

**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 05

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 72719		2. Name of Corporation Ralco Electric, Inc.			
3. Street Address Principal Business Office 101 State Road			City Westport		State MA
			Zip 02790		
4. Business Phone No. 508-679-3363		5. State of Incorporation MA			6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Contractors					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rene A. Lachapelle, Jr.			Vice President Name Rene A. Lachapelle, Jr.		
Street Address 334 Old Bedford Road			Street Address 334 Old Bedford Road		
City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790
Secretary Name Rene A. Lachapelle, JR.			Treasurer Name Rene A. Lachapelle, Jr.		
Street Address 334 Old Bedford Road			Street Address 334 Old Bedford Road		
City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rene A. Lachapelle, Jr.			Director Name Pamella M. Lachapelle		
Street Address 334 Old Bedford Road			Street Address 334 Old Bedford Road		
City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790
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
20000	Common	0	100	Common	0

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

File Date _____
FILED
 Check No. _____
MAR 18 2005
 By _____
 FOR SECRETARY OF STATE USE ONLY
 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.

Rene A. Lachapelle, Jr. 3/15/05
 Signature of Officer Date

Rene A. Lachapelle, Jr.

Print or Type Name of Officer

President

Title of Officer



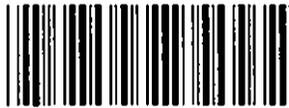
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1333
401.222.3041

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. 72719		2. Name of Corporation RALCO ELECTRIC, INC.			
3. Street Address Principal Business Office 101 State Road			City Westport	State MA	Zip 02790
4. Business Phone No. (508) 679-3363		5. State of Incorporation MASSACHUSETTS			6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICIAN, ELECTRICAL ENGINEERS AND DEALERS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rene A. Lachapelle, Jr.			Vice President Name Rene A. Lachapelle, Jr.		
Street Address 334 Old Bedford Road			Street Address 334 Old Bedford Road		
City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790
Secretary Name Rene A. Lachapelle, Jr.			Treasurer Name Rene A. Lachapelle		
Street Address same as above			Street Address same as above		
City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rene A. Lachapelle, Jr.			Director Name Pamela M. Lachapelle		
Street Address 334 Old Bedford Road			Street Address 334 Old Bedford Road		
City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790
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
20,000 COMM NO PAR VALUE			100	Common	NPV

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



* 7 2 7 1 9 *

File Date 3/23/04
Check No. 055796
By: W
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.

Rene A. Lachapelle, Jr. 3/9/04
Signature of Officer Date
Rene A. Lachapelle, Jr.
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *72719*		2. Name of Corporation RALCO ELECTRIC, INC.	
3. Street Address Principal Business Office 101 STATE STREET		City WESTPORT	State MA
		Zip 02790	
4. Business Phone No. 5086793363	5. State of Incorporation MASSACHUSETTS		6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICIAN, ELECTRICAL ENGINEERS AND DEALERS.			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Rene A. Lachapelle, Jr.		Vice President Name Rene A. Lachapelle, Jr.	
Street Address 334 Old Bedford Road		Street Address 334 Old Bedford Road	
City Westport	State MA	City Westport	State MA
		Zip 02790	
Secretary Name Rene A. Lachapelle, Jr.		Treasurer Name Rene A. Lachapelle, Jr.	
Street Address same as above		Street Address same as above	
City Westport	State MA	City Westport	State MA
		Zip 02790	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Rene A. Lachapelle, Jr.		Director Name Pamella M. Lachapelle	
Street Address 334 Old Bedford Road		Street Address 334 Old Bedford Road	
City Westport	State MA	City Westport	State MA
		Zip 02790	
Director Name		Director Name	
Street Address		Street Address	
City	State	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
20,000 COMM NO PAR VALUE			100
			Common
			NPV

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



* 7 2 7 1 9 *

72719 FBC3/12/033:15:14 PM

File Date 3-17-03

Check No. 54133

By: RL

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.

Rene A. Lachapelle, Jr. 3/13/03

Signature of Officer Date

Rene A. Lachapelle, Jr.

Print or Type Name of Officer

President

Title of Officer



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 72719 2. Name of Corporation RALCO ELECTRIC, INC.
3. Street Address Principal Business Office 101 State Road City Westport State MA Zip 02790
4. Business Phone No. 508-679-3363 5. State of Incorporation Massachusetts 6. SIC Code 273

7. Brief Description of the Character of the Business Conducted in Rhode Island
To provide electrical services
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Rene A. Lachapelle, Jr.</u> Street Address <u>334 Old Bedford Road</u> City <u>Westport</u> State <u>MA</u> Zip <u>02790</u>	Vice President Name <u>Rene A. Lachapelle, Jr.</u> Street Address <u>334 Old Bedford Road</u> City <u>Westport</u> State <u>MA</u> Zip <u>02790</u>
Secretary Name <u>Rene A. Lachapelle, Jr.</u> Street Address <u>same as above</u> City <u>Westport</u> State <u>MA</u> Zip <u>02790</u>	Treasurer Name <u>Rene A. Lachapelle, Jr.</u> Street Address <u>same as above</u> City <u>Westport</u> State <u>MA</u> Zip <u>02790</u>

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

Director Name <u>Rene A. Lachapelle, Jr.</u> Street Address <u>334 Old Bedford Road</u> City <u>Westport</u> State <u>MA</u> Zip <u>02790</u>	Director Name <u>Pamella M. Lachapelle</u> Street Address <u>334 Old Bedford Road</u> City <u>Westport</u> State <u>MA</u> Zip <u>02790</u>
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>20,000</u>	<u>Common No Par Value</u>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>100</u>	<u>Common</u>	<u>NPV</u>

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

File Date: 3/13/02
Check No.: 052285
By: ALB
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.
Rene A. Lachapelle, Jr. 3/11/02
Signature of Officer Date
Rene A. Lachapelle, Jr.
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72719** 2. Name of Corporation **RALCO ELECTRIC, INC.**

3. Street Address Principal Business Office **101 State Street** City **Westport** State **MA** Zip **02790**

4. Business Phone No. **508-679-3363** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **273**

7. Brief Description of the Character of Business Conducted in Rhode Island
To provide electrical services

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

President Name Rene A. Lachapelle, Jr.	Vice President Name Rene A. Lachapelle, Jr.
Street Address 334 Old Bedford Road	Street Address 334 Old Bedford Road
City Westport State MA Zip 02790	City Westport State MA Zip 02790
Secretary Name Rene A. Lachapelle, Jr.	Treasurer Name Rene A. Lachapelle, Jr.
Street Address same as above	Street Address same as above
City State MA Zip	City State MA Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

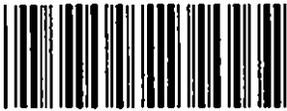
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
20,000 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	NPV

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



* 7 2 7 1 9 *

File Date: 4/30/2001

Check No.: 1424

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 2/1/01
Signature of Officer Rene Lachapelle, Jr.

Print or Type Name of Officer
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. **72719** 2. Name of Corporation **RALCO ELECTRIC, INC.**
3. Street Address Principal Business Office City State Zip
101 State Street Westport MA 02790
4. Business Phone No. **508-679-3363** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **273**
7. Brief Description of the Character of Business Conducted in Rhode Island
To provide electrical services

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

President Name Rene A. Lachapelle, Jr.	Vice President Name Rene A. Lachapelle, Jr.
Street Address 334 Old Bedford Road	Street Address 334 Old Bedford Road
City State Zip Westport MA 02790	City State Zip Westport MA 02790
Secretary Name Rene A. Lachapelle, Jr.	Treasurer Name Rene A. Lachapelle, Jr.
Street Address same as above	Street Address same as above
City State Zip	City State Zip

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

Director Name Rene A. Lachapelle, Jr.	Director Name Pamella M. Lachapelle
Street Address 334 Old Bedford Road	Street Address 334 Old Bedford Road
City State Zip Westport MA 02790	City State Zip Westport MA 02790
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
20,000 common no par value

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common NPV

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



FILED

JUN 12 2000

* 7 2 7 1 9 By WTF 25247

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: _____ Signature of Officer Rene A. Lachapelle, Jr. Date 3/23/00
Check No.: _____ Print or Type Name of Officer Rene A. Lachapelle, Jr.
By: _____ Title of Officer President
FOR SECRETARY OF STATE USE ONLY

Filing Fee: \$20.00

ID Number: 72719



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island.

- 1. The name of the corporation is RALCO ELECTRIC, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1800 Hospital Trust Tower, Providence, Rhode Island 02903
3. The address of the NEW registered office is: 312 South Main Street, Suite Four, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Jonathan Savage, Esquire (McGovern, Noel & Benik)
5. The name of the NEW registered agent is: Joseph P. Ferrucci, Esquire (Ferrucci Law Ltd.)
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: June 8, 2000 FILED

JUN 12 2000
By [Signature] 245247

RALCO Electric, Inc.
Print Corporate Name
By [Signature]
Its President [checked] or Its Vice President []

STATE OF Massachusetts
COUNTY OF Bristol

In Westport, on this 9 day of June, 2000, personally appeared before me Rene A. Lachapelle, Jr who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: 03/22/05



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. **72719** 2. Name of Corporation **RALCO ELECTRIC, INC.**

3. Street Address Principal Business Office **101 State Road** City **Westport** State **MA** Zip **02790**

4. Business Phone No. **(508) 679-3363** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **273**

7. Brief Description of the Character of Business Conducted in Rhode Island
To provide electrical services

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

President Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City Westport State MA Zip 02790	Vice President Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City Westport State MA Zip 02790
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Secretary Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City Westport State MA Zip 02790	Treasurer Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City Westport State MA Zip 02790
--	--

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

Director Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City Westport State MA Zip 02790	Director Name Pamella M. Lachapelle Street Address 334 Old Bedford Road City Westport State MA Zip 02790
---	---

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
20,000	common	No par

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



File Date: 2/26/99
Check No.: 1057
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] 2/24/99
Signature of Officer Date
Rene A. Lachapelle, Jr.
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. **72719** 2. Name of Corporation **RALCO ELECTRIC, INC.**
3. Street Address Principal Business Office **101 State Road** City **Westport** State **MA** Zip **02790**
4. Business Phone No. **(508) 679-3363** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **0273**
7. Brief Description of the Character of Business Conducted in Rhode Island
To provide electrical services.

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

President Name Rene A. Lachapelle, Jr.	Vice President Name Rene A. Lachapelle, Jr.
Street Address 334 Old Bedford Road	Street Address 334 Old Bedford Road
City State Zip Westport MA 02790	City State Zip Westport MA 02790
Secretary Name Rene A. Lachapelle, Jr.	Treasurer Name Rene A. Lachapelle, Jr.
Street Address 334 Old Bedford Road	Street Address 334 Old Bedford Road
City State Zip Westport MA 02790	City State Zip Westport MA 02790

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

Director Name Rene A. Lachapelle, Jr.	Director Name Pamella M. Lachapelle
Street Address 334 Old Bedford Road	Street Address 334 Old Bedford Road
City State Zip Westport MA 02790	City State Zip Westport MA 02790
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
20,000	common	No par

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
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: 2.27.98
Check No.: 9136
By: WP

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: Rene A. Lachapelle, Jr. Date: 2/25/98
Print or Type Name of Officer: Rene A. Lachapelle, Jr.
Title of Officer: President



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. 72719
2. Name of Corporation RALCO ELECTRIC, INC.
3. Street Address Principal Business Office 101 State Road Westport MA 02790
4. Business Phone No. (508) 679-3363
5. State of Incorporation MASSACHUSETTS
6. SIC Code 0273

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

To provide electrical services

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

President Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City State Zip Westport MA 02790 Secretary Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City State Zip Westport MA 02790	Vice President Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City State Zip Westport MA 02790 Treasurer Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City State Zip Westport MA 02790
--	---

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

Director Name Rene A. Lachapelle, Jr. Street Address 334 Old Bedford Road City State Zip Westport MA 02790	Director Name Pamella M. Lachapelle Street Address 334 Old Bedford Road City State Zip Westport MA 02790
---	---

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
20,000	common	No par	100	common	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: 5/20/97
Check No.: 7836
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

[Signature] 5/16/97
Signature of Officer Date
Rene A. Lachapelle, Jr.
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. 72719
2. NAME OF CORPORATION RALCO ELECTRIC, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 101 State Road
CITY Westport STATE MA ZIP CODE 02790
4. BUSINESS PHONE NO. (508) 679-3363
5. STATE OF INCORPORATION MASSACHUSETTS
6. SIC CODE 0273

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
To provide electrical services

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Rene A. Lachapelle, Jr. STREET ADDRESS 334 Old Bedford Road CITY STATE ZIP CODE Westport MA 02790	VICE PRESIDENT NAME Rene A. Lachapelle, Jr. STREET ADDRESS 334 Old Bedford Road CITY STATE ZIP CODE Westport MA 02790
SECRETARY NAME Rene A. Lachapelle, Jr. STREET ADDRESS 334 Old Bedford Road CITY STATE ZIP CODE Westport MA 02790	TREASURER NAME Rene A. Lachapelle, Jr. STREET ADDRESS 334 Old Bedford Road CITY STATE ZIP CODE Westport MA 02790

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Rene A. Lachapelle, Jr. STREET ADDRESS 334 Old Bedford Road CITY STATE ZIP CODE Westport MA 02790	DIRECTOR NAME Pamella M. Lachapelle STREET ADDRESS 334 Old Bedford Road CITY STATE ZIP CODE Westport MA 02790
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10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
20,000	common	No par value	100	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.

Rene A. Lachapelle, Jr.
Signature of Officer

Rene A. Lachapelle, Jr.
Print or Type Name of Officer

President
Title of Officer

2-13-96
Date

File Date: 2-16-96

Check No: 8012

By: *RL*

For Secretary of State Use Only

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

Corporate ID: 0072719 Annual Report for the year: 1995

Name of Corporation: RALCO ELECTRIC, INC.

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

RALCO Electric, Inc.
101 State Road
Westport, MA 02790

Brief statement of the character of business conducted in Rhode Island:
Provide electrical services in accordance
with local codes.

Phone: (508) 679-3363

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

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Rene A. Lachapelle, Jr.	334 Old Bedford Road	Westport, MA	02790
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Rene A. Lachapelle, Jr.	334 Old Bedford Road	Westport, MA	02790
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Rene A. Lachapelle, Jr.	334 Old Bedford Road	Westport, MA	02790
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Rene A. Lachapelle, Jr.	334 Old Bedford Road	Westport, MA	02790

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Rene A. Lachapelle, Jr.	334 Old Bedford Road	Westport, MA	02790
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Pamella M. Lachapelle	334 Old Bedford Road	Westport, MA	02790

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	
20,000	common	No par value	100	common	No par value

Date 3-11, 19 95

By: Rene Lachapelle Jr. Pres
 Rene A. Lachapelle, Jr.
 PRINT OR TYPE NAME OF OFFICER SIGNING
President
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

JONATHAN SAVAGE
 321 SOUTH MAIN STREET
 PROVIDENCE RI 02903

FILED
 MAR 15 1995
 By: [Signature] # 7201

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC: Sept 1 - Nov. 1
CORP: Jan 1 - March 1

Corporate ID: 0072719 Annual Report for the year: 1994

Name of Business Entity: RALCO ELECTRIC, INC.

Business entity organized under the laws of the State of Massachusetts

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:
RALCO Electric, Inc.
101 State Road
Westport, MA 02790

Phone: (508) 679-3363

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

Phone: ()

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
Rene A. Lachapelle, Jr., President
c/o RALCO Electric, Inc.
101 State Road
Westport, MA 02790

Brief statement of the character of business conducted in Rhode Island.
Provide Electrical services in accordance
with Local Codes.

Date of Organization 12/29/89

Date of Qualification to do business in Rhode Island (if foreign entity).
5/18/93 OK FD (AT)
25

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	Rene A. Lachapelle, Jr.	334 Old Bedford Road, Westport, MA	02790	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One)	Same			
<input type="checkbox"/> CLERK OF RECORDS OR SECRETARY (Check One)	Same			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR TREASURER (Check One)	Same			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Rene A. Lachapelle, Jr.	334 Old Bedford Road, Westport, MA	02790	
Pamella M. Lachapelle	334 Old Bedford Road, Westport, MA	02790	

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 20,000	NUMBER 100
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR \emptyset WITHOUT PAR	PAR VALUE OR \emptyset WITHOUT PAR

Date February 14, 1994

By Rene A. Lachapelle, Jr.
Rene A. Lachapelle, Jr.
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 91 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 LLC 3 must be filed.

McGovern, Noel, Bench
Attn: Jonathan Savage
321 South Main Street
Providence, Rhode Island 02903

FILED
FEB 16 1994
By AMT #29
5142