providence      RI      02914</b>
Director Name <b>Eric C. Dewhirst</b>	Director Name
Street Address <b>1890 Elm Street</b>	Street Address
City      State      Zip <b>Dighton      MA      02715</b>	City      State      Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>1,000 SHS NO PAR COM</b>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>101 shares</b>	<b>Common</b>	<b>No par value</b>

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



\* 2 7 1 7 \*

File Date: 1/23/01  
Check No.: 30759  
By: [Signature]

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: [Signature]      Date: 01/11/01  
Print or Type Name of Officer: **David M. Speed**  
President  
Title of Officer



**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. **2717** 2. Name of Corporation **BOYDCO, INC.**

3. Street Address Principal Business Office  
**101 Commercial Way** City **East Providence** State **RI** Zip **02914**  
4. Business Phone No. **(401) 438-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Installation and maintenance of waste treatment equipment**

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

President Name <b>David M. Speed</b>	Vice President Name <b>Eric C. Dewhirst</b>
Street Address <b>84 Lincoln Avenue</b>	Street Address <b>1890 Elm Street</b>
City State Zip <b>Barrington RI 02806</b>	City State Zip <b>Dighton MA 02715</b>
Secretary Name <b>Eric C. Dewhirst</b>	Treasurer Name <b>David M. Speed</b>
Street Address <b>1890 Elm Street</b>	Street Address <b>84 Lincoln Avenue</b>
City State Zip <b>Dighton MA 02715</b>	City State Zip <b>Barrington RI 02806</b>

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

Director Name <b>David M. Speed</b>	Director Name <b>XXXXXXXXXXXX Exec.VP of Construction Management</b>
Street Address <b>84 Lincoln Avenue</b>	Street Address <b>101 Commercial Way</b>
City State Zip <b>Barrington RI 02806</b>	City State Zip <b>East Providence RI 02914</b>
Director Name <b>Eric C. Dewhirst</b>	Director Name
Street Address <b>1890 Elm Street</b>	Street Address
City State Zip <b>Dighton MA 02715</b>	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 SHS NO PAR COM</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>101 shares</b>	<b>Common</b>	<b>No par value</b>

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



\* 2 7 1 7 \*

File Date: 3/24/00

Check No.: 29485

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] Date: 2/29/00

David M. Speed

Print or Type Name of Officer

President

Title of Officer



**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. **2717** 2. Name of Corporation **BOYDCO, INC.**  
3. Street Address Principal Business Office  
**101 Commercial Way** City **East Providence** State **RI** Zip **02914**  
4. Business Phone No. **(401) 438-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Installation and maintenance of waste treatment equipment**

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

President Name <b>David M. Speed</b>			Vice President Name <b>Eric C. Dewhirst</b>		
Street Address <b>84 Lincoln Avenue</b>			Street Address <b>1890 Elm Street</b>		
City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>Dighton</b>	State <b>MA</b>	Zip <b>02715</b>
Secretary Name <b>Eric C. Dewhirst</b>			Treasurer Name <b>David M. Speed</b>		
Street Address <b>1890 Elm Street</b>			Street Address <b>84 Lincoln Avenue</b>		
City <b>Dighton</b>	State <b>MA</b>	Zip <b>02715</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>

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

Director Name <b>David M. Speed</b>			<del>Director Name</del> <b>Exec. VP of Construction Management</b>		
Street Address <b>84 Lincoln Avenue</b>			Street Address <b>101 Commercial Way</b>		
City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>East Providence</b>	State <b>RI</b>	Zip <b>02914</b>
Director Name <b>Eric C. Dewhirst</b>			Director Name		
Street Address <b>1890 Elm Street</b>			Street Address		
City <b>Dighton</b>	State <b>MA</b>	Zip <b>02715</b>	City	State	Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 SHS NO PAR COM**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**101 shares Common No par value**

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



File Date: Jan 22, 1999

Check No.: 27874

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] 1/19/99  
Signature of Officer Date

David M. Speed  
Print or Type Name of Officer

President  
Title of Officer



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. **2717** 2. Name of Corporation **BOYDCO, INC.**  
3. Street Address Principal Business Office **101 Commercial Way** City **East Providence** State **RI** Zip **02914**  
4. Business Phone No. **(401) 438-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

Installation and maintenance of waste treatment equipment

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

President Name <b>David M. Speed</b> Street Address <b>64 Lincoln Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	Vice President Name <b>Eric C. Dewhirst</b> Street Address <b>1890 Elm Street</b> City <b>Dighton</b> State <b>MA</b> Zip <b>02715</b>
Secretary Name <b>Eric C. Dewhirst</b> Street Address <b>1890 Elm Street</b> City <b>Dighton</b> State <b>MA</b> Zip <b>02715</b>	Treasurer Name <b>David M. Speed</b> Street Address <b>84 Lincoln Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>

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

Director Name <b>David M. Speed</b> Street Address <b>84 Lincoln Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	<del>Director Name</del> <b>Exec. Vice President of Construction Management</b> <b>Lee A. Sprague</b> Street Address <b>101 Commercial Way</b> City <b>East Providence</b> State <b>RI</b> Zip <b>02914</b>
Director Name <b>Eric C. Dewhirst</b> Street Address <b>1890 Elm Street</b> City <b>Dighton</b> State <b>MA</b> Zip <b>02715</b>	

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 SHS NO PAR COM</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>101 shares</b>	<b>Common</b>	<b>No par value</b>

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



FEB 06 1998

File Date: \_\_\_\_\_

Check No.: By **PC 26017**

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

**David M. Speed**  
Print or Type Name of Officer

**President**  
Title of Officer

\_\_\_\_\_

\_\_\_\_\_

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
86. 11. 00 9 33

2/2/98  
Date



**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. 2717  
2. Name of Corporation Boydco, Inc.  
3. Street Address Principal Business Office 101 Commercial Way  
City East Providence State RI Zip 02914  
4. Business Phone No. (401) 438-6900  
5. State of Incorporation Rhode Island  
6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island  
Installation and maintenance of waste treatment equipment

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

President Name David M. Speed Street Address 84 Lincoln Avenue City Barrington State RI Zip 02806	Vice President Name Eric C. Dewhirst Street Address 1890 Elm Street City Dighton State MA Zip 02715
Secretary Name Eric C. Dewhirst Street Address 1890 Elm Street City Dighton State MA Zip 02715	Treasurer Name David M. Speed Street Address 84 Lincoln Avenue City Barrington State RI Zip 02806

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

Director Name David M. Speed Street Address 84 Lincoln Avenue City Barrington State RI Zip 02806	Director Name <del>Eric C. Dewhirst</del> exec. vice president of construction management Lee A. Sprague Street Address 101 Commercial Way City East Providence State RI Zip 02914
Director Name Eric C. Dewhirst Street Address 1890 Elm Street City Dighton State MA Zip 02715	Director Name  Street Address  City State Zip

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
1,000 shares No Par Value Common	101 shares Common No par value

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

File Date: 3/17/97  
Check No.: 25501  
By: [Signature]

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: [Signature] Date: 2/24/97  
David M. Speed  
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. 2717 2. NAME OF CORPORATION BOYDCO, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 101 Commercial Way CITY East Providence STATE RI ZIP CODE 02914

4. BUSINESS PHONE NO. (401) 438-6900 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 1883

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
installation and maintenance of waste treatment equipment

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME David M. Speed VICE PRESIDENT NAME Eric C. Dewhirst

STREET ADDRESS 84 Lincoln Avenue CITY Barrington STATE RI ZIP CODE 02806

STREET ADDRESS 1890 Elm Street CITY Dighton STATE MA ZIP CODE 02715

SECRETARY NAME Eric C. Dewhirst TREASURER NAME David M. Speed

STREET ADDRESS 1890 Elm Street CITY Dighton STATE MA ZIP CODE 02715

STREET ADDRESS 84 Lincoln Avenue CITY Barrington STATE RI ZIP CODE 02806

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME David M. Speed DIRECTOR NAME Eric C. Dewhirst

STREET ADDRESS 84 Lincoln Avenue CITY Barrington STATE RI ZIP CODE 02806

STREET ADDRESS 1890 Elm Street CITY Dighton STATE MA ZIP CODE 02715

DIRECTOR NAME DIRECTOR NAME

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
1,000	SHS NO PAR COM		101	Common	No Par Value

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:

2/8/94

Check No:

24094

By:

cc

Signature of Officer

David M. Speed

Print or Type Name of Officer

President

Title of Officer

2/8/94 cc  
Date

PROFIT CORPORATION ANNUAL REPORT 1996  
#2717 Boydco, Inc.  
Addendum

8. Names and Addresses of the Officers

Vice President of Construction

Lee A. Sprague

101 Commercial Way

East Providence, RI 02914

**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.**

Corporate ID: 0002717

Annual Report for the year: 1995

Name of Business Corporation: **BOYDCO, INC.**  
 Business entity organized under the laws of the State of Rhode Island  
 For foreign entity, address and telephone number of principal office:  
 N/A

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Brief statement of character of business conducted in Rhode Island  
 Installation and maintenance of waste treatment equipment

Phone: ( ) \_\_\_\_\_  
 Address and telephone of the principal office of business entity in Rhode  
 Island (Provide street address - Not P.O. Box):  
 101 Commercial Way, East Providence, RI 02914

Phone: (401) 438-6900

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT David M. Speed	84 Lincoln Avenue	Barrington, RI	02806
VICE PRESIDENT Eric C. Dewhirst	1890 Elm Street	Dighton, MA	02715
EXECUTIVE VICE PRESIDENT FOR CONSTRUCTION MANAGEMENT Lee A. Sprague	89 Victory Highway	West Greenwich, RI	02817
SECRETARY Eric C. Dewhirst	1890 Elm Street	Dighton, MA	02715
TREASURER David M. Speed	84 Lincoln Avenue	Barrington, RI	02806

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
David M. Speed	84 Lincoln Avenue	Barrington, RI	02806
Eric C. Dewhirst	1890 Elm Street	Dighton, MA	02715

**FILED**

MAR 9 2 1995

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000	Common/No Par Value	101	Common/No Par Value

By David M. Speed  
 01935

Date 2/28/95, 1995

By: [Signature]  
 David M. Speed  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 President  
 TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:**

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

GIRARD R. VISCONTI, ESQ.  
 55 DORRANCE STREET  
 PROVIDENCE, RI 02903

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  
I.L.C. Sept. 1 - Nov. 1  
CORP. Jan. 1 - March 1

Corporate ID: 0002717

Annual Report for the year: 1994

Name of Business Entity: **Boydco, Inc.**

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

Business Entity is (check one):

Federal Taxpayer Identification Number: XXXXXXXXXX

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

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

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

Girard R. Visconti, Esq.  
Visconti & Petrucelli, Ltd.  
55 Dorrance Street  
Providence, RI 02903

Phone: ( )

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

Brief statement of the character of business conducted in RI:

101 Commercial Way  
East Providence, RI 02914

Manufacturing

Date of Organization: ~~4/20/72~~ 1/11/72

Phone: (401) 438-6900

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

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One) David M. Speed	84 Lincoln Avenue	Barrington, RI	02806
<input checked="" type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) Eric C. Dewhirst	1890 Elm Street	Dighton, MA	02715
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One) Eric C. Dewhirst	1890 Elm Street	Dighton, MA	02715
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) David M. Speed	84 Lincoln Avenue	Barrington, RI	02806

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
David M. Speed	84 Lincoln Avenue	Barrington, RI	02806
Eric C. Dewhirst	1890 Elm Street	Dighton, MA	02715

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	1,000	NUMBER	101
CLASS	COMMON	CLASS	COMMON
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	NO PAR VALUE	PAR VALUE OR WITHOUT PAR	NO PAR VALUE

Date: 3/22, 1994

By:   
DAVID M. SPEED  
PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT  
TITLE OF OFFICER SIGNING

Form 31 1/84

FILED

MAR 28 1994

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 I.L.C. 3 must be filed.

GIRARD R. VISCONTI, ESQ.  
55 DORRANCE STREET  
PROVIDENCE, RI 02903

Filing Fee \$50.00

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

*01935/AME*

Corporate ID 0002717 Annual Report for the year 1993

FIRST: The name of the corporation is BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing

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

FIFTH: Business address in Rhode Island 101 Commercial Way, East Providence, RI

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

Name	Office	Address (including number, street, zip code)
David M. Speed	Director	24 Lincoln Ave., Barrington, RI 02806
Eric C. Dewhirst	Director	1890 Elm Street, Dighton, MA 02715
	Director	
David M. Speed	President	Same as above
Eric C. Dewhirst	Vice President	Same as above
Eric C. Dewhirst	Secretary	Same as above
David M. Speed	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		no par value

EIGHTH: Number of Shares issued:

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

Dated 1/28 1993

BOYDCO, INC.  
(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations  
CORPORATION DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0002717

Annual Report for the year: 1992

First: The name of the corporation is: BOYDCO, INC.

Second: It is incorporated under the laws of: Rhode Island

Third: Character of business, briefly stated, is: Manufacturing

Fourth: If foreign corporation, address of its principal office:

Fifth: Business address in Rhode Island: P.O. Box 4940, 803  
Taunton Ave., East Providence, RI 02916

Sixth: Names and addresses of its directors and officers:

Name, Office and Address (including number, street, zip code)

David M. Speed, Director, 84 Lincoln Ave., Barrington, RI 02806

Eric C. Dewhirst, Director, 1890 Elm St., Dighton, MA 02715

David M. Speed, President, 84 Lincoln Ave., Barrington, RI 02806

Eric C. Dewhirst, Vice President, 1890 Elm St., Dighton, MA 02715

Eric C. Dewhirst, Secretary, 1890 Elm St., Dighton, MA 02715

David M. Speed, Treasurer, 84 Lincoln Ave., Barrington, RI 02806

Seventh: Number of Shares Authorized

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par Value

Eighth: Number of Shares issued:

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

Dated: JAN, 29<sup>TH</sup>, 1992 BOYDCO, INC.

By: [Signature]  
Title: President

(Report must be signed by an officer)

Form 31 1/85

Filed & Filed 07 1992

Filed & Filed FEB 07 1992

553474529

Filing Fee \$50.00

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.....0002717..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....BOYDCO, INC.....

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

THIRD: Character of business, briefly stated, is.....manufacturing.....

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

FIFTH: Business address in Rhode Island.....P.O. Box 4940, East Providence, Rhode Island 02916.....

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

Name	Office	Address (including number, street, zip code)
David M. Speed	Director	84 Lincoln Avenue, Barrington, RI 02806
Eric C. Dewhirst	Director	1890 Elm Street, Dighton, MA 02715
	Director	
David M. Speed	President	84 Lincoln Avenue, Barrington, RI 02806
Eric C. Dewhirst	Vice President	1890 Elm Street, Dighton, MA 02715
Eric C. Dewhirst	Secretary	1890 Elm Street, Dighton, MA 02715
David M. Speed	Treasurer	84 Lincoln Avenue, Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

EIGHTH: Number of Shares issued:

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

PAID  
MAY 26 1991  
SECY OF STATE

Dated.....3/14..... 19 91..... Boydco, Inc. (Name of Corporation)

By.....

Title.....Frank.....

(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 0002717 Annual Report for the year 1990

FIRST: The name of the corporation is BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Company

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. Box 4940, East Providence, Rhode Island 02916

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

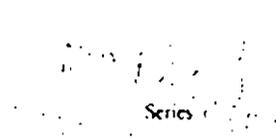
Name	Office	Address (including number, street, zip code)
David M. Speed	Director	84 Lincoln Avenue, Barrington, Rhode Island 02806
Eric C. DeWhirst	Director	1890 Elm Street, Dighton, Massachusetts 02715
	Director	
David M. Speed	President	84 Lincoln Avenue, Barrington, Rhode Island 02806
Eric C. DeWhirst	Vice President	1890 Elm Street, Dighton, Massachusetts 02715
Eric C. DeWhirst	Secretary	1890 Elm Street, Dighton, Massachusetts 02715
David M. Speed	Treasurer	84 Lincoln Avenue, Barrington, Rhode Island 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

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



Dated 3/12 19 90

Boydco, Inc.

(Name of Corporation)

By [Signature]

Title Pres.

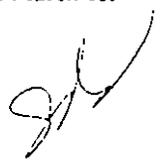
(Report must be signed by an officer)

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 0002717 Annual Report for the year 1989

FIRST: The name of the corporation is BOYDCO, INC

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is Manufacturing Co.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. Box 4940 East Providence, RI 02916

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

Name	Office	Address (including number, street, zip code)
David M. Speed	Director	84 Lincoln Ave., Barrington, RI 02806
Eric C. Dewhirst	Director	1890 Elm St., Dighton, MA 02715
	Director	
David M. Speed	President	84 Lincoln Ave., Barrington, RI 02806
Eric C. Dewhirst	Vice President	1890 Elm St., Dighton, MA 02715
Eric C. Dewhirst	Secretary	1890 Elm St., Dighton, MA 02715
David M. Speed	Treasurer	84 Lincoln Ave., Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

PAID  
Series FEB 16 1989  
SECY OF STATE

Dated 2/10, 19 89 Boydco, Inc.

(Name of Corporation)  
By   
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 2717 Annual Report for the year 1988

FIRST: The name of the corporation is BOYDCO, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURING CO.

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

FIFTH: Business address in Rhode Island P O BOX 4940, EAST PROVIDENCE, RI 02916

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

Name	Office	Address (including number, street, zip code)
David M. Speed	Director	84 Lincoln Ave., Barrington, RI 02806
Eric C. Dewhirst	Director	1890 Elm Street, Dighton, MA 02715
	Director	
David M. Speed	President	84 Lincoln Ave., Barrington, RI 02806
Eric C. Dewhirst	Vice President	1890 Elm Street, Dighton, MA 02715
Eric C. Dewhirst	Secretary	Same as above
David M. Speed	Treasurer	84 Lincoln Ave., Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1000	Common	

Par Value  
or statement that  
shares are without  
par value  
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
101	Common	

Par Value  
or statement that  
shares are without  
par value  
No Par Value

Dated 2/11 1988

BOYDCO, INC.  
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

PAID  
FEB 15 1988  
SECY. OF STATE

*[Handwritten Signature]*

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2717 Annual Report for the year 1988

FIRST: The name of the corporation is BOYDCO, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURING CO.

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

FIFTH: Business address in Rhode Island P. O. BOX 4940, EAST PROVIDENCE, RI 02916

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

Name	Office	Address (including number, street, zip code)
David M. Speed	Director	84 Lincoln Ave., Barrington, RI 02806
Eric C. Dewhirst	Director	1890 Elm Street, Dighton, MA 02715
	Director	
David M. Speed	President	84 Lincoln Ave., Barrington, RI 02806
Eric C. Dewhirst	Vice President	1890 Elm Street, Dighton, MA 02715
Eric C. Dewhirst	Secretary	Same as above
David M. Speed	Treasurer	84 Lincoln Ave., Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	PAID	No Par Value

MAR 03 1988

EIGHTH: Number of Shares issued:

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

SEC'Y OF STATE

Dated 2/11 1988

BOYDCO, INC.  
(Name of Corporation)

By

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 2717 Annual Report for the year 1987

FIRST: The name of the corporation is BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Co.

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

FIFTH: Business address in Rhode Island P.O. Box 4940, East Providence, RI 02916

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

Name	Office	Address (including number, street, zip code)
David M. Speed	Director	84 Lincoln Ave., Barrington, RI 02806
Eric C. Dewhirst	Director	1890 Elm Street, Dighton, MA 02715
	Director	
David M. Speed	President	84 Lincoln Ave., Barrington, RI 02806
Eric C. Dewhirst	Vice President	1890 Elm Street, Dighton, MA 02715
Eric C. Dewhirst	Secretary	same as above
David M. Speed	Treasurer	84 Lincoln Ave., Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated 2/9/ 19 87

**PAID**  
**FEB 12 1987**  
**SEC'Y. OF STATE**

BOYDCO, INC.  
(Name of Corporation)

By [Signature]

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

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2717 Annual Report for the year 1986

FIRST: The name of the corporation is BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. Box 4940, East Providence, R.I. 02916

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

Name	Office	Address (including number, street, zip code)
David Speed	Director	84 Lincoln Ave., Barrington, R.I.
Eric Dewhirst	Director	1890 Elm St., Dighton, Mass.
	Director	
David Speed	President	Same as above
Eric Dewhirst	Vice President	Same as above
Eric Dewhirst	Secretary	Same as above
David Speed	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

03/23/86 PAID

Dated 2/20 1986  
**MAR 29 1986**  
(Report must be signed by an officer)

BOYDCO, INC.  
(Name of Corporation)  
By [Signature]  
Title President

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2717

Annual Report for the year 1985

FIRST: The name of the corporation is BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any lawful business

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

FIFTH: Business address in Rhode Island 1025 Fleet National Bank Building,  
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
James K. Boyd	Director	805 Taunton Avenue, E. Providence, RI
Richard A. Wilson, Jr.	Director	35 Agnes Street, E. Providence, RI
David M. Speed	Director	805 Taunton Avenue, E. Providence, RI
James K. Boyd	President	As above
David M. Speed	Vice President	As above
Richard A. Wilson, Jr.	Secretary	As above
Richard A. Wilson, Jr.	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	03/01/85	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
101	Common	PAID ANRE 0284A001 CHEK 15.00	No par value

Dated February 20 1985

BOYDCO, INC.  
(Name of Corporation)

By [Signature]  
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 BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1025 Fleet National Bank Bldg., Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
James K. Boyd	Director	805 Taunton Ave., E.Providence, R.I.
Richard A. Wilson, Jr.	Director	35 Agnes St., E.Providence, R.I.
David M. Speed	Director	805 Taunton Avenue, E. Prov., R.I.
James K. Boyd	President	As above
David M. Speed	Vice President	As above
Richard A. Wilson, Jr.	Secretary	As above
Richard A. Wilson, Jr.	Treasurer	As above

(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
1,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
101	Common	4 2 87	No Par Value

Dated: February 17, 1984

BOYDCO, INC.

Name of Corporation

By James K. Boyd  
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 1983

FIRST: The name of the corporation is BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1025 Fleet Bank Building, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
James K. Boyd	Director	801 Taunton Ave., E. Providence, R.I.
Richard A. Wilson, Jr.	Director	35 Agnes St., E. Providence, R.I.
	Director	
James K. Boyd	President	as above
	Vice President	
Richard A. Wilson, Jr.	Secretary	as above
Richard A. Wilson, Jr.	Treasurer	as above

(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
1,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
101	Common	2	No Par

Dated: February 1, 1983

FEB 2 1983

283

BOYDCO, INC.  
(Name of Corporation)

By: James K. Boyd  
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  
BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1025 Industrial Bank Building, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
James K. Boyd	Director	801 Taunton Ave., E. Providence, R.I.
Richard A. Wilson, Jr.	Director	35 Agnes St. E. Providence, R.I.
	Director	
James K. Boyd	President	As Above
	Vice President	
Richard A. Wilson, Jr.	Secretary	As Above
Richard A. Wilson, Jr.	Treasurer	As Above

(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
1000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 19 82

BOYDCO, INC.

(Name of Corporation)

MAR 16 1982

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

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**

**BOYDCO, INC. (1981)**

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 BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1025 Industrial Bank Building, Providence, RI 02903  
and the name of its registered agent in Rhode Island at such address is  
Girard R. Visconti, Esq.

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 any lawful business

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

Name	Office	Address
James K. Boyd	Director	801 Taunton Ave., East Providence
Richard A. Wilson, Jr.	Director	35 Agnes St., East Providence
	Director	
James K. Boyd	President	same as above
	Vice President	
Richard A. Wilson, Jr.	Secretary	same as above
Richard A. Wilson, Jr.	Treasurer	same as above

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	3	Par Value per Share or Statement that Shares are without Par Value
1000	Common		81	No Par Value

MAR 3 1981

*LB*

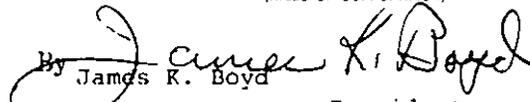
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9715A14.....150081

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>
101	Common		No Par Value

Dated February 1, 19 81, BOYDCO, INC.

(NAME OF CORPORATION)

By   
James K. Boyd  
Its President



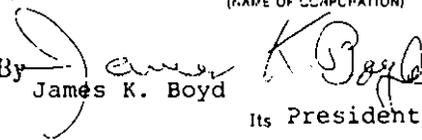
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
101	Common		No Par Value

Dated February 27 , 19 80

BOYDCO, INC.

(NAME OF CORPORATION)

By  James K. Boyd  
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**

BOYDCO, 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  
BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1025 Industrial Bank Bldg., Providence, R.I. 02903  
and the name of its registered agent in Rhode Island at such address is  
Girard R. Visconti, Esquire

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  
any lawful business

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

Name	Office	Address
James K. Boyd	Director	801 Taunton Avenue, East Prov., R.I.
Richard A. Wilson, Jr.	Director	35 Agnes St., East Prov., R.I.
	Director	
James K. Boyd	President	same as above
	Vice President	
Richard A. Wilson, Jr.	Secretary	same as above
Richard A. Wilson, Jr.	Treasurer	same as above

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
1000	common	7 27 E	no par value

JUL 27 1979

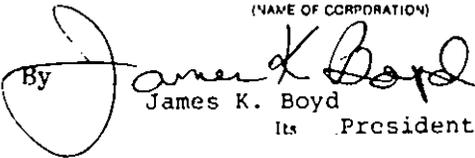
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2938B14.....150081

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>
101	common		no par value

Dated March 9, 1979

BOYDCO, INC.  
(NAME OF CORPORATION)

By  James K. Boyd  
Its President

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st (1978)

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

BOYDCO, 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 BOYDCO, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
1025 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is  
Girard R. Visconti, Esquire

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is any lawful business

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

Name	Office	Address
James K. Boyd	Director	801 Taunton Avenue, E. Providence, RI
Richard A. Wilson, Jr.	Director	754 Branch Avenue, Providence, RI
	Director	
James K. Boyd	President	Same as above
	Vice President	
Richard A. Wilson, Jr.	Secretary	Same as above
Richard A. Wilson, Jr.	Treasurer	Same as above

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
1,000	Common		No Par Value

.....09.....1500

MAY 23 1978  
*[Signature]*

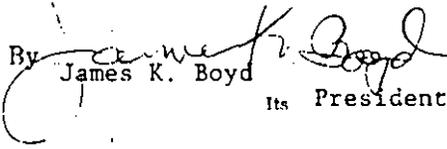
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
101	Common		No Par Value

Dated February , 19 78

BOYDCO, INC.

(NAME OF CORPORATION)

By   
James K. Boyd  
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

BOYDCO, 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 BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1025 Industrial Bank Bldg., Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is  
Girard R. Visconti, Esq.

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 any lawful business

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

Name	Office	Address
James K. Boyd	Director	801 Taunton Avenue, East Prov., R.I.
Richard A. Wilson, Jr.	Director	754 Branch Avenue, Providence, R.I.
	Director	
James K. Boyd	President	Same as Above
	Vice President	
Girard R. Visconti	Secretary	1025 Ind. Bank Bldg., Prov., R.I.
Richard A. Wilson, Jr.	Treasurer	Same as Above

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
1000	Common		No Par Value

FILED 31-7-1977

JAN 31 1977  
*[Signature]*

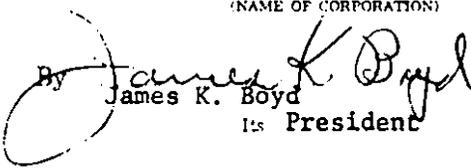
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
101	Common		No Par Value

Dated January 26 , 1977

BOYDCO, INC.

(NAME OF CORPORATION)

By  James K. Boyd  
Is 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

BOYDCO, 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  
BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1025 Industrial Bank Building, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Girard R. Visconti, Esq.

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 any lawful business

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

Name	Office	Address
James K. Boyd	Director	805 Taunton Ave., East Prov., R.I.
Richard A. Wilson, Jr.	Director	754 Branch Ave., Prov., R.I.
	Director	
	Director	
	Director	
James K. Boyd	President	Same as above
	Vice President	
Girard R. Visconti	Secretary	1025 Industrial Bank Bldg., Prov., R.I.
Richard A. Wilson, Jr.	Treasurer	same as above

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
1000	Common		No Par Value

MAR 4 1976  
JH



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**

**BOYDCO, 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 BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1025 Industrial Bank Building, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is Girard R. Visconti, Esq.

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 any lawful business

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

Name	Office	Address
James K. Boyd	Director	805 Taunton Ave., East Prov., R.I.
Richard A. Wilson, Jr.	Director	754 Branch Ave., Prov., R.I.
<del>Richard A. Wilson, Jr.</del>	Director	<del>805 Taunton Ave., East Prov., R.I.</del>
	Director	
	Director	
	Director	
James K. Boyd	President	Same as above
	Vice President	
Girard R. Visconti	Secretary	1025 Industrial Bank Bldg., Prov., R.I.
Richard A. Wilson, Jr.	Treasurer	Same as above

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
1000	Common		No Par Value

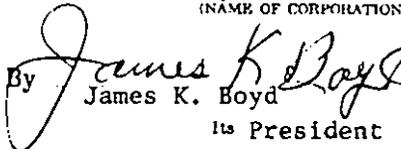
JAN 3 1975

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>
101	Common		No Par Value

Dated January 2, 1975

BOYDCO, INC.  
(NAME OF CORPORATION)

By   
James K. Boyd  
Its President

WI 28-75 SEC OF STATE '643 43\*\*\*\$15.00

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**

**BOYDCO, 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  
BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1025 Industrial Bank Bldg., Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Girard R. Visconti, Esq.

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

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

Name	Office	Address
James K. Boyd	Director	805 Taunton Ave., East Prov., R. I.
Richard A. Wilson, Jr.	Director	754 Branch Ave., Providence, R. I.
	Director	
James K. Boyd	President	same as above
	Vice President	
Girard R. Visconti	Secretary	1025 Industrial Bank Bldg., Prov., R. I.
Richard A. Wilson, Jr.	Treasurer	same as above

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
1000	Common		No Par Value

JAN 21 1974

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>
101	Common		No Par Value

Dated January 15, 19 74

BOYDCO, INC.

(NAME OF CORPORATION)

By   
James K. Boyd  
Its President

0051\*\*\*169 JAN 25 74 SEC. OF STATE 15.00

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  
1973 OF

BOYDCO, 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  
BOYDCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
Taunton ~~Washington~~ Avenue, East Providence, R.I.  
and the name of its registered agent in Rhode Island at such address is  
James K. Boyd

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  
n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is The management, administration, sale, purchase, installation and maintenance of waste treatment and allied equipment and material, and the administration, ownership and management of realty and personalty related thereto.

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

Name	Office	Address
	Director	
	Director	
James K. Boyd	Director	246 Washington Rd., Barrington, R.I.
	Director	
	Director	
James K. Boyd	President	246 Washington Rd., Barrington, R.I.
	Vice President	
Helen C. Boyd	Secretary	246 Washington Rd., Barrington, R.I.
Richard Wilson, Jr.	Treasurer	754 Branch Avenue, Prov., R.I.

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
1000	common		no par.

OCT 19 1973

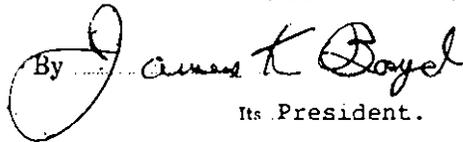
*JH*

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>
100	common		no par.

Dated January 11, 1972

BOYDCO, INC.  
(NAME OF CORPORATION)

By  James K. Boyd  
Its President.

OCT 19-73 STATE 0975 AR\*\*\*\*\*15.00