



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

AMENDED 2005,
ANNUAL REPORT.

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 IN BLACK)

1. Corporate ID No. 128018		2. Name of Corporation Eagle Industries, Inc.			
3. Street Address Principal Business Office 67 TOM HARVEY ROAD			City WESTERLY	State RI	Zip 02891-
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ACQUIRING, OPERATING AND MANAGING DESIGN AND MANUFACTURING BUSINESSES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel M. Holdridge			Vice President Name James F. Holdridge, Jr.		
Street Address 67 Tom Harvey Road			Street Address 67 Tom Harvey Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name James F. Holdridge, Jr.			Treasurer Name Daniel M. Holdridge		
Street Address 67 Tom Havey Road			Street Address 67 Tom Harvey Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Daniel M. Holdridge			Director Name James F. Holdridge, Jr.		
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City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM	\$1.00 PAR VALUE		3,000	Common	\$1.00

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



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128018 DBC 05/25/05 10:18:04 AM

File Date _____

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

AUG 12 2005

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 8/12/05

Daniel M. Holdridge

Print or Type Name of Officer

President

Title of Officer

EAGLE INDUSTRIES, INC.

OFFICERS - 2005

<i>President</i>	Daniel M. Holdridge 67 Tom Harvey Road Westerly, RI 02891
<i>Vice President</i>	James F. Holdridge, Jr. 67 Tom Harvey Road Westerly, RI 02891
<i>Secretary</i>	James F. Holdridge, Jr. 67 Tom Harvey Road Westerly, RI 02891
<i>Assistant Secretary</i>	Edward G. Blyden 67 Tom Harvey Road Westerly, RI 02891
<i>Treasurer</i>	Daniel M. Holdridge 67 Tom Harvey Road Westerly, RI 02891



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MAY 2 2005

By DA

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.

Daniel M. Holdridge
Signature of Officer

Date

Daniel M. Holdridge

Print or Type Name of Officer

President

Title of Officer

128018 DBC 05/25/05 10:18:04 AM

File Date

Check No.

By

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01

EAGLE INDUSTRIES, INC.

OFFICERS - 2005

<i>President</i>	Daniel M. Holdridge 67 Tom Harvey Road Westerly, RI 02891
<i>Vice President</i>	James F. Holdridge, Jr. 67 Tom Harvey Road Westerly, RI 02891
<i>Secretary</i>	James F. Holdridge, Jr. 67 Tom Harvey Road Westerly, RI 02891
<i>Assistant Secretary</i>	Michael Faiola 67 Tom Harvey Road Westerly, RI 02891
<i>Treasurer</i>	Daniel M. Holdridge 67 Tom Harvey Road Westerly, RI 02891

FILED
MAY 2 2005
By DA

05 MAY 25 PM 2:34
AUG 01 09 11:00
BANKS 607 11:00
11:00



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AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
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1 2 8 0 1 8

128018 DBC 01/12/05 11:36:57 AM

File Date 2/11/05

Check No. 2196

By: VS.

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

Daniel M. Holdridge

Print or Type Name of Officer

President

Title of Officer

Date

1/13/05

Form 630 12/01



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
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* 1 2 8 0 1 8 *

RECEIVED

File Date

JAN 27 2004

Check No.

BY 110 1613

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Date 1-6-04

DANIEL M. HOLDRIDGE
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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



* 1 2 8 0 1 8 *

**128018* 2/10/03 10:53:06 AM*

File Date 2/19/03

Check No. 1089

By: DM

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.

Daniel M. Holdridge 2-12-03
Signature of Officer Date
Daniel M. Holdridge
Print or Type Name of Officer
President
Title of Officer