



**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 3049

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 92529
2 Name of Corporation ES Products, Inc.
3 Street Address Principal Business Office 280 FRANKLIN STREET
4 Business Phone No 4012538600
5 State of Incorporation RHODE ISLAND
6 SIC Code 1073
7 Brief Description of the Character of Business Conducted in Rhode Island
THE DESIGN, FABRICATION AND MANUFACTURE OF ROOF FASTENERS.

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

| | |
|--|--|
| President Name John R. Barker | Vice President Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City State Zip Bristol RI 02809 | City State Zip Bristol RI 02809 |
| Secretary Name John R. Barker | Treasurer Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City State Zip Bristol RI 02809 | City State Zip Bristol RI 02809 |

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 | 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 | | |
| 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



File Date 1/10/05
Check No 421
By ws
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

John R. Barker 1/5/05
Signature of Officer Date
John R. Barker
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 2004

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

(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|--|--|---|-----------------|---------------------|--------------|
| 1. Corporate ID No 92529 | | 2. Name of Corporation ES Products, Inc. | | | |
| 3. Street Address Principal Business Office 280 FRANKLIN STREET | | | City BRISTOL | State RI | Zip 02809 |
| 4. Business Phone No. 4012538600 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 1073 | |

7. Brief Description of the Character of Business Conducted in Rhode Island
THE DESIGN, FABRICATION AND MANUFACTURE OF ROOF FASTENERS.

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

| | | | | | |
|---------------------------------------|-------------|--------------|---------------------------------------|-------------|--------------|
| President Name John R. Barker | | | Vice President Name John R. Barker | | |
| Street Address 280 Franklin Street | | | Street Address 280 Franklin Street | | |
| City Bristol | State RI | Zip 02809 | City Bristol | State RI | Zip 02809 |
| Secretary Name John R. Barker | | | Treasurer Name John R. Barker | | |
| Street Address 280 Franklin Street | | | Street Address 280 Franklin Street | | |
| City Bristol | State RI | Zip 02809 | City Bristol | State RI | Zip 02809 |

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)

| 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 |
|------------------|--------------|--------------|
| 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



9 2 5 2 9

92529 DBC 01/09/04 10:09:44 AM

File Date 1-21-04

Check No 371

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] 1/16/04

Signature of Officer Date

John R. Barker

Print or Type Name of Officer

President

Title of Officer

**ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
ES PRODUCTS, INC.**

Bristol, Rhode Island
December 31, 2003

The undersigned, constituting all the Stockholders of ES PRODUCTS, INC., a Rhode Island corporation (the "Corporation"), entitled to vote at the annual meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be, and they hereby are, elected to the offices set opposite their respective names to serve until resignation, removal, or death or until their respective successors are duly elected and qualified.

| | |
|-----------------|----------------|
| President: | John R. Barker |
| Vice President: | John R. Barker |
| Treasurer: | John R. Barker |
| Secretary: | John R. Barker |

RESOLVED: That all the lawful actions of the officers of the Corporation taken within the scope of their duties in good faith on behalf of the Corporation, including but not limited to, the merger of the ES Products, Inc. Money Purchase Pension Plan into the ES Products, Inc. Profit Sharing 401(k) Plan and all actions to effectuate said merger, since the last meeting of the stockholders which are not intentional and knowingly violative of any local, state or federal law or regulation be, and the same hereby are, confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall be for all purposes treated as a vote taken at a meeting.

John R. Barker, Secretary



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. **92529** 2. Name of Corporation **ES Products, Inc.**
3. Street Address Principal Business Office **280 Franklin Street** City **Bristol** State **RI** Zip **02809**
4. Business Phone No. **(401) 253-8600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**
7. Brief Description of the Character of Business Conducted in Rhode Island
Design, fabrication and manufacture of roof fasteners

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

| | |
|--|--|
| President Name John R. Barker | Vice President Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02809 | City Bristol State RI Zip 02809 |
| Secretary Name John R. Barker | Treasurer Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02809 | City Bristol State RI Zip 02809 |

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 |
| 1,000 COMM NO PAR VALUE | | |

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

| ISSUED SHARES | | |
|------------------|---------------|---------------------|
| Number of Shares | Class/Series | 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



* 9 2 5 2 9 *

File Date: 2/3/03
Check No.: 339
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] 1/24/02
Signature of Officer Date

John R. Barker
Print or Type Name of Officer

President

Title of Officer
Form 630 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. **92529** 2. Name of Corporation **ES Products, Inc.**
3. Street Address Principal Business Office **280 Franklin Street** City **Bristol** State **RI** Zip **02809**
4. Business Phone No. **253-8600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**
7. Brief Description of the Character of Business Conducted in Rhode Island

Design, fabrication and manufacture of roof fasteners

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

| | |
|--|--|
| President Name John R. Barker | Vice President Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02809 | City Bristol State RI Zip 02809 |
| Secretary Name John R. Barker | Treasurer Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02809 | City Bristol State RI Zip 02809 |

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
1,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series 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



* 9 2 5 2 9 *

File Date: 1-24-02
Check No.: 0258
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: 1/18/02
John R. Barker
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. **92529** 2. Name of Corporation **ES Products, Inc.**

3. Street Address Principal Business Office **280 Franklin Street** City **Bristol** State **RI** Zip **02809**

4. Business Phone No. **(401) 253-8600** 5. State of Incorporation **RHODE ISLAND** 6. **9073**

7. Brief Description of the Character of Business Conducted in Rhode Island
Design, fabrication and manufacture of roof fasteners

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

| | | | | | |
|----------------------------|-----------|--------------|----------------------------|-----------|--------------|
| President Name | | | Vice President Name | | |
| John R. Barker | | | John R. Barker | | |
| Street Address | | | Street Address | | |
| 280 Franklin Street | | | 280 Franklin Street | | |
| City | State | Zip | City | State | Zip |
| Bristol | RI | 02809 | Bristol | RI | 02809 |
| Secretary Name | | | Treasurer Name | | |
| John R. Barker | | | John R. Barker | | |
| Street Address | | | Street Address | | |
| 280 Franklin Street | | | 280 Franklin Street | | |
| City | State | Zip | City | State | Zip |
| Bristol | RI | 02809 | Bristol | RI | 02809 |

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

| | | | | | |
|----------------|-------|-----|----------------|-------|-----|
| Director Name | | | 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)

AUTHORIZED SHARES

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

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

ISSUED SHARES

| | | |
|------------------|---------------|---------------------|
| Number of Shares | Class/Series | 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



* 9 2 5 2 9 *

File Date: 1/31

Check No: 222

By: JR

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 John R. Barker Date 1-29-01

John R. Barker
Print or Type Name of Officer

President
Title of Officer

**ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
ES PRODUCTS, INC.**

Bristol, Rhode Island
December 31, 2000

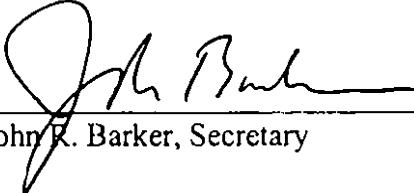
The undersigned, constituting all the Stockholders of ES PRODUCTS, INC., a Rhode Island corporation (the "Corporation"), entitled to vote at the annual meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be, and they hereby are, elected to the offices set opposite their respective names to serve until resignation, removal, or death or until their respective successors are duly elected and qualified.

| | |
|-----------------|----------------|
| President: | John R. Barker |
| Vice President: | John R. Barker |
| Treasurer: | John R. Barker |
| Secretary: | John R. Barker |

RESOLVED: That all the lawful actions of the officers of the Corporation taken within the scope of their duties in good faith on behalf of the Corporation since the last meeting of the stockholders which are not intentional and knowingly violative of any local, state or federal law or regulation be, and the same hereby are, confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall be for all purposes treated as a vote taken at a meeting.



John R. Barker, Secretary



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. **92526 92529** 2. Name of Corporation **ES Products, Inc.**
 3. Street Address Principal Business Office **280 Franklin Street** City **Bristol** State **RI** Zip **02809**
 4. Business Phone No. **(401) 253-8600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**
 7. Brief Description of the Character of Business Conducted in Rhode Island
Design, fabrication and manufacture of roof fasteners

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

| | |
|---|---|
| President Name John R. Barker | Vice President Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02809 | City Bristol State RI Zip 02809 |
| Secretary Name John R. Barker | Treasurer Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02908 | City Bristol State RI Zip 02809 |

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

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

| AUTHORIZED SHARES | | |
|-------------------|---------------|---------------------|
| Number of Shares | Class/Series | Par Value |
| 1000 | Common | No Par Value |

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

| ISSUED SHARES | | |
|------------------|---------------|---------------------|
| Number of Shares | Class/Series | 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

FILED

File Date: **FEB 07 2000**
 Check No.: **238326**
 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: **John R. Barker** Date: **2/2/00**
 Print or Type Name of Officer: **John R. Barker**
 Title of Officer: **President**

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. **92529** 2. Name of Corporation **ES Products, Inc.**
3. Street Address Principal Business Office **280 Franklin Street** City **Bristol** State **RI** Zip **02809**
4. Business Phone No **(401) 253-8600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
Design, fabrication and manufacture of roof fasteners

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

| | |
|---|--|
| President Name John R. Barker Street Address 280 Franklin Street City Bristol State RI Zip 02809 | Vice President Name John R. Barker Street Address 280 Franklin Street City Bristol State RI Zip 02809 |
| Secretary Name John R. Barker Street Address 280 Franklin Street City Bristol State RI Zip 02809 | Treasurer Name John R. Barker Street Address 280 Franklin Street City Bristol State RI Zip 02809 |

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
1,000 Common No Par Value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series 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

File Date: 2/13/99
Check No.: 698
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: 2/15/99
Print or Type Name of Officer: John R. Barker
Title of Officer: President

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. **92529** 2. Name of Corporation **ES Products, Inc.**
3. Street Address Principal Business Office **280 Franklin Street** City **Bristol** State **RI** Zip **02809**
4. Business Phone No. **(401) 253-8600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
Design, fabrication and manufacture of roof fasteners

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

| | |
|--|--|
| President Name John R. Barker | Vice President Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02809 | City Bristol State RI Zip 02809 |
| Secretary Name John R. Barker | Treasurer Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02809 | City Bristol State RI Zip 02809 |

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 (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------------------|--------------|-----------|
| 1,000 SHS NO PAR VALUE | | |

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

| ISSUED SHARES | Class/Series | 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



File Date: 2/23/98
Check No.: 587
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: 2/9/98
Print or Type Name of Officer: John R. Barker
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. **92529** 2. Name of Corporation **ES Products, Inc.**
3. Street Address Principal Business Office **280 Franklin Street** City **Bristol** State **RI** Zip **02809**
4. Business Phone No. **(401)638-7686** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**
7. Brief Description of the Character of Business Conducted in Rhode Island
Design, fabrication and manufacture of roof fasteners

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

| | |
|--|--|
| President Name John R. Barker | Vice President Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02809 | City Bristol State RI Zip 02809 |
| Secretary Name John R. Barker | Treasurer Name John R. Barker |
| Street Address 280 Franklin Street | Street Address 280 Franklin Street |
| City Bristol State RI Zip 02809 | City Bristol State RI Zip 02809 |

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 |
| 1,000 SHS | 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



File Date: 2/19/97
Check No.: 490
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] 2/19/97
Signature of Officer Date
John R. Barker
Print or Type Name of Officer
President
Title of Officer