

## 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

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4. Business Phone No.    Size of Incorporation   RHODE ISLAND	Code
Siate of Incorporation   RHODE ISLAND	Code
RHODE ISLAND  7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ACQUIRING, OPERATING AND MANAGINO DESIGNA AND MANUPACTURING BUSINESSES  8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENT President Name	
**TO ENGAGE IN ACQUIRING, OPERATING AND MANAGING DESIGNA AND MANUPACTURING BUSINESSES  **S*NAMES**AND**ADDRESSES**OF, THE OFFICERS**("X" BOX FOR ATTACHMENT)	TSK Y
President Name Daniel M. Holdridge Street Address Daniel M. Holdridge Daniel M. Holdridge Daniel M. Holdridge Street Address City Westerly RI Daniel M. Holdridge Street Address City Westerly RI Daniel M. Holdridge Daniel M. Holdridge Daniel M. Holdridge Street Address Daniel M. Holdridge Daniel M. Holdri	IS COST
Daniel M. Holdridge  Sireet Address  67 Tom Harvey Road  City Westerly RI  02891  Westerly Westerly Name  James F. Holdridge, Jr.  State RI  02891  Westerly Name  James F. Holdridge  Street Address  67 Tom Harvey Road  City Westerly RI  Daniel M. Holdridge  Street Address  67 Tom Harvey Road  City Westerly RI  02891  Westerly RI  02891  Westerly RI  028  State Zip City Westerly RI  028  State RI  028  State Director Name  Director Name  Daniel M. Holdridge, Jr.  Street Address  67 Tom Harvey Road  City State RI  02891  Westerly RI  028  State Director Name  Director Name  Daniel M. Holdridge  James F. Holdridge, Jr.  Street Address  67 Tom Harvey Road  City Street Address  67 Tom Harvey Road  City Street Address  67 Tom Harvey Road  City Westerly RI  State RI  Director Name  RI  State RI  Zip City Westerly RI  City R	
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City         State         Zip         City         State         Zip           Westerly         RI         02891         Westerly         RI         028           Secretary Name         James F. Holdridge, Jr.         Daniel M. Holdridge           Street Address         67 Tom Harvey Road         City         State         Zip         City         State         Zip         028           9.NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)         □, FILL, IN SPACES BEFORE USING ATTACHMENT         □, FILL, IN SPACES BEFORE USING ATTACHMENT         □, FILL, IN SPACES BEFORE USING ATTACHMENT           Director Name         Director Name         Director Name         Director Name           Daniel M. Holdridge         □ James F. Holdridge, Jr.         Street Address           67 Tom Harvey Road         67 Tom Harvey Road         67 Tom Harvey Road           City         State         Zip           Westerly         RI         02891	
Westerly RI 02891 Westerly RI 028 Secretary Name James F. Holdridge, Jr. Daniel M. Holdridge  Street Address 67 Tom Havey Road  City Westerly RI 02891 Westerly RI 02891 Westerly RI 02891 Westerly RI 02891 PILLIN SPACES BEFORE USING ATTACHMENT Director Name Daniel M. Holdridge  Daniel M. Holdridge  State Daniel M. Holdridge  Street Address 67 Tom Harvey Road  City Street Address 67 Tom Harvey Road  City RI 02891 Westerly RI 02891  Street Address 67 Tom Harvey Road  City RI 02891 Westerly RI 02891  State RI 02891  Westerly RI 02891	
Secretary Name  James F. Holdridge, Jr.  Street Address 67 Tom Havey Road  City Westerly  Name  State RI  02891  Nesterly  Nesterly  Nesterly  Norector Name  Daniel M. Holdridge  State RI  02891  Nesterly  Name  Director Name  Daniel M. Holdridge  State  Director Name  Daniel M. Holdridge  State  Street Address  67 Tom Harvey Road  City  Street Address  67 Tom Harvey Road  City  Street Address  Street Address  City  Street Address  Street Address  Street Address  City  RI  State  Street Address  Street Address  Street Address  Street Address  RI  O2891  Westerly  RI  O2891  Nesterly  RI  O2891  Nesterly  RI  O28	91
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City   State   Zip   City   State   Zip   02891   Westerly   RI   028  9.NAMES'AND'ADDRESSES OF THE DIRECTORS ("X", BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMEND Director Name   Director Name    Daniel M. Holdridge   James F. Holdridge, Jr.  Street Address   Street Address   67 Tom Harvey Road   67 Tom Harvey Road    City   State   Zip   City   State   Zip   Westerly   RI   02891   Westerly   RI   028	
Westerly RI 02891 Westerly RI 028  9.NAMES'AND'ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHME  Director Name  Daniel M. Holdridge Jr.  Street Address 67 Tom Harvey Road  City State RI 02891 Westerly RI 028	
9.NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHME  Director Name  Daniel M. Holdridge  James F. Holdridge, Jr.  Street Address  67 Tom Harvey Road  City  Westerly  State  RI  02891  Westerly  RI  028	
Director Name	
Street Address   Street Address   67	NTS TA
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Westerly RI 02891 Westerly RI 028	
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Director Name Director Name	91
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Street Address Street Address	
City State Zip City State Zip	<del>-</del>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ("X" BOX FOR ATTACHMENT) ("X" BOX FOR ATTACHMENT)	200
AUTHORIZED SHARES ISSUED SHARES	
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Va	alue
8,000 COMM \$1.00 PAR VALUE 3,000 Common \$1.	.00
	<del></del>
This report must be <mark>signed in ink</mark> by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Recei	ver or Tru
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1 2 8 0 1 8 Under penalty of perjury, I declare and affirm that I have e.	

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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

Daniel M. Holdridge

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

### EAGLE INDUSTRIES, INC.

#### **OFFICERS - 2005**

President Daniel M. Holdridge

67 Tom Harvey Road Westerly, RI 02891

Vice President James F. Holdridge, Jr.

67 Tom Harvey Road Westerly, RI 02891

Secretary James F. Holdridge, Jr.

67 Tom Harvey Road Westerly, RI 02891

Assistant Secretary Edward G. Blyden

67 Tom Harvey Road Westerly, RI 02891

Treasurer Daniel M. Holdridge

67 Tom Harvey Road Westerly, RI 02891



AMENDED 2005 ANNUAL REPORT

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

Form 630 12/01

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. 2. Name of Corporation 128018 Eagle Industries, Inc. 3. Street Address Principal Business Office City State ZipRΙ 67 TOM HARVEY ROAD WESTERLY 02891-4 Business Phone No 5 State of Incorporation 6. SIC Code RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ACQUIRING, OPERATING AND MANAGING DESIGNA AND MANUFACTURING BUSINESSES 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS President Name , Vice President Name Daniel M. Holdridge James F. Holdridge, Jr. Street Address Street Address 67 Tom Harvey Road . 67 Tom Harvey Road City State Zip City State  $Z_{IP}$ Westerly RI 02891 . Westerly 02891 Secretary Name Treasurer Name James F. Holdridge, Daniel M. Holdridge Street Address Street Address . .67 Tom Harvey Road 67 Tom Havey Road City \*City State Zip State ZipRΙ 02891 Westerly .Westerly RI 02891 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS. Director Name Director Name Daniel M. Holdridge James F. Holdridge, Jr. Street Address Street Address 67 Tom Harvey Road 67 Tom Harvey Road City ·City State State Zip Westerly RI 02891 Westerly RI 02891 Director Name Director Name Street Address ·Street Address City City Zip State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT). 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shures 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 Bresident, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 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. \*128018 DBC 05/25/05 10:18:04 AM\* 02 HZ S2 BB S: 34 File Date Date Signature of Officer Check No Daniel M. Holdridge Print or Type Name of Officer President FOR SECRETARY OF STATE USE ONLY

Title of Officer

#### **EAGLE INDUSTRIES, INC.**

#### **OFFICERS - 2005**

President

Daniel M. Holdridge

67 Tom Harvey Road Westerly, RI 02891

Vice President

James F. Holdridge, Jr.

67 Tom Harvey Road Westerly, RI 02891

Secretary

James F. Holdridge, Jr.

67 Tom Harvey Road Westerly, RI 02891

Assistant Secretary

Michael Faiola

67 Tom Harvey Road Westerly, RI 02891

Treasurer

Daniel M. Holdridge

67 Tom Harvey Road Westerly, RI 02891

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

Form 630 12/01

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1 2 8 0 1 8		Under penalty of perjury, I declare and affirm t this report, including any accompanying schedulers.	ales and statements,
*128018 DBC 01/12/05 11:36:57 AM*  File Date 2 11 05  Check No. 2\9 6	Table PErion and the de de	and that all statements contained herein are true  Signature of Officer  Daniel M. Holdridge  Print or Type Name of Officer  President	e and correct.
FOR SECRETARY OF STATE USE ONLY		Title of Officer	Form 6



## 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

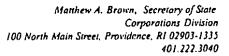
Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
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Tule of Officer



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

I. Corporate ID No. 2. Name of Corporation *128018* Eagle Industries, Inc.							
*128018*		nes, inc.	To:	To	17:-		
3. Street Address Principal E	-		City	State RI	Zip		
67 Tom Harvey R	coad		Westerly	K1	02891		
4. Business Phone No. S. State of Incorpo.  RHODE ISL		AND		6. SIC Code			
7 Brief Description of the C TO ENGAGE IN ACQU	haracter of Business Con JIRING, OPERATIN	ducted in Rhode Island G AND MANAGING	DESIGNA AND MANUFACTUR	ING BUSINESSES			
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Daniel M. Holdr	idge		.James F. Holdr	idge, Jr			
Street Address		<del></del>	Street Address	<u> </u>			
67 Tom Harvey R	oad		.67 Tom Harvey	Road			
City	State	Zip	City	State	Zip		
Westerly	RI	02891	. Westerly	RI	02891		
Secretary Name			Treasurer Name				
James F. Holdridge, Jr.				Daniel M. Holdridge			
Street Address			Street Address				
67 Tom Harvey Road		.67 Tom Harvey	.67 Tom Harvey Road				
City	State	Zip	*City	State	Zip		
Westerly	RI	02891	Westerly	RI	02891		
Director Name Daniel M. Holdr Street Address 67 Tom Harvey R	<del> </del>		Director Name James F. Holdr Street Address 67 Tom Harvey		·		
City	State	Zip	•City	State	Zip		
Westerly	RI	02891	Westerly	RI	02891		
Director Name			Director Name	,  ,			
Street Address	· · · · · · · · · · · · · · · · · · ·		·Sireet Address				
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10. SHARES AUTHOR	RIZED TEXT BOX FOR	ATTACHMENT):	TO WHILE SHARES ISSUED	X" BOX FOR ATTACHMEN	D Bath St. St.		
10. SHARES AUTHORIZED ("X", BOX FOR ATTACHMENT), AUTHORIZED SHARES		ISSUED SHARES					
Mumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
8,000 COMM \$1.00 PAR VALUE		3000	Common	\$1.00			
This report must be si	igned in ink by eith	er the President, Vi	ce President, Secretary, Ass	istant Secretary, Treas	urer, Receiver or Tru		
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this report, including any accompanyi		
and that all statements contained here	in are true and correc	λ,
levis 17 - Locat	2-12-03	
Signature of Officer Y	Date	
Daniel M. Holdridge		
Print or Type Name of Officer		
President		
Title of Officer		Form 630 12/01