

By

FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401 222,3040

Filing Fee: \$50.00 orporation Construction, Inc. 5 State of Incorpora RHODE ISLA s Conducted in Rhode Island		State RI	Zip 102881 - 6 SIC Code 34	•
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	None			
	Street Address			
Zip	City	State	Zip	
02892			•	
	Treasurer Name	•	•	•
	Alice B. Tanner			
	Street Address			- "
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	OR ATTACHMENT) 🗆 FILL IN SP.			
	Director Name			
	Samuel Addition		_	
	Sirect Address			
	Com	State.	7	
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	Director Name			
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02892				
FOR ATTACHMENT)	11. SHARES ISSUED ("X". ISSUED SHARES	BOX FOR ATTACHMEN	$\mathcal{D}_{i}\square$	-
Par Value	Number of Shares	Class/Scries	Par Value	
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	Zip 02892 Cap 02892 DIRECTORS ("X" BOX FO 2ip 02892 Zip 02892 FOR ATTACHMENT)	Vice President Name None Street Address Zip City 02892 Treasurer Name Alice B. Tanner Street Address 97 Waites Corner City 02892 West Kingstown DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SP Director Name Street Address Zip City 02892 Ouvelor Name Street Address Zip City 02892 Director Name Street Address Zip City 11. SHARES ISSUED ("X" ISSUED SHARES Number of Shares	Vice President Name None Street Address Zip City State O2892 Treasurer Name Alice B. Tanner Street Address 97 Waites Corner Road Zip City State O2892 West Kingstown RI DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING Director Name Street Address Zip City State O2892 Director Name Street Address Zip City State O2892 FOR ATTACHMENT) IL SHARES ISSUED ("X" BOX FOR ATTACHMENT ISSUED SHARES Par Value Number of Shares Class/Scries	None Street Address Zip Car State Zip O2892 Treasurer Name Alice B. Tanner Street Address 97 Waites Corner Road Zip Car State Zip O2892 West Kingstown RI O2892 DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Zip Car State Zip O2892 Director Name Street Address Zip Cary State Zip O2892 FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Par Value Number of Shares Class/Series Par Value

Print or Type Name of Officer

President

Title of Officer



1. Corporate ID No.

119633

4. Business Phone No.

Ffling Period: January 1 - March 1

3. Street Address Principal Business Office

401) 783-6354

97 Waites Corner Road

GENERAL CONSTRUCTION

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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

Corporations Divisi 100 North Main Str. Providence, RI 02903-13. 401.222.30

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02892

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G. SIC Code

2004

State

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FILL IN SPACES BEFORE USING ATTACHMENTS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Fee: \$50.00

5. State of Incorporation

RHODE ISLAND

2. Name of Corporation

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

Tanner Construction, Inc.

President Name Vice President Name Richard A. Tanner None Street Address Street Address 97 Waites Corner Road City State Zip 02892 West Kingston RΙ Secretary Name Treasurer Name Alice B. Alice B. Tanner Tanner Street Address Street Address 97 Waites Corner Road 97 Waites Corner Road State Citr 02892 State 02892 RI West Kingston RΙ West Kingston 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Richard A. Tanner Street Address Street Address 97 Waites Corner Road City State City Zφ 02892 West Kingston RI Director Name Director Name Alice B. Tanner Street Address Street Address 97 Waites Corner Road State City State 02892 RI West Kingston 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 NO 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 Under penalty of perjury, I declare and affirm that I have examined this repo including any accompanying schedules and statements, and that all stateme contained herein are true and correct. File Date Signature of Officer Check No Richard A. Tanner Print or Type Name of Officer President FOR SECRETARY OF STATE USE ONLY Title of Officer

City

West Kingston



Edward S. Inman, III, Secretary of Stat Corporations Divisio. 100 North Main Street, Providence, RI 02903-133. 401-222-304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

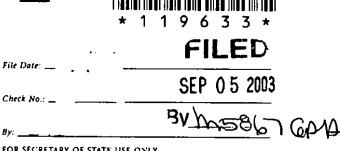
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Filing Period: January 1-March 1 •	IOK	 ILAK	
FORM MUST BE TYPED OR PRINTED IN BLACK)			

1. Corporate ID No. 2. Name of Corporation 119633 Tanner Construction, Inc. 3. Street Address Principal Business Office City 92 State 97 Waites Corner Road West Kingston RI 02881 4. Business Phone No. S. State of Incorporation 6. SIC Code (401) 783-6354 RHODE ISLAND 34 7. Brief Description of the Character of Business Conducted in Rhode Island General construction and any other purpose related thereto. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS** President Name Vice President Name Richard A. Tanner None Street Address Street Address 97 Waites Corner Road State City State Zip RI West Kingston Secretary Name Treasurer Name Alice B. Tanner Alice B. Tanner Street Address Street Address 97 Waites Corner Road 97 Waites Corner Road 02881 RI West Kingston RI West Kingston 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Richard A. Tanner Street Address Street Address 97 Waites Corner Road State . City State Zip 02881 RI West Kingston Director Name Director Name Alice B. Tanner Street Address Street Address 97 Waites Corner Road City State Zip RI West Kingston 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES SANTS CEUSS Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

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

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Richard A. Tanner 9/2, 21

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Richard A. Tanner
Petint or Type Name of Officer

President

FOR SECRETARY OF STATE USE ONLY

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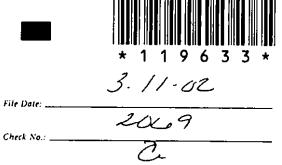


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Edward S. Inman, 111, Secretary of Stat Corporations Divisio. 100 North Main Street, Providence, RI 02903-133 401-222-304

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

1. Corporate ID No.	2. Name of Corpor	ation ————————————————————————————————————	_ ·		· · · · · · · · · · · · · · · · · · ·
119633	•	struction, Inc.			
3. Street Address Principal Business O	ffice		City	State	2.ip
97 Waites Corner	Road		West Kingston	RI	02881
4. Business Phone No.		5. State of Incorporation	wood kangoton	***	6. SIC Code
(401) 783-6354		RHODE ISLAND			0034
7. Brief Description of the Character of	f Business Conducted				
General construc	tion and	any other purpo	ose related ther	eto.	
8. NAMES AND ADDRESSI					CHMENTS
President Name			· Vice President Name	toke oslad Mil	CHAIRINIS
Richard A. Tanne	r		None		
Street Address			Street Address		
97 Waites Corner	Road		•		
City	State	Zip	City	State	Zip
West Kingston	RI	02881		3	2.14
Secretary Name	• • • • • • • • • • • • • • • • • • • •		Treasurer Name		
Alice B. Tanner			Alice B. Tanne	Υ	
Street Address			Street Address	•	
97 Waites Corner	Road		97 Waites Corn	er Road	
Gity	State	Zip	City	State	*
Vest Kingston	RI	02881	West Kingston	RI	71p 02881
9. NAMES AND ADDRESSE			_		
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Richard A. Tanne	r				
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97 Waites Corner	Road				
City	State	Zip	; . City	St	
Nest Kingston	RI	02881	:	State	Zip
Director Name	Κ .	02001	t to the state of		** **** ***
Alice B. Tanner			Director Name		
Street Address			Street Address		
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City	State	710	i ou	4.	
√est Kingston	RI	zip 02881	City	State	Zip
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1,000 NO PAR VALUE					•



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

Richard A. Tanner

President

Print or Type Name of Officer