

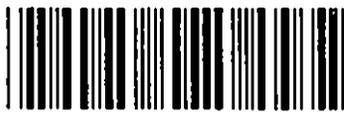


**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

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

1. Corporate ID No <b>63439</b>		2. Name of Corporation <b>LANPHEAR &amp; SONS, INC.</b>			
3. Street Address Principal Business Office <b>158 Watch Hill Road</b>			City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
4. Business Phone No. <b>401-596-7717</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>18</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>CONSTRUCTION AND RENOVATION OF BUILDINGS</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Timothy S. Lanphear</b>			Vice President Name <b>Nancy A. Lanphear</b>		
Street Address <b>158 Watch Hill Road</b>			Street Address <b>158 Watch Hill Road</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
Secretary Name <b>Nancy A. Lanphear</b>			Treasurer Name <b>Timothy S. Lanphear</b>		
Street Address <b>158 Watch Hill Road</b>			Street Address <b>158 Watch Hill Road</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Timothy S. Lanphear</b>			Director Name <b>Nancy A. Lanphear</b>		
Street Address <b>158 Watch Hill Road</b>			Street Address <b>158 Watch Hill Road</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
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
<b>1,000 NO PAR VALUE</b>			<b>200</b>	<b>Common</b>	<b>No Par</b>

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



\*63439\*

File Date 1-18-05  
Check No. 9269  
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.  
**Timothy S. Lanphear** 1-13-05  
Signature of Officer Date  
**Timothy S. Lanphear**  
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

Corporate ID No: 63439, Name of Corporation: LANPHEAR & SONS, INC., Street Address: 158 Watch Hill Road, City: Westerly, State: RI, Zip: 02891. Includes officer and director information for Timothy S. Lanphear and Nancy A. Lanphear.

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



\* 6 3 4 3 9 \*

File Date: 3/2/04, Check No.: 8600, By: SC, 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: Timothy S. Lanphear, Date: 2/27/04

Print or Type Name of Officer: Timothy S. Lanphear, Title of Officer: President



**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. **63439** 2. Name of Corporation **LANPHEAR & SONS, INC.**  
3. Street Address Principal Business Office **158 Watch Hill Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **(401) 596-7717** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **18**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Construction and renovation of buildings.**

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

<b>President Name</b> Timothy S. Lanphear Street Address 158 Watch Hill Road City State Zip Westerly RI 02891	<b>Vice President Name</b> Nancy A. Lanphear Street Address 158 Watch Hill Road City State Zip Westerly RI 02891
<b>Secretary Name</b> Nancy A. Lanphear Street Address 158 Watch Hill Road City State Zip Westerly RI 02891	<b>Treasurer Name</b> Timothy S. Lanphear Street Address 158 Watch Hill Road City State Zip Westerly RI 02891

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

<b>Director Name</b> Timothy S. Lanphear Street Address 158 Watch Hill Road City State Zip Westerly RI 02891	<b>Director Name</b> Nancy A. Lanphear Street Address 158 Watch Hill Road City State Zip Westerly RI 02891
---	---

**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  
**200 Common No par**

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



\* 6 3 4 3 9 \*

File Date: 2/24/03  
Check No.: 8020  
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]  
Signature of Officer Date  
**Timothy S. Lanphear**  
Print or Type Name of Officer  
**President**

Title of Officer  
5



**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. 63439		2. Name of Corporation LANPHEAR & SONS, INC.			
3. Street Address Principal Business Office 158 Watch Hill Road			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-596-7717	5. State of Incorporation RHODE ISLAND				6. SIC Code 18
7. Brief Description of the Character of Business Conducted in Rhode Island Construction and renovation of buildings.					

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Timothy S. Lanphear			Vice President Name Nancy A. Lanphear		
Street Address 158 Watch Hill Road			Street Address 158 Watch Hill Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Nancy A. Lanphear			Treasurer Name Timothy S. Lanphear		
Street Address 158 Watch Hill Road			Street Address 158 Watch Hill Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Timothy S. Lanphear			Director Name Nancy A. Lanphear		
Street Address 158 Watch Hill Road			Street Address 158 Watch Hill Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
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
1,000 NO PAR VALUE			200	Common	No Par

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

  
\* 6 3 4 3 9 \*

File Date: 2-19-02  
7417

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.

Timothy S. Lanphear 2/15/02  
Signature of Officer Date

Timothy S. Lanphear  
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. **63439** 2. Name of Corporation **LANPHEAR & SONS, INC.**

3. Street Address Principal Business Office **158 Watch Hill Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **401 596-7717** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **18**

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

**Construction and renovation of buildings..**

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

President Name <b>Timothy S. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>Nancy A. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Nancy A. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Treasurer Name <b>Timothy S. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>

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

Director Name <b>Timothy S. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>Nancy A. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
--	--

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 SHS NO PAR VAL</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>200</b>	<b>Common</b>	<b>0</b>

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



\* 6 3 4 3 9 \*

File Date: **FILED**

Check No.: **FEB 05 2001**

By: **cc 6844**

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.

**Timothy S Lanphear** - 1-01  
Signature of Officer Date

**Timothy S. Lanphear**  
Print or Type Name of Officer

**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 63439 2. Name of Corporation LANPHEAR & SONS, INC.  
 3. Street Address Principal Business Office City State Zip  
158 Watch Hill Road Westerly RI 02891  
 4. Business Phone No. 401 596-7717 5. State of Incorporation RHODE ISLAND 6. SIC Code 18

7. Brief Description of the Character of Business Conducted in Rhode Island  
Construction and renovation of buildings.

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

President Name <u>Timothy S. Lanphear</u> Street Address <u>158 Watch Hill Road</u> City State Zip <u>Westerly RI 02891</u>	Vice President Name <u>Nancy A. Lanphear</u> Street Address <u>158 Watch Hill Road</u> City State Zip <u>Westerly RI 02891</u>
Secretary Name <u>Nancy A. Lanphear</u> Street Address <u>158 Watch Hill Road</u> City State Zip <u>Westerly RI 02891</u>	Treasurer Name <u>Timothy S. Lanphear</u> Street Address <u>158 Watch Hill Road</u> City State Zip <u>Westerly RI 02891</u>

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

Director Name <u>Timothy S. Lanphear</u> Street Address <u>158 Watch Hill Road</u> City State Zip <u>Westerly RI 02891</u>	Director Name <u>Nancy A. Lanphear</u> Street Address <u>158 Watch Hill Road</u> City State Zip <u>Westerly RI 02891</u>
---	---

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>1,000 SHS</u>	<u>NO PAR VAL</u>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>200</u>	<u>Common</u>	<u>0</u>

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



File Date: 1-18-00  
 Check No.: 6320  
 By: AMF  
 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.

Timothy S. Lanphear  
 Signature of Officer Date  
Timothy S. Lanphear  
 Print or Type Name of Officer  
President  
 Title of Officer



**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. <b>63439</b>		2. Name of Corporation <b>LANPHEAR &amp; SONS, INC.</b>	
3. Street Address Principal Business Office <b>158 Watch Hill Road</b>		City <b>Westerly</b>	State <b>RI</b>
		Zip <b>02891</b>	
4. Business Phone No. <b>401 596-7717</b>	5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>18</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Construction and renovation of buildings</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Timothy S. Lanphear</b>		Vice President Name <b>Nancy A. Lanphear</b>	
Street Address <b>158 Watch Hill Road</b>		Street Address <b>158 Watch Hill Road</b>	
City <b>Westerly</b>	State <b>RI</b>	City <b>Westerly</b>	State <b>RI</b>
Zip <b>02891</b>		Zip <b>02891</b>	
Secretary Name <b>Nancy A. Lanphear</b>		Treasurer Name <b>Timothy S. Lanphear</b>	
Street Address <b>158 Watch Hill Road</b>		Street Address <b>158 Watch Hill Road</b>	
City <b>Westerly</b>	State <b>RI</b>	City <b>Westerly</b>	State <b>RI</b>
Zip <b>02891</b>		Zip <b>02891</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Timothy S. Lanphear</b>		Director Name <b>Nancy A. Lanphear</b>	
Street Address <b>158 Watch Hill Road</b>		Street Address <b>158 Watch Hill Road</b>	
City <b>Westerly</b>	State <b>RI</b>	City <b>Westerly</b>	State <b>RI</b>
Zip <b>02891</b>		Zip <b>02891</b>	
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	Par Value	
<b>1,000 SHS NO PAR VAL</b>			
		<b>200</b>	<b>Common</b>
			<b>0</b>

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



\* 6 3 4 3 9 \*

File Date: Feb 16, 99

Check No.: 5813

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.

Timothy S. Lanphear  
Signature of Officer Date

**Timothy S. Lanphear**

Print or Type Name of Officer

**President**

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **63439** 2. Name of Corporation **LANPHEAR & SONS, INC.**

3. Street Address Principal Business Office **158 Watch Hill Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **401 596-7717** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0018**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Construction and renovation of buildings**

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

President Name <b>Timothy S. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b> Secretary Name <b>Nancy A. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>Nancy A. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b> Treasurer Name <b>Timothy S. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
--	---

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

Director Name <b>Timothy S. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>Nancy A. Lanphear</b> Street Address <b>158 Watch Hill Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
--	--

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 SHS NO PAR VAL</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>200</b>	<b>Common</b>	<b>0</b>

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



File Date: **2.18.98**  
Check No.: **4878**  
By: **ICP**  
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: **Timothy S. Lanphear** Date: **2-12-98**  
Print or Type Name of Officer: **Timothy S. Lanphear**  
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. <b>63439</b>	2. Name of Corporation <b>LANPHEAR &amp; SONS, INC.</b>		
3. Street Address Principal Business Office <b>158 Watch Hill Road</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
4. Business Phone No. <b>401-596-7717</b>	5. State of Incorporation <b>RHODE ISLAND</b>		
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Construction and renovation of buildings.</b>			

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

President Name <b>Timothy S. Lanphear</b>	Vice President Name <b>Nancy A. Lanphear</b>
Street Address <b>158 Watch Hill Road</b>	Street Address <b>158 Watch Hill Road</b>
City <b>Westerly</b>	City <b>Westerly</b>
State <b>RI</b>	State <b>RI</b>
Zip <b>02891</b>	Zip <b>02891</b>
Secretary Name <b>Nancy A. Lanphear</b>	Treasurer Name <b>Timothy S. Lanphear</b>
Street Address <b>158 Watch Hill Road</b>	Street Address <b>158 Watch Hill Road</b>
City <b>Westerly</b>	City <b>Westerly</b>
State <b>RI</b>	State <b>RI</b>
Zip <b>02891</b>	Zip <b>02891</b>

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

Director Name <b>Timothy S. Lanphear</b>	Director Name <b>Nancy A. Lanphear</b>
Street Address <b>158 Watch Hill Road</b>	Street Address <b>158 Watch Hill Road</b>
City <b>Westerly</b>	City <b>Westerly</b>
State <b>RI</b>	State <b>RI</b>
Zip <b>02891</b>	Zip <b>02891</b>

## 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 VAL			200	Common	0

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



File Date: 2/13/97

Check No.: 4165

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.

X Timothy S. Lanphear 2-13-97  
Signature of Officer Date

Timothy S. Lanphear  
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. 63439		2. NAME OF CORPORATION LANPHEAR & SONS, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 158 Watch Hill Road			CITY Westerly	STATE RI	ZIP CODE 02891
4. BUSINESS PHONE NO. 401-596-7717		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 8888	

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Construction and renovation of buildings.

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Timothy S. Lanphear			VICE PRESIDENT NAME Nancy A. Lanphear		
STREET ADDRESS 158 Watch Hill Road			STREET ADDRESS 158 Watch Hill Road		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891
SECRETARY NAME Nancy A. Lanphear			TREASURER NAME Timothy S. Lanphear		
STREET ADDRESS 158 Watch Hill Road			STREET ADDRESS 158 Watch Hill Road		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

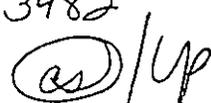
DIRECTOR NAME Timothy S. Lanphear			DIRECTOR NAME Nancy A. Lanphear		
STREET ADDRESS 158 Watch Hill Road			STREET ADDRESS 158 Watch Hill Road		
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

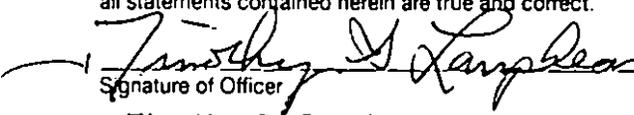
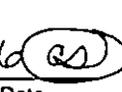
### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS	NO PAR VAL		200	Common	0

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: 2/12/96  
Check No: 3482  
By: 

  
Signature of Officer  
Timothy S. Lanphear  
Print or Type Name of Officer  
President  
Date: 2/12/96 

For Secretary of State Use Only

Title of Officer

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



**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: 0063439 Annual Report for the year: 1995

Name of Corporation: LANPHEAR & SONS, 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):  
158 Watch Hill Road  
Westerly, RI 02891  
 Phone: ( 401 ) 596-7717

Brief statement of the character of business conducted in Rhode Island:  
General contracting and home repair

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Timothy S. Lanphear</u>	<u>158 Watch Hill Road, Westerly, RI</u>	<u>02891</u>	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Nancy A. Lanphear</u>	<u>158 Watch Hill Road, Westerly, RI</u>	<u>02891</u>	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Nancy A. Lanphear</u>	<u>158 Watch Hill Road, Westerly, RI</u>	<u>02891</u>	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Nancy A. Lanphear</u>	<u>158 Watch Hill Road, Westerly, RI</u>	<u>02891</u>	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Timothy S. Lanphear</u>	<u>158 Watch Hill Road, Westerly, RI</u>	<u>02891</u>	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Nancy A. Lanphear</u>	<u>158 Watch Hill Road, Westerly, RI</u>	<u>02891</u>	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

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
1,000	No Par Common	200	No Par Common

Date 1-19, 19 95

By: Lanmy Lanphear  
nancy lanphear  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
Vice 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.

GEORGE A. COMOLLI, ESQ.  
 6 CANAL STREET  
 P.O. BOX 541  
 WESTERLY RI 02891

**FILED**

FEB 10 1995

By Wp 2733

PLEASE TYPE or PRINT

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

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

ing Fee \$50.00  
yable to:  
cretary of State

orporate ID: 0063459 Annual Report for the year: 1994  
ame of Business Entity: LANPHEAR & SONS, INC.

usiness entity organized under the laws of the State of: R. I.  
ederal Taxpayer Identification Number: [REDACTED]  
or foreign entity, address and telephone number of principal office:  
  
Phone: ( )  
Address and telephone of the principal office of business entity in Rhode  
Island (Provide street address - Not P.O. Box):  
158 WATCH HILL RD  
WESTERLY, RI 02891  
Phone: (401) 596-7717

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:  
NANCY LANPHEAR  
158 WATCH HILL RD  
WESTERLY, RI 02891  
Brief statement of the character of business conducted in Rhode Island:  
The construction and renovation of  
buildings  
Date of Organization: FEB 24, 1991  
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

- CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One)  
NAME: Timothy S. Lanphear STREET ADDRESS: 158 Watch Hill Road, Westerly, RI CITY/STATE: 02891 ZIP CODE: 02891
- CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One)  
NAME: Nancy A. Lanphear STREET ADDRESS: 158 Watch Hill Road, Westerly, RI CITY/STATE: 02891 ZIP CODE: 02891
- CUSTODIAN OF RECORDS OR  SECRETARY (Check One)  
NAME: Nancy A. Lanphear STREET ADDRESS: 158 Watch Hill Road, Westerly, RI CITY/STATE: 02891 ZIP CODE: 02891
- CHIEF FINANCIAL OFFICER OR  TREASURER (Check One)  
NAME: Timothy S. Lanphear STREET ADDRESS: 158 Watch Hill Road, Westerly, RI CITY/STATE: 02891 ZIP CODE: 02891

THE NAMES OF THE DIRECTORS ARE:

- NAME: Timothy S. Lanphear STREET ADDRESS: 158 Watch Hill Road, Westerly, RI CITY/STATE: 02891 ZIP CODE: 02891
- NAME: Nancy A. Lanphear STREET ADDRESS: 158 Watch Hill Road Westerly, RI CITY/STATE: 02891 ZIP CODE: 02891

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 1000	NUMBER 200
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR No Par Value	PAR VALUE OR WITHOUT PAR No Par Value

**FILED**

**FEB 25 1994**

By 1961/ma

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

88 9/5  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0063489 Annual Report for the year 1993

FIRST: The name of the corporation is LANPHEAR & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the construction and renovation of buildings.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island P.O. Box 541, 6 Canal Street,  
Westerly, Rhode Island 02891

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

Name	Office	Address (including number, street, zip code)
Timothy S. Lanphear	Director	158 Watch Hill Rd., Westerly, R.I. 02891
Nancy A. Lanphear	Director	158 Watch Hill Rd., Westerly, R.I. 02891
	Director	
Timothy S. Lanphear	President	158 Watch Hill Rd., Westerly, R.I. 02891
Nancy A. Lanphear	Vice President	158 Watch Hill Rd., Westerly, R.I. 02891
Nancy A. Lanphear	Secretary	158 Watch Hill Rd., Westerly, R.I. 02891
Timothy S. Lanphear	Treasurer	158 Watch Hill Rd., Westerly, R.I. 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	---	No par Value

PAID  
FEB 04 1993

EIGHTH: Number of Shares issued:

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

SECY OF STATE

Dated January 25 19 93 LANPHEAR & SONS, INC.  
(Name of Corporation)

x By Lanphy Lanphear  
Timothy S. Lanphear  
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

1015

130 44

LR 000

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 0052433 Annual Report for the year 1992

FIRST: The name of the corporation is LANPHEAR & SONS, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the construction and renovation of buildings.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island P.O. Box 541, 6 Canal Street, Westerly, Rhode Island 02891

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

Name	Office	Address (including number, street, zip code)
Timothy S. Lanphear	Director	158 Watch Hill Rd., Westerly, RI 02891
Nancy A. Lanphear	Director	158 Watch Hill Rd., Westerly, RI 02891
	Director	
Timothy S. Lanphear	President	158 Watch Hill Rd., Westerly, RI 02891
Nancy A. Lanphear	Vice President	158 Watch Hill Rd., Westerly, RI 02891
Nancy A. Lanphear	Secretary	158 Watch Hill Rd., Westerly, RI 02891
Timothy S. Lanphear	Treasurer	158 Watch Hill Rd., Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	Common

**PAID**

**JAN 27 1992**

Par Value or statement that shares are without par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	Common

**SECY OF STATE**

Series

Par Value or statement that shares are without par value

No Par Value

Dated January 1992

LANPHEAR & SONS, INC.

(Name of Corporation)

By Timothy S. Lanphear  
TIMOTHY S. LANPHEAR

Title President

(Report must be signed by an officer)