



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 02903-1555
401 222 4040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

1. Corporate ID No. 70327		2. Name of Corporation Material Concrete Corp.			
3. Street Address (Principal Business Office) 618 Greenville Road			City N. Smithfield	State RI	Zip 02896
4. Business Phone No. 401-767-3420		5. State of Incorporation RHODE ISLAND			6. Fed. Tax ID 455
7. Brief Description of the Character of Business Conducted at Regular Interval TO PURCHASE MATERIALS (SAND, STONE, AND CEMENT) FOR THE MAKING OF READY MIX CONCRETE.					
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Constance M. Pezza			Vice President Name Robert A. Pezza		
Street Address 11 Winsor Avenue			Street Address 19 Factory Pond Circle		
City Johnston	State RI	Zip 02919	City Greenville	State RI	Zip 02828
Secretary Name Constance M, Pezza			Treasurer Name Michael T Pezza		
Street Address 11 Winsor Avenue			Street Address 10 Leonard Drive		
City Johnston	State RI	Zip 02919	City Harrisville	State RI	Zip 02830
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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) <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
600	COMM NO PAR VALUE		400	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 2-24-05
Check No 15520
By an
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.

Robert A. Pezza, V.P. 2-22-05
Secretary of Officer Date
Print or Type Name of Officer
Vice President
Title of Officer



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

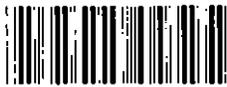
Corporations Division
 129 North Main Street
 Providence, RI 02903-1355
 401 222 3049

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. 70327		2. Name of Corporation Material Concrete Corp.			
3. Street Address Principal Business Office 618 Greenville Road			City N Smithfield	State RI	Zip 02896
4. Business Phone No. 401-767-3420		5. State of Incorporation RHODE ISLAND			6. SIC Code 455
7. Brief Description of the Character of Business Conducted in Rhode Island TO PURCHASE MATERIALS (SAND, STONE, AND CEMENT) FOR THE MAKING OF READY MIX CONCRETE.					
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Constance M Pezza			Vice President Name Robert A. Pezza		
Street Address 11 Winsor Avenue			Street Address 19 Factory Pond Circle		
City Johnston	State RI	Zip 02919	City Greenville	State RI	Zip 02828
Secretary Name Constance M. Pezza			Treasurer Name Michael T. Pezza		
Street Address 11 Winsor Avenue			Street Address 11 Leonard Drive		
City Johnston,	State RI	Zip 02919	City Harrisville	State RI	Zip 02830
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
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) <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
600 COMM NO PAR VALUE			400	Common	No Par

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



* 7 0 3 2 7 *

File Date _____
FILED
 Check No. JAN 20 2004
 By By 1 3950
 FOR SECRETARY OF STATE USE ONLY **GAP**

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 1/15/04
 Robert A. Pezza, V.P.
 Print or Type Name of Officer
 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 OR PRINTED IN BLACK

1. Corporate ID No. **70327** 2. Name of Corporation **Material Concrete Corp.**
3. Street Address Principal Business Office **618 Greenville Road** City **N. Smithfield** State **RI** Zip **02896**
4. Business Phone No. **453-1110** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **455**
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of Redi Mixed concrete and sale thereof for commercial & residential

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
President Name **Constance M Pezza** Vice President Name **Robert A. Pezza**
Street Address **11 Winsor Avenue** Street Address **19 Factory Pond Circle**
City **Johnston** State **RI** Zip **02919** City **Greenville** State **RI** Zip **02828**

Secretary Name **Constance M Pezza** Treasurer Name **Michael T Pezza**
Street Address **11 Winsor Avenue** Street Address **10 Leonard Drive**
City **Johnston** State **RI** Zip **02919** City **Harrisville** State **RI** Zip **02830**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
Director Name **None** 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) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
UNREGISTERED SHARES REGISTERED SHARES
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value
600 COMM NO PAR VALUE **400** **common** **No Par**

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

* 7 0 3 2 7 *
File Date 1-24-03
Chk. & No. 12572
By UP
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.
 1-23-03
Signature of Officer Date
Constance M Pezza
Print or Type Name of Officer
President
Title of Officer
Form 129 12/02



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. **70327** 2. Name of Corporation **Material Concrete Corp.**
3. Street Address (Principal Business Office) **618 Greenville Road** City **N. Smithfield** State **RI** Zip **02896**
4. Business Phone No. **453-1110** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **455**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of Redi Mixed Concrete and sale thereof for commercial & residential

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

President Name Constance M Pezza Street Address 11 Winsor Avenue City State Zip Johnston RI 02919	Vice President Name Robert A Pezza Street Address 19 Factory Pond Circle City State Zip Smithfield RI 02828
Secretary Name Constance M Pezza Street Address 11 Winsor Avenue City State Zip Johnston RI 02919	Treasurer Name Michael T Pezza Street Address 10 Leonard Drive City State Zip Harrisville RI 02830

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

Director Name None Street Address City State Zip	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
600	COMM NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
400	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 1-16-02
Check No. 11246
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] Date 1-14-02

Constance M Pezza
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. **70327** 2. Name of Corporation **Material Concrete Corp.**
3. Street Address Principal Business Office City State Zip
618 Greenville Road N. Smithfield RI 02896
4. Business Phone No. 5. State of Incorporation 6. SIC Code
453-1110 RHODE ISLAND 455

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of Redi Mix Concrete and sale thereof for commercial & residential

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

President Name Constance M Pezza	Vice President Name Robert A. Pezza
Street Address 11 Winsor Avenue	Street Address 19 Factory Pond Circle
City State Zip Johnston RI 02919	City State Zip Smithfield RI 02828
Secretary Name Constance M Pezza	Treasurer Name Michael T Pezza
Street Address 11 Winsor Avenue	Street Address 10 Leonard Drive
City State Zip Johnston RI 02919	City State Zip Harrisville RI 02830

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

Director Name None	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
Number of Shares Class/Series Par Value
600 SHS COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
400 Common No par

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



★ 7 0 3 2 7 ★

File Date: 1/17

Check No: 9817

By: Cu

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.

Constance M Pezza 1-16-01
Signature of Officer Date

Constance M Pezza

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

FORM MUST BE TYPED IN BLACK

1. Corporate ID No. **70327** 2. Name of Corporation **Material Concrete Corp.**

3. Street Address Principal Business Office City State Zip
618 Greenville Road N. Smithfield RI 02896
4. Business Phone No. 5. State of Incorporation A SIC Code
453-1110 RHODE ISLAND 455

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of Redi Mix Concrete and sale thereof for Commercial & Residential

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

President Name Constance M Pezza	Vice President Name Robert A. Pezza
Street Address 11 Winsor Avenue	Street Address 19 Factory Pond Circle
City State Zip Johnston, RI 02919	City State Zip Smithfield, RI 02828

Secretary Name Constance M. Pezza	Treasurer Name Michael T. Pezza
Street Address 11 Winsor Avenue	Street Address 10 Leonard Drive
City State Zip Johnston RI 02919	City State Zip Harrisville RI 02830

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

Director Name None	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		
Number of Shares	Class/Series	Par Value
600 SHS COMM NO PAR VALUE		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
400	Common	No Par

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



* 7 0 3 2 7 *

File Date 2/14/00

Check No 9357

By CP

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

Constance Pezza 2-10-00
Signature of Officer Date

Constance M Pezza
Print or Type Name of Officer

President
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **70327** 2. Name of Corporation **Material Concrete Corp.**
3. Street Address Principal Business Office **618 greenville Road** City **N. Smithfield** State **RI** Zip **02896**
4. Business Phone No. **453-1110** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **455**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of ready-mixed concrete and the sale thereof for residential, comm-

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

President Name Constance M. Pezza Street Address 11 Winsor Avenue City Johnston State RI Zip 02919	Vice President Name Robert A. Pezza Street Address 19 Factory Pond Circle City Smithfield, State RI Zip 02828
Secretary Name Constance M Pezza Street Address 11 Winsor Avenue City Johnston State RI Zip 02919	Treasurer Name Michael T. Pezza Street Address 10 Leonard Drive City Harrisville State RI Zip 02830

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

Director Name NONE Street Address City State Zip	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)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
400 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 Jan 23 99
Check No. 6784
By JD.
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.

Constance M. Pezza Date
Signature of Officer
Constance M. Pezza
Print or Type Name of Officer
President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 70327 2. Name of Corporation Material Concrete Corp.
3. Street Address Principal Business Office 618 Greenville Rd., No. Smithfield, R. I. 02895
4. Business Phone No. (401) 232-3010 5. State of Incorporation Rhode Island 6. SIC Code 0455
7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture of ready-mix concrete and the sale thereof for residential, commercial, and industrial uses

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

President Name Constance M. Pezza Street Address 11 Winsor Ave. City Johnston, State R. I. Zip 02919	Vice President Name Robert A. Pezza Street Address 19 Factory Pond Circle City Smithfield, State R. I. Zip 02828
Secretary Name Constance M. Pezza Street Address 11 Winsor Ave. City Johnston, State R. I. Zip 02919	Treasurer Name Michael T. Pezza Street Address 10 Leonard Dr. City Harrisville, State R. I. Zip 02830

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

Director Name NONE Street Address City State Zip	Director Name NONE Street Address City State Zip
Director Name NONE Street Address City State Zip	Director Name NONE Street Address City State Zip

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

Number of Shares	Class/Series	Par Value
600	common	no par

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

Number of Shares	Class/Series	Par Value
400	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 2.17.98
Check No. 5463
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] 1998
Signature of Officer Date
Constance M. Pezza
Print or Type Name of Officer
President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1345
401 277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **70327** 2. Name of Corporation **Material Concrete Corp.**
3. Street Address Principal Business Office **618 Greenville Rd.,** City **No. Smithfield,** State **R. I.** Zip **02895**
4. Business Phone No **(401) 232-3010** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0455**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacture of ready-mix concrete and the sale thereof for residential, commercial, and industrial uses

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

President Name Constance M. Pezza	Vice President Name Robert A. Pezza
Street Address 11 Winsor Ave.	Street Address 19 Factory Pond Circle
City State Zip Johnston, R. I. 02919	City State Zip Smithfield, R. I. 02828
Secretary Name Constance M. Pezza	Treasurer Name Michael T. Pezza
Street Address 11 Winsor Ave.	Street Address 10 Leonard Dr.
City State Zip Johnston, R. I. 02919	City State Zip Harrisville, R. I. 02830

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

Director Name NONE	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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS COMM NO PAR VALUE			400	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 1/21/97
Check No. 4318
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

Constance Pezza, 1997
Signature of Officer Date
Constance M. Pezza
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. 70327 2. NAME OF CORPORATION Material Concrete Corp.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 618 Greenville Rd., No. Smithfield, R. I. 02895
4. BUSINESS PHONE NO. (401) 232-3010 5. STATE OF INCORPORATION RHODE ISLAND 6. FIC CODE 0455
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
manufacture of ready-mix concrete and the sale thereof for residential, commercial, and industrial uses

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Constance M. Pezza VICE PRESIDENT NAME Robert A. Pezza
STREET ADDRESS 11 Winsor Ave. STREET ADDRESS 19 Factory Pond Circle
CITY Johnston, R. I. 02919 CITY Smithfield, R. I. 02828
SECRETARY NAME Constance M. Pezza TREASURER NAME Michael T. Pezza
STREET ADDRESS 11 Winsor Ave. STREET ADDRESS 10 Leonard Dr.
CITY Johnston, R. I. 02919 CITY Harrisville, R. I. 02830

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME _____ DIRECTOR NAME _____
STREET ADDRESS _____ STREET ADDRESS _____
CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____
DIRECTIONS: N O N E
DIRECTIONS: _____ DIRECTIONS: _____
STREET ADDRESS _____ STREET ADDRESS _____
CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES		PAR VALUE	NUMBER OF SHARES	ISSUED SHARES	
	CLASS / SERIES	PAR VALUE			CLASS / SERIES	PAR VALUE
600 SHS	COMM	NO PAR VALUE		400	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: 1/16/96
Check No: 2714
By: ccf/UP
For Secretary of State Use Only

Constance Pezza
Signature of Officer
Constance M. Pezza
Print or Type Name of Officer
President
1996
Date

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



*CAF# 1130
 MAC*

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: 0070327 Annual Report for the year: 1995

Name of Corporation: Material Concrete Corp.

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 the character of business conducted in Rhode Island.

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box)

618 Greenville Rd., North Smithfield,
 R. I. 02896

manufacture of ready-mix concrete
 and the sale thereof for resi-
 dential, commercial, and industrial
 uses

Phone: 401 Centerdale 232-3010

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Constance M. Pezza</u>	<u>11 Winsor Ave.,</u>	<u>Johnston, R. I.</u>	<u>02919</u>
VICE PRESIDENT <u>Robert A. Pezza</u>	<u>19 Factory Pond Circle,</u>	<u>Smithfield, R.I.</u>	<u>02828</u>
SECRETARY <u>Constance M. Pezza</u>	<u>11 Winsor Ave.,</u>	<u>Johnston, R. I.</u>	<u>02919</u>
TREASURER <u>Michael T. Pezza</u>	<u>11 Winsor Ave.,</u>	<u>Johnston, R. I.</u>	<u>02919</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>NOT APPLICABLE</u>	<u>NOT APPLICABLE</u>	<u>NOT APPLICABLE</u>	<u>NOT APPLICABLE</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 600 Class / Series COMMON

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

Number of Shares 400 Class / Series COMMON

Date January 1995

Material Concrete Corp.

By

Constance M. Pezza

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Constance M. Pezza (Pres)

Form 31 1995

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

Haig Barsamian, Esq.
110 Hilary Drive
Providence, R.I. 02908-1912

MAC

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

Corporate ID: 0070327 Annual Report for the year: 1994

Name of Business Entity: Material Concrete Corp.

Business entity organized under the laws of the State of: Rhode Island
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
NOT APPLICABLE
Phone: _____
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
618 Greenville Rd., North Smithfield,
R. I. 02895
Phone: (401) Centerdale 232-3010

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:
Agent: Haig Barsamian, Esq.,
110 Hilary Drive, Prov., R. I. 02908-1912
Brief statement of the character of business conducted in Rhode Island:
Manufacture of ready-mix concrete and the sale thereof for residential, commercial, and industrial uses
Date of Organization: November 23, 1993 11/23/93
Date of Qualification to do business in Rhode Island (if foreign entity):
NOT APPLICABLE

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Constance M. Pezza	11 Winsor Ave.,	Johnston, R. I.	02919
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Robert A. Pezza	19 Factory Pond Circle,	Smithfield, R.	02828
<input type="checkbox"/> CLERK OR RECORDS OFFICER OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Constance M. Pezza	11 Winsor Ave.,	Johnston, R. I.	02919
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Michael T. Pezza	11 Winsor Ave.,	Johnston, R. I.	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NOT APPLICABLE			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	600	NUMBER	400
CLASS	common	CLASS	common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	without par	PAR VALUE OR WITHOUT PAR	without par

FILED
FEB 22 1994
By 0892 mnc

Date: January 1994
By: Constance M. Pezza
Constance M. Pezza
PRESIDENT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

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 0290307 Annual Report for the year 1993

FIRST: The name of the corporation is Material Concrete Corp.

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

THIRD: Character of business, briefly stated, is the manufacture of ready-mix concrete and
the sale thereof for residential, commercial, and industrial uses.

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

FIFTH: Business ^{operations} address in Rhode Island 618 Greenville Road, North Smithfield, Rhode
Island 02895; authorized agent: Haig Barsamian, 58 Weybosset St.,
Suite 902, Providence, Rhode Island 02903.

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Constance M. Pezza	President	11 Winsor Ave., Johnston, R. I. 02919
Robert A. Pezza	Vice President	19 Factory Pond Circle, Smithfield, R. I. 02828
Constance M. Pezza	Secretary	11 Winsor Ave., Johnston, R. I. 02919
Michael T. Pezza	Treasurer	11 Winsor Ave., Johnston, R. I. 02919

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

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REC'D & FILED FEB 22 1993

Dated January, 19 93 Material Concrete Corp.

(Name of Corporation)
By Robert A. Pezza

(Report must be signed by an officer) Title President