



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 02903-1333
401.222.304

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. 47940		2. Name of Corporation EMBREE CONSTRUCTION GROUP, INC.			
3. Street Address: Principal Business Office 4747 Williams Drive			City Georgetown	State Tx	Zip 78628
4. Business Phone No. 512-819-4700		5. State of Incorporation TEXAS			6. SIC Code 59
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONTRACTOR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frank Krenek			Vice President Name Philip Annis		
Street Address 4747 Williams Dr.			Street Address 4747 Williams Dr.		
City Georgetown	State Tx	Zip 78628	City Georgetown	State Tx	Zip 78628
Secretary Name Jim Embree			Treasurer Name Rocky Hardin		
Street Address 4747 Williams Dr.			Street Address 4747 Williams Dr.		
City Georgetown	State Tx	Zip 78628	City Georgetown	State Tx	Zip 78628
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jim Embree			Director Name		
Street Address 4747 Williams Dr.			Street Address		
City Georgetown	State Tx	Zip 78628	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	COMM NO PAR VALUE		31,500	Common	none
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
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



47940

File Date 1-21-05
Check No. 8005
By: S.C.
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.

Rocky Hardin 1/14/05
Signature of Officer Date
Rocky Hardin
Print or Type Name of Officer
CFO / Treasurer
Title of Officer



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. 47940		2 Name of Corporation EMBREE CONSTRUCTION GROUP, INC.			
3 Street Address Principal Business Office 8050 Airport Rd.			City Georgetown	State TX	Zip 78628
4 Business Phone No. 512-869-2626		5 State of Incorporation TEXAS			6 SIC Code 59
7 Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONTRACTOR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frank Krenek			Vice President Name		
Street Address 8050 Airport Rd.			Street Address		
City Georgetown	State TX	Zip 78628	City	State	Zip
Secretary Name Jim Embree			Treasurer Name Rocky Hardin		
Street Address 8050 Airport Rd.			Street Address 8050 Airport Rd.		
City Georgetown	State TX	Zip 78628	City Georgetown	State TX	Zip 78628
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jim Embree			Director Name		
Street Address 8050 Airport Rd.			Street Address		
City Georgetown	State TX	Zip 78628	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	COMM NO PAR VALUE		31,500	Common	none

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



* 4 7 9 4 0 *

File Date 1-29-04
Check No. 6783
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 Rocky Hardin Date

Treasurer, Rocky Hardin

Print or Type Name of Officer

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 47940 2. Name of Corporation EMBREE CONSTRUCTION GROUP, INC.
3. Street Address Principal Business Office 8050 Airport Rd. City Georgetown State Tx Zip 78628
4. Business Phone No. 512-869-2626 5. State of Incorporation TEXAS 6. SIC Code 59
7. Brief Description of the Character of Business Conducted in Rhode Island General Contractor

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

President Name <u>Frank Krenek</u>	Vice President Name
Street Address <u>8050 Airport Rd.</u>	Street Address
City State Zip <u>Georgetown Tx 78628</u>	City State Zip
Secretary Name <u>James Embree</u>	Treasurer Name <u>Rocky Hardin</u>
Street Address <u>8050 Airport Rd.</u>	Street Address <u>8050 Airport Rd.</u>
City State Zip <u>Georgetown Tx 78628</u>	City State Zip <u>Georgetown Tx 78628</u>

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

Director Name <u>James Embree</u>	Director Name
Street Address <u>8050 Airport Rd.</u>	Street Address
City State Zip <u>Georgetown Tx 78628</u>	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
	<u>100,000</u>	<u>COMM NO PAR VALUE</u>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>31,500</u>	<u>Common None</u>	

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



* 4 7 9 4 0 *

File Date: 3-4-03

Check No.: 5508

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] 2/27/03
Signature of Officer Date

Rocky Hardin
Print or Type Name of Officer

Treasurer



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. **47940** 2. Name of Corporation **EMBREE CONSTRUCTION GROUP, INC.**
3. Street Address Principal Business Office **8050 Airport Rd.** City **Georgetown** State **Tx** Zip **78628**
4. Business Phone No. **512-869-2626** 5. State of Incorporation **TEXAS** 6. SIC Code **59**
7. Brief Description of the Character of Business Conducted in Rhode Island
General Contracting for small retail freestanding remodel project

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

President Name Frank Krenek	Vice President Name none
Street Address 8050 Airport Rd.	Street Address
City Georgetown State Tx Zip 78628	City State Zip
Secretary Name Rocky Hardin	Treasurer Name James Embree
Street Address 8050 Airport Rd.	Street Address 8050 Airport Rd.
City Georgetown State Tx Zip 78628	City Georgetown State Tx Zip 78628

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

Director Name James Embree	Director Name
Street Address 8050 Airport Rd.	Street Address
City Georgetown State Tx Zip 78628	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
	100,000	COMM NO PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	31,500	Common	None

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



* 4 7 9 4 0 *

2-11-02

File Date: _____

4534

Check No.: _____

2

By: _____

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.

Rocky Hardin 2/7/02
Signature of Officer Date

Rocky Hardin
Print or Type Name of Officer

SPROVOTRIN



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. **47940** 2. Name of Corporation **EMBREE CONSTRUCTION GROUP, INC.**
3. Street Address Principal Business Office **8050 Airport Rd.** City **Georgetown** State **TX** Zip **78628**
4. Business Phone No. **(512) 869-2626** 5. State of Incorporation **TEXAS** 6. SIC Code **59**

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

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

President Name **Frank Krenek**
Street Address **8050 Airport Rd.**
City **Georgetown** State **TX** Zip **78628**

Vice President Name **none**
Street Address
City State Zip
Treasurer Name **James R. Embree**
Street Address **8050 Airport Rd.**
City **Georgetown** State **TX** Zip **78628**

Secretary Name **Rocky Hardin**
Street Address **8050 Airport Rd.**
City **Georgetown** State **TX** Zip **78628**

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

Director Name **James R. Embree**
Street Address **8050 Airport Rd.**
City **Georgetown** State **TX** Zip **78628**

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
100,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
31,500 Common None

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



* 4 7 9 4 0 *

File Date: 1/24

Check No.: 3815

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] 1/23/01
Signature of Officer Date

Rocky Hardin
Print or Type Name of Officer
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. **47940** 2. Name of Corporation **EMBREE CONSTRUCTION GROUP, INC.**
3. Street Address Principal Business Office **8050 Airport Rd.** City **Georgetown** State **Tx** Zip **78628**
4. Business Phone No. **512-869-2626** 5. State of Incorporation **TEXAS** 6. SIC Code **59**

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

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

President Name James Embree	Vice President Name Frank Krenek
Street Address 8050 Airport Rd.	Street Address Same
City Georgetown Tx	City State Zip
Secretary Name Rocky Hardin	Treasurer Name James Embree
Street Address Same	Street Address Same
City State Zip	City State Zip

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

Director Name James Embree	Director Name
Street Address 8050 Airport Rd.	Street Address
City Georgetown Tx	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
	100,000	Common	none

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	31,500	Common	none

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



* 4 7 9 4 0 *

File Date: **2/1/00**
Check No.: **9486**
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: **1-28-00**
Print or Type Name of Officer: **Jim Embree**
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. 2. Name of Corporation

47940

EMBREE CONSTRUCTION GROUP, INC.

3. Street Address Principal Business Office

City

State

Zip

8050 Airport Road

Georgetown

Texas

78628

4. Business Phone No.

5. State of Incorporation

6. SIC Code

TEXAS

59

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

General Contractor

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

James R. Embree

Frank C. Krenek

Street Address

Street Address

8050 Airport Road

8050 Airport Road

City

State

Zip

City

State

Zip

Georgetown

TX

78628

Georgetown

TX

78628

Secretary Name

Treasurer Name

Rocky J. Hardin

James R. Embree

Street Address

Street Address

8050 Airport Road

8050 Airport Road

City

State

Zip

City

State

Zip

Georgetown

TX

78628

Georgetown

TX

78628

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

James R. Embree

none

Street Address

Street Address

8050 Airport Road

City

State

Zip

City

State

Zip

Georgetown

TX

78628

Director Name

Director Name

none

none

Street Address

Street Address

City

State

Zip

City

State

Zip

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

100,000

Common

No Par

31,500

Common

No Par

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



* 4 7 9 4 0 *

File Date:

Feb 16, 99

Check No.:

7299

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

2-11-99

Date

Rocky Hardin

Print or Type Name of Officer

Secretary / C.F.O.

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. **47940** 2. Name of Corporation **EMBREE CONSTRUCTION GROUP, INC.**

3. Street Address Principal Business Office **8050 Airport Road** City **Georgetown** State **TX** Zip **78628**

4. Business Phone No. **(512)869-2626** 5. State of Incorporation **TEXAS** 6. SIC Code **0059**

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

general contractor

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

President Name James R. Embree Street Address 8050 Airport Road City Georgetown State Texas Zip 78628	Vice President Name Frank C. Krenek Street Address 8050 Airport Road City Georgetown State Texas Zip 78628
Secretary Name Rocky J. Hardin Street Address 8050 Airport Road City Georgetown State Texas Zip 78628	Treasurer Name James R. Embree Street Address 8050 Airport Road City Georgetown State Texas Zip 78628

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

Director Name James R. Embree Street Address 8050 Airport Road City Georgetown State Texas Zip 78628	Director Name None Street Address None City None State None Zip None
Director Name None Street Address None City None State None Zip None	Director Name None Street Address None City None State None Zip None

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100,000	Common	No Par

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
31,500	Common	No Par

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



File Date: **FILED 98** 86 JAN 29 12 20 PM '98

Check No.: **JAN 29 1998**

By: **By 061257**

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.

Rocky J. Hardin 1-26-98
Signature of Officer Date

Rocky Hardin
Print or Type Name of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-277-30



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. **47940** 2. Name of Corporation **EMBREE CONSTRUCTION GROUP, INC.**
3. Street Address Principal Business Office **8050 Airport Road** City **Georgetown** State **Texas** Zip **78628**
4. Business Phone No. **(512)869-2626** 5. State of Incorporation **TEXAS** 6. SIC Code **0059**
7. Brief Description of the Character of Business Conducted in Rhode Island
General Contractor

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

President Name James R Embree	Vice President Name Frank C Krenek
Street Address 8058 Airport Road	Street Address 8050 Airport Road
City Georgetown State Texas Zip 78628	City Georgetown State Texas Zip 78628
Secretary Name Rocky J Hardin	Treasurer Name James R Embree
Street Address 8050 Airport Road	Street Address 8050 Airport Road
City Georgetown State Texas Zip 78628	City Georgetown State Texas Zip 78628

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

Director Name James R Embree	Director Name None
Street Address 8050 Airport Road	Street Address
City Georgetown State Texas Zip 78628	City State Zip
Director Name None	Director Name None
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
100,000	Common	No Par	31,500	Common	No Par

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



* 4 7 9 4 0 *

File Date: 3.3.97
Check No.: 3552
By: HR

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.

Rocky J Hardin 2-24-97
Signature of Officer Date

Rocky Hardin
Print or Type Name 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) 277-30

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 47940		2. NAME OF CORPORATION EMBREE CONSTRUCTION GROUP, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 8050 Airport Road			CITY Georgetown	STATE TX	ZIP CODE 78628
4. BUSINESS PHONE NO. (512) 869-2626		5. STATE OF INCORPORATION TEXAS			6. SIC CODE 0059
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General contractor					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME James R. Embree			VICE PRESIDENT NAME Frank C. Krenek		
STREET ADDRESS 8050 Airport Road			STREET ADDRESS 8050 Airport Road		
CITY Georgetown	STATE TX	ZIP CODE 78628	CITY Georgetown	STATE TX	ZIP CODE 78628
SECRETARY NAME Rocky J. Hardin			TREASURER NAME James R. Embree		
STREET ADDRESS 8050 Airport Road			STREET ADDRESS 8050 Airport Road		
CITY Georgetown	STATE TX	ZIP CODE 78628	CITY Georgetown	STATE TX	ZIP CODE 78628
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME James R. Embree			DIRECTOR NAME None		
STREET ADDRESS 8050 Airport Road			STREET ADDRESS		
CITY Georgetown	STATE TX	ZIP CODE 78628	CITY	STATE	ZIP CODE
DIRECTOR NAME None			DIRECTOR NAME None		
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
100,000	Common	No par	31,500	Common	No par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date: 3/4/96
Check No: 91047
By: CP

Signature of Officer
James R. Embree
Print or Type Name of Officer
James R. Embree



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March
 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: 0017940 Annual Report for the year: 1995

Name of Corporation: EMBREE CONSTRUCTION GROUP, INC.

Business entity organized under the laws of the State of: Texas

For foreign entity, address and telephone number of principal office:

8050 Airport Road
Georgetown, TX 78628

Phone: (512) 869-2626

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer Street
Providence, RI 02903

Phone: ()

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

General Contractor

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>James R. Embree</u>	<u>30226 Oakmont</u>	<u>Georgetown, TX</u>	<u>78628</u>
VICE PRESIDENT			
SECRETARY <u>Yvonne C. Embree</u>	<u>30226 Oakmont</u>	<u>Georgetown, TX</u>	<u>78628</u>
TREASURER <u>James R. Embree</u>			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>James R. Embree</u>	<u>30226 Oakmont</u>	<u>Georgetown, TX</u>	<u>78628</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>100,000</u>	<u>Common</u>	<u>31,500</u>	<u>Common</u>

FILED
 JAN 30 1995
 #30
 78628

Date: January 18 1995

By: [Signature]
 PRINT OR TYPE NAME OF OFFICER SIGNING: James R. Embree
 TITLE OF OFFICER SIGNING: President

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.

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

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

Corporate ID 0047940 Annual Report for the year: 1994

Name of Business Entity: EMBREE CONSTRUCTION GROUP, INC.

Business entity organized under the laws of the State of TX

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

8050 Airport Rd
Georgetown, TX 78628

Phone: 512-869-2626

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

123 Dyer St.
Providence, R.I. 02903

Phone: _____

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-11)
- Professional Service Corporation (See RIGL Chapter 7-51)
- Limited Liability Company (See RIGL 7-15)

Name, title and mailing address of contact person to whom communications may be directed

Rocky Hardin
8050 Airport Rd
Georgetown, TX 78628

Brief statement of the character of business conducted in Rhode Island

General Contractor

Date of Organization: 10-1-82

Date of Qualification to do business in Rhode Island (if foreign entity):
AUG. 3, 1988

THE NAMES OF THE OFFICERS ARE:

OFFICER OF THE CORPORATION PRESIDENT VICE PRESIDENT
NAME: James R Embree STREET ADDRESS: 30226 Oakmont CITY/STATE: Georgetown, TX ZIP CODE: 78628

FINANCIAL OFFICER SECRETARY TREASURER
NAME: Yvonne C Embree STREET ADDRESS: 30226 Oakmont CITY/STATE: Georgetown, TX ZIP CODE: 78628

NAME: James R. Embree STREET ADDRESS: _____ CITY/STATE: _____ ZIP CODE: _____

THE NAMES OF THE DIRECTORS ARE:

NAME: James R. Embree STREET ADDRESS: 30226 Oakmont CITY/STATE: Georgetown, TX ZIP CODE: 78628

NAME: _____ STREET ADDRESS: _____ CITY/STATE: _____ ZIP CODE: _____

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER: 100,000

CLASS: Common

SERIES: _____

PAR VALUE OR WITHOUT PAR: \$ 1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER: 31,500

CLASS: Common

SERIES: _____

PAR VALUE OR WITHOUT PAR: \$ 1.00

Date: Feb 10, 1994

FILED

FEB 15 1994

By: W4364

By: _____

James R. Embree

PRINT OR TYPE NAME OF OFFICER SIGNING

PRES

TYPE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047940 Annual Report for the year 1993

FIRST: The name of the corporation is EMBREE CONSTRUCTION GROUP, INC.

SECOND: It is incorporated under the laws of Texas

THIRD: Character of business, briefly stated, is General Contractor

FOURTH: If foreign corporation, address of its principal office 8050 Airport Rd
Georgetown, TX 78628

FIFTH: Business address in Rhode Island 123 Dyer St.
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>James R. Embree</u>	<u>Director</u>	<u>30226 Oakmont Georgetown, TX 78628</u>
<u>Yvonne C. Embree</u>	<u>Director</u>	<u>30226 Oakmont Georgetown, TX 78628</u>
<u>James R. Embree</u>	<u>President</u>	<u>SAME</u>
<u>Yvonne C. Embree</u>	<u>Secretary</u>	<u>SAME</u>
<u>James R. Embree</u>	<u>Treasurer</u>	<u>SAME</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100,000</u>	<u>Common</u>		<u>\$ 1</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>31,500</u>	<u>Common</u>		<u>\$ 1</u>

PAID
MAR 01 1993
SECRETARY OF STATE

Dated 2-26 1993

Embree Construction Group, Inc.
(Name of Corporation)

By [Signature]
Title Pres

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

41961

Corporate ID 0017910 Annual Report for the year 1992

FIRST: The name of the corporation is EMBREE CONSTRUCTION GROUP, INC.

SECOND: It is incorporated under the laws of Texas

THIRD: Character of business, briefly stated, is General Contractor

FOURTH: If foreign corporation, address of its principal office 8050 Airport Rd
Georgetown, TX 78628

FIFTH: Business address in Rhode Island 123 Dyer St.
Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
James R. Embree	Director	30226 Oakmont Georgetown, TX 78628
Yvonne C. Embree	Director	30226 Oakmont Georgetown, TX 78628
	Director	
James R. Embree	President	SAME
	Vice President	
Yvonne Embree	Secretary	SAME
James R. Embree	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common		1

PAID
FEB 18 1992
SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
31,500	Common		1

Dated 2-13 19 92

Embree Construction Group, Inc.
(Name of Corporation)

By [Signature]

Title Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047940 Annual Report for the year 1991

FIRST: The name of the corporation is EMBREE CONSTRUCTION GROUP, INC.

SECOND: It is incorporated under the laws of TX

THIRD: Character of business, briefly stated, is General Contracting

FOURTH: If foreign corporation, address of its principal office 8050 Airport Rd
Georgetown, TX. 78628

FIFTH: Business address in Rhode Island 123 Dyer St
Providence, R. I. 02903

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

Name	Office	Address (including number, street, zip code)
<u>Jim Embree</u>	<u>Director</u>	<u>30226 Oakmont Georgetown, TX 78628</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Jim Embree</u>	<u>President</u>	<u>30226 Oakmont Georgetown, TX 78628</u>
	<u>Vice President</u>	
<u>Yvonne Embree</u>	<u>Secretary</u>	<u>Same</u>
<u>Jim Embree</u>	<u>Treasurer</u>	<u>Same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100,000</u>	<u>Common</u>	<u>PAID</u>	<u>\$1</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>31,500</u>	<u>Common</u>	<u>SECY OF STATE</u>	<u>\$1</u>

Dated 1-17 1991

Embree Construction Group, Inc.
(Name of Corporation)



(Report must be signed by an officer)

By [Signature]
Title Pres.

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047940

Annual Report for the year 1990

FIRST: The name of the corporation is EMBREE CONSTRUCTION GROUP, INC.

SECOND: It is incorporated under the laws of Texas

THIRD: Character of business, briefly stated, is general contracting and supervising commercial construction

FOURTH: If foreign corporation, address of its principal office 8050 Airport Rd
Georgetown, Tx 78628

FIFTH: Business address in Rhode Island 123 Dyer St
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Jim Embree</u>	President	<u>124 Logan Rd Georgetown, Tx 78628</u>
	Vice President	
<u>Yvonne Embree</u>	Secretary	<u>124 Logan Rd Georgetown, Tx 78628</u>
<u>Jim Embree</u>	Treasurer	<u>" " " " "</u>

SEVENTH: Number of Shares authorized:

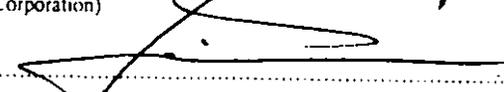
No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100,000</u>	<u>Common</u>	PAID	<u>\$1</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>31,500</u>	<u>Common</u>	SECY. OF STATE	<u>\$1</u>

Dated 2-15 19 90

Embree Construction Group, Inc
(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047940 Annual Report for the year 1989

FIRST: The name of the corporation is EMBREE CONSTRUCTION GROUP, INC.

SECOND: It is incorporated under the laws of Texas

THIRD: Character of business, briefly stated, is to transact any and all lawful business for which corporations may be incorporated, including contracting and supervising Commercial Construction

FOURTH: If foreign corporation, address of its principal office 8050 Airport Rd
Georgetown, TX 78628

FIFTH: Business address in Rhode Island 123 Dyer St
Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Jim Embree</u>	President	<u>124 Logan Rd Georgetown, TX 78628</u>
<u>Jim Kersey</u>	Vice President	<u>30305 St Andrews " " "</u>
<u>Yvonne Embree</u>	Secretary	<u>124 Logan Rd " " "</u>
<u>Jim Embree</u>	Treasurer	<u>" " " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100,000</u>	<u>Common</u>		<u>\$1</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>31,500</u>	<u>Common</u>		<u>\$1</u>

SECY OF STATE
MAR 06 1989
PAID

Dated 2-17 19 89

Embree Construction Group, Inc
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)