



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. 75532		2. Name of Corporation R. J. Russo Excavating, Inc			
3. Street Address Principal Business Office 121 WOODVILLE ALTON RD			City HOPE VALLEY	State RI	Zip 02832
4. Business Phone No. 401-364-0048		5. State of Incorporation RHODE ISLAND		6. SIC Code 885	
7. Brief Description of the Character of Business Conducted in Rhode Island OWNERSHIP AND OPERATION OF EXCAVATING BUSINESS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT J. RUSSO			Vice President Name CINDY L. RUSSO		
Street Address 121 WOODVILLE ALTON RD			Street Address 121 WOODVILLE ALTON RD		
City HOPE VALLEY	State RI	Zip 02832	City HOPE VALLEY	State RI	Zip 02832
Secretary Name ROBERT J. RUSSO			Treasurer Name CINDY L. RUSSO		
Street Address 121 WOODVILLE ALTON RD			Street Address 121 WOODVILLE ALTON RD		
City HOPE VALLEY	State RI	Zip 02832	City HOPE VALLEY	State RI	Zip 02832
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT J. RUSSO			Director Name CINDY L. RUSSO		
Street Address 121 WOODVILLE ALTON RD			Street Address 121 WOODVILLE ALTON RD		
City HOPE VALLEY	State RI	Zip 02832	City HOPE VALLEY	State RI	Zip 02832
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100		

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



File Date 2-18-05
Check No. 4336
By: CB
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 J. Russo 2-16-05
Signature of Officer Date
ROBERT J. RUSSO
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 OR PRINTED IN BLACK)

1. Corporate ID No. 75532		2. Name of Corporation R. J. Russo Excavating, Inc		
3. Street Address Principal Business Office 121 WOODVILLE-ALTON RD		City HOPE VALLEY	State RI	Zip 02832
4. Business Phone No. 401-364-0048		5. State of Incorporation RHODE ISLAND		6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island OWNERSHIP AND OPERATION OF EXCAVATING BUSINESS.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Robert J. Russo		Vice President Name CINDY L. RUSSO		
Street Address 121 WOODVILLE-ALTON RD		Street Address 121 WOODVILLE-ALTON RD		
City HOPE VALLEY	State RI	Zip 02832	City HOPE VALLEY	State RI
Robert J. Russo		CINDY RUSSO		
Street Address 121 WOODVILLE-ALTON RD		Street Address 121 WOODVILLE-ALTON RD		
City HOPE VALLEY	State RI	Zip 02832	City HOPE VALLEY	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		Director Name CINDY L. RUSSO		
Street Address 121 WOODVILLE ALTON RD		Street Address 121 WOODVILLE-ALTON RD		
City Hope Valley	State RI	Zip 02832	City HOPE VALLEY	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
1,000 NO PAR VALUE		100		

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



* 7 5 5 3 2 *

File Date 3-2-04
Check No. MAY 11 2004
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.

Robert J Russo 2-27-04
Signature of Officer Date
Robert J Russo
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 OR PRINTED IN BLACK)

1. Corporate ID No. **75532**
2. Name of Corporation **R. J. Russo Excavating, Inc**
3. Street Address Principal Business Office
121 WOODVILLE-ALTON-ROAD
4. Business Phone No. **401-364-0048**
5. State of Incorporation **RHODE ISLAND**
6. SIC Code **885**
7. Brief Description of the Character of Business Conducted in Rhode Island
EXCAVATION CONTRACTOR

City **HOPE VALLEY** State **RI** Zip **02832**
6. SIC Code **885**

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

President Name **ROBERT J RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Vice President Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Secretary Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Treasurer Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

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

Director Name **ROBERT J RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Director Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Street Address
City State Zip

Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100

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



* 7 5 5 3 2 *

File Date: **3-28-03**
Check No.: **6468**
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.

Robert Russo **2-19-03**
Signature of Officer Date
Robert J Russo
Print or Type Name of Officer
Pres
Title of Officer



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. **75532**
2. Name of Corporation **R. J. Russo Excavating, Inc**
3. Street Address Principal Business Office
121 WOODVILLE-ALTON RD
4. Business Phone No. **401-364-0048**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
EXCAVATION

City **HOPE VALLEY** State **RI** Zip **02832**
6. SIC Code **885**

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

President Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Vice President Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Secretary Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE-ALTON RD.**
City **HOPE VALLEY** State **RI** Zip **02832**

Treasurer Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

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

Director Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Director Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100

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



* 7 5 5 3 2 *

File Date: 2-15-02
Check No.: 696
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 2-13-02
Print or Type Name of Officer Robert J Russo
Title of Officer President



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. **75532** 2. Name of Corporation **R. J. Russo Excavating, Inc**
3. Street Address Principal Business Office **121 WOODVILLE-ALTON RD** City **HOPE VALLEY** State **RI** Zip **02832**
4. Business Phone No. **401-364-0048** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **885**
7. Brief Description of the Character of Business Conducted in Rhode Island
EXCAVATION

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

President Name ROBERT J RUSSO	Vice President Name CINDY L. RUSSO
Street Address 121 WOODVILLE-ALTON RD	Street Address 121 WOODVILLE-ALTON RD
City HOPE VALLEY State RI Zip 02832	City HOPE VALLEY State RI Zip 02832
Secretary Name ROBERT J RUSSO	Treasurer Name CINDY L. RUSSO
Street Address 121 WOODVILLE-ALTON RD	Street Address 121 WOODVILLE-ALTON RD
City HOPE VALLEY State RI Zip 02832	City HOPE VALLEY State RI Zip 02832

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

Director Name ROBERT J RUSSO	Director Name CINDY L. RUSSO
Street Address 121 WOODVILLE-ALTON RD	Street Address 121 WOODVILLE-ALTON RD
City HOPE VALLEY State RI Zip 02832	City HOPE VALLEY State RI Zip 02832
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
1,000 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100

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



* 7 5 5 3 2 *

File Date: 3/2
Check No.: 3134
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: 2-28-01
Print or Type Name of Officer: Robert J Russo
Title of Officer: President



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. **75532** 2. Name of Corporation **R. J. Russo Excavating, Inc**

3. Street Address Principal Business Office **121 WOODVILLE-ALTON ROAD** City **HOPE VALLEY** State **RI** Zip **02832**

4. Business Phone No. **401-364-0048** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **885**

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

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

President Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Vice President Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Secretary Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Treasurer Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

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

Director Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Director Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON RD**
City **HOPE VALLEY** State **RI** Zip **02832**

Street Address
City State Zip

Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100

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



* 7 5 5 3 2 *

File Date: **2/24/00**
Check No.: **5642**
By: **GAM**

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 **Robert J. Russo** Date **2-16-00**
Print or Type Name of Officer **Robert J. Russo**
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. 75532		2. Name of Corporation R. J. Russo Excavating, Inc	
3. Street Address Principal Business Office 121 WOODVILLE-ALTON ROAD		City HOPE VALLEY	State RI
4. Business Phone No. 401-364-0048		5. State of Incorporation RHODE ISLAND	6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island EXCAVATING			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ROBERT J. RUSSO		Vice President Name CINDY L. RUSSO	
Street Address 121 WOODVILLE-ALTON ROAD		Street Address 121 WOODVILLE-ALTON ROAD	
City HOPE VALLEY	State RI	City HOPE VALLEY	State RI
Zip 02832		Zip 02832	
Secretary Name ROBERT J. RUSSO		Treasurer Name CINDY L. RUSSO	
Street Address 121 WOODVILLE-ALTON ROAD		Street Address 121 WOODVILLE-ALTON ROAD	
City HOPE VALLEY	State RI	City HOPE VALLEY	State RI
Zip 02832		Zip 02832	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name ROBERT J. RUSSO		Director Name CINDY L. RUSSO	
Street Address 121 WOODVILLE-ALTON ROAD		Street Address 121 WOODVILLE-ALTON ROAD	
City HOPE VALLEY	State RI	City HOPE VALLEY	State RI
Zip 02832		Zip 02832	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		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	Number of Shares	Class/Series
1,000 SHS NO PAR VALUE		100	
Par Value		Par Value	

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



* 7 5 5 3 2 *

File Date: March 1, 99
5391
Check No.: _____
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: Robert J Russo Date: 2-24-99
Print or Type Name of Officer: Robert J Russo
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. **75532**
2. Name of Corporation **R. J. Russo Excavating, Inc**
3. Street Address Principal Business Office
121 WOODVILLE-ALTON ROAD
4. Business Phone No. **401-364-0048**
5. State of Incorporation **RHODE ISLAND**

City **HOPE VALLEY** State **RI** Zip **02832**
6. SIC Code **0885**

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

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

President Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE-ALTON ROAD**
City **HOPE VALLEY** State **RI** Zip **02832**

Vice President Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON ROAD**
City **HOPE VALLEY** State **RI** Zip **02832**

Secretary Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE-ALTON ROAD**
City **HOPE VALLEY** State **RI** Zip **02832**

Treasurer Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON ROAD**
City **HOPE VALLEY** State **RI** Zip **02832**

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

Director Name **ROBERT J. RUSSO**
Street Address **121 WOODVILLE-ALTON ROAD**
City **HOPE VALLEY** State **RI** Zip **02832**

Director Name **CINDY L. RUSSO**
Street Address **121 WOODVILLE-ALTON ROAD**
City **HOPE VALLEY** State **RI** Zip **02832**

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 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100

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



File Date: **2/20/98**
Check No.: **5086**
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.

Robert J. Russo **2-18-98**
Signature of Officer Date
Robert J. Russo
Print or Type Name of Officer
President
Title of Officer



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. **75532** 2. Name of Corporation **R. J. Russo Excavating, Inc**
 3. Street Address Principal Business Office **121 WOODVILLE - ALTON ROAD** City **HOPE VALLEY** State **RI** Zip **02832**
 4. Business Phone No. **401-364-0048** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0885**

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

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

<p>President Name ROBERT J. RUSSO Street Address 121 WOODVILLE ALTON RD City HOPE VALLEY State RI Zip 02832</p> <p>Secretary Name ROBERT J. RUSSO Street Address 121 WOODVILLE ALTON RD City HOPE VALLEY State RI Zip 02832</p>	<p>Vice President Name CINDY L. RUSSO Street Address 121 WOODVILLE ALTON RD City HOPE VALLEY State RI Zip 02832</p> <p>Treasurer Name CINDY L. RUSSO Street Address 121 WOODVILLE ALTON RD City HOPE VALLEY State RI Zip 02832</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

<p>Director Name ROBERT J. RUSSO Street Address 121 WOODVILLE ALTON RD City HOPE VALLEY State RI Zip 02832</p>	<p>Director Name CINDY L. RUSSO Street Address 121 WOODVILLE ALTON RD City HOPE VALLEY State RI Zip 02832</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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		

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



* 7 5 5 3 2 *

File Date: 2/7/97
 Check No.: 2033
 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: 2-5-97
 Print or Type Name of Officer: Robert J Russo
 Title of Officer: President

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. 75532		2. NAME OF CORPORATION R. J. Russo Excavating, Inc	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 121 WOODVILLE ALTON ROAD		CITY HOPE VALLEY	STATE RI
		ZIP CODE 02832	
4. BUSINESS PHONE NO. 401-364-0048		5. STATE OF INCORPORATION RHODE ISLAND	
6. SIC CODE 0885			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND EXCAVATING			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Robert J. Russo			VICE PRESIDENT NAME CINDY L. RUSSO		
STREET ADDRESS 121 WOODVILLE ALTON RD			STREET ADDRESS 121 WOODVILLE ALTON RD		
CITY HOPE VALLEY	STATE RI	ZIP CODE 02832	CITY HOPE VALLEY	STATE RI	ZIP CODE 02832
SECRETARY NAME Robert J Russo			TREASURER NAME CINDY L. RUSSO		
STREET ADDRESS SAME AS ABOVE			STREET ADDRESS SAME AS ABOVE		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Robert J Russo			DIRECTOR NAME CINDY L. RUSSO		
STREET ADDRESS SAME AS ABOVE			STREET ADDRESS SAME AS ABOVE		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
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		

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:

2/16/96

Check No:

1589

By:

cc / up

Signature of Officer

Robert J. Russo

Print or Type Name of Officer

Robert J. Russo

Title of Officer

President

1-30-96

Date

For Secretary of State Use Only



FILED
 JAN 10 1995

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: 0075532 Annual Report for the year: 1995

Name of Corporation: R. J. RUSSO Excavating, Inc

Business entity organized under the laws of the State of: RI
 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)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
121 Woodville Alton Rd
Hope Valley RI 02832
 Phone: (401) 364-0048

Brief statement of the character of business conducted in Rhode Island:
Excavation Contractor and any other lawful purposes

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Robert J. Russo</u>	<u>121 Woodville Alton Rd</u>	<u>Hope Valley RI</u>	<u>02832</u>
VICE PRESIDENT <u>CINDY L. Russo</u>	<u>121 Woodville Alton Rd</u>	<u>Hope Valley RI</u>	<u>02832</u>
SECRETARY <u>Robert J Russo</u>	<u>121 Woodville Alton Rd</u>	<u>Hope Valley RI</u>	<u>02832</u>
TREASURER <u>CINDY L Russo</u>	<u>121 Woodville Alton Rd</u>	<u>Hope Valley RI</u>	<u>02832</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert J Russo</u>	<u>121 Woodville Alton Rd</u>	<u>Hope Valley RI</u>	<u>02832</u>
<u>CINDY L. Russo</u>	<u>121 Woodville Alton Rd</u>	<u>Hope Valley RI</u>	<u>02832</u>

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
<u>1000</u>		<u>100</u>	

Date 12-30-94 1994

By: Robert J Russo
Robert J. Russo
 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.

ROBERT J. RUSSO
 121 WOODVILLE ALTON ROAD
 HOPE VALLEY RI 02832