



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

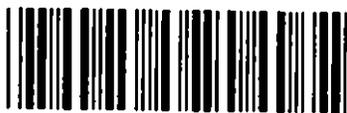
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections for: 1. Corporate ID No. (63256), 2. Name of Corporation (Southworth-Milton, Inc.), 3. Street Address (100 QUARRY DRIVE), 4. Business Phone No. ((508) 634-3400), 5. State of Incorporation (NEW HAMPSHIRE), 6. SIC Code (2618), 7. Brief Description of the Character of Business (RETAIL SALES AND SERVICE OF HEAVY CONSTRUCTION EQUIPMENT), 8. NAMES AND ADDRESSES OF THE OFFICERS (CHRISTOPHER G. MILTON, STEPHEN A. BOYD), 9. NAMES AND ADDRESSES OF THE DIRECTORS (JACK W. MILTON, CHRISTOPHER G. MILTON), 10. SHARES AUTHORIZED (250,000 COMM \$1.00 PAR VALUE), 11. SHARES ISSUED (61,033 COMMON \$1).

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



63256

File Date: 1/18/05
Check No.: 253416
By: DA
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: [Signature] Date: 1/14/05
STEPHEN A BOYD
VICE PRESIDENT



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)

Form with sections for Corporate ID, Name of Corporation, Principal Business Office, Business Phone, State of Incorporation, SIC Code, Brief Description of Business, Names and Addresses of Officers (President, Vice President, Secretary, Treasurer), Names and Addresses of Directors, Shares Authorized, and Shares Issued.

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



* 6 3 2 5 6 *

File Date 3.2.04
Check No. 214452
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 2/24/04
STEPHEN A BOYD
Vice 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. **63256** 2. Name of Corporation **Southworth-Milton, Inc.**
3. Street Address Principal Business Office **100 QUARRY DRIVE** City **MILFORD** State **MA** Zip **01757**
4. Business Phone No. **(508) 634-3400** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL SALES AND SERVICE OF HEAVY CONSTRUCTION EQUIPMENT

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

President Name CHRISTOPHER G. MILTON Street Address 100 QUARRY DRIVE City MILFORD State MA Zip 01757	Vice President Name STEPHEN A BOYD Street Address 100 QUARRY DRIVE City MILFORD State MA Zip 01757
Secretary Name JACK W. MILTON Street Address 100 QUARRY DRIVE City MILFORD State MA Zip 01757	Treasurer Name JACK W. MILTON Street Address 100 QUARRY DRIVE City MILFORD State MA Zip 01757

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

Director Name JACK W. MILTON Street Address 100 QUARRY DRIVE City MILFORD State MA Zip 01757	Director Name Street Address City State Zip
Director Name CHRISTOPHER G. MILTON Street Address 100 QUARRY DRIVE City MILFORD State MA Zip 01757	Director Name Street Address City State Zip

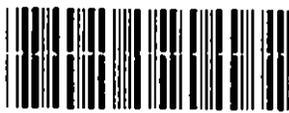
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	250,000	COMM	\$1.00

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	61,033	COMMON	\$1

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



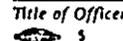
* 6 3 2 5 6 *

File Date: 2-28-03
Check No.: 180714
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/27/03
Signature of Officer Date
STEPHEN A BOYD
Print or Type Name of Officer
VICE PRESIDENT
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. **63256** 2. Name of Corporation **Southworth-Milton, Inc.**
3. Street Address Principal Business Office **100 Quarry Drive** City **Milford** State **MA** Zip **01757**
4. Business Phone No. **(508) 634-3400** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales and Service of Heavy Construction Equipment

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

President Name Christopher G. Milton	Vice President Name Stephen A. Boyd
Street Address 100 Quarry Drive	Street Address 100 Quarry Drive
City Milford State MA Zip 01757	City Milford State MA Zip 01757
Secretary Name Jack W. Milton	Treasurer Name Jack W. Milton
Street Address 100 Quarry Drive	Street Address 100 Quarry Drive
City Milford State MA Zip 01757	City Milford State MA Zip 01757

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

Director Name Jack W. Milton	Director Name
Street Address 100 Quarry Drive	Street Address
City Milford State MA Zip 01757	City State Zip
Director Name Christopher G. Milton	Director Name
Street Address 100 Quarry Drive	Street Address
City Milford State MA Zip 01757	City State Zip

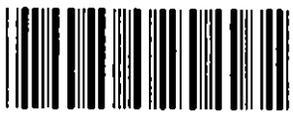
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
250,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
61,033 Common \$1

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



* 6 3 2 5 6 *

File Date: 2-22-02
Check No.: 147733
By: KMC

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 *Stephen A. Boyd* Date 2/20/02
Print or Type Name of Officer **Stephen A. Boyd**
Title of Officer **Vice 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. **63256** 2. Name of Corporation **Southworth-Milton, Inc.**

3. Street Address Principal Business Office
100 Quarry Drive City Milford State MA Zip 01757
4. Business Phone No. (508) 634-3400 5. State of Incorporation NEW HAMPSHIRE 6. ~~8698~~

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales and Service of Heavy Construction Equipment

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

President Name Christopher G. Milton			Vice President Name Stephen A. Boyd		
Street Address 100 Quarry Drive			Street Address 100 Quarry Drive		
City Milford	State MA	Zip 01757	City Milford	State MA	Zip 01757
Secretary Name Jack W. Milton			Treasurer Name Jack W. Milton		
Street Address 100 Quarry Drive			Street Address 100 Quarry Drive		
City Milford	State MA	Zip 01757	City Milford	State MA	Zip 01757

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

Director Name Jack W. Milton			Director Name		
Street Address 100 Quarry Drive			Street Address		
City Milford	State MA	Zip 01757	City	State	Zip
Director Name Christopher G. Milton			Director Name		
Street Address 100 Quarry Drive			Street Address		
City Milford	State MA	Zip 01757	City	State	Zip

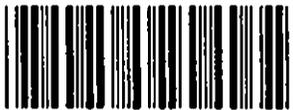
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	125,000	Common-Series A	\$1
	125,000	Common-Series B	\$1

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	38,953	Common-A	\$1
	22,080	Common-B	\$1

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



* 6 3 2 5 6 *

2/23

File Date: _____

Check No.: 115199

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature]
Signature of Officer: Stephen A. Boyd Date: 2/20/01

Print or Type Name of Officer: Vice 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. **63256** 2. Name of Corporation **Southworth-Milton, Inc.**
3. Street Address Principal Business Office City State Zip
100 Quarry Drive **Milford** **MA** **01757**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(508) 634-3400 **NEW HAMPSHIRE** **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales and Service of Heavy Construction Equipment

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

President Name Christopher G. Milton	Vice President Name Stephen A. Boyd
Street Address 100 Quarry Drive	Street Address 100 Quarry Drive
City State Zip Milford MA 01757	City State Zip Milford MA 01757
Secretary Name Jack W. Milton	Treasurer Name Jack W. Milton
Street Address 100 Quarry Drive	Street Address 100 Quarry Drive
City State Zip Milford MA 01757	City State Zip Milford MA 01757

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

Director Name Jack W. Milton	Director Name
Street Address 100 Quarry Drive	Street Address
City State Zip Milford MA 01757	City State Zip
Director Name Christopher G. Milton	Director Name
Street Address 100 Quarry Drive	Street Address
City State Zip Milford MA 01757	City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
125,000	Common-Series A	\$1
125,000	Common-Series B	\$1

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
38,953	Common-A	\$1
22,080	Common-B	\$1

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



* 6 3 2 5 6 *

File Date: 2/25/00
Check No.: 82893
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: 2/17/00
Print or Type Name of Officer: Stephen A. Boyd
Title of Officer: Vice 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. **63256** 2. Name of Corporation **Southworth-Milton, Inc.**
3. Street Address Principal Business Office
100 Quarry Drive City **Milford** State **MA** Zip **01757**
4. Business Phone No. **(508) 634-3400** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales and Service of Heavy Construction Equipment

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

President Name Jack W. Milton	Vice President Name Christopher G. Milton
Street Address 100 Quarry Drive	Street Address 100 Quarry Drive
City Milford State MA Zip 01757	City Milford State MA Zip 01757
Secretary Name Christopher G. Milton	Treasurer Name Jack W. Milton
Street Address 100 Quarry Drive	Street Address 100 Quarry Drive
City Milford State MA Zip 01757	City Milford State MA Zip 01757

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

Director Name Jack W. Milton	Director Name
Street Address 100 Quarry Drive	Street Address
City Milford State MA Zip 01757	City State Zip
Director Name Christopher G. Milton	Director Name
Street Address 100 Quarry Drive	Street Address
City Milford State MA Zip 01757	City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	125,000	Common-Series A	\$1
	125,000	Common-Series B	\$1

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	38,953	Common-A	\$1
	22,080	Common-B	\$1

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



File Date: 1/26/99
Check No.: 50827
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: 2/24/99
Print or Type Name of Officer: Christopher G. Milton
Title of Officer: Vice 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. **63256** 2. Name of Corporation **Southworth-Milton, Inc.**

3. Street Address Principal Business Office **100 Quarry Drive** City **Milford** State **MA** Zip **01757**
4. Business Phone No. **(508) 634-3400** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales and Service of Heavy Construction Equipment

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

President Name Jack W. Milton	Vice President Name Christopher G. Milton
Street Address 100 Quarry Drive	Street Address 100 Quarry Drive
City Milford State MA Zip 01757	City Milford State MA Zip 01757
Secretary Name Christopher G. Milton	Treasurer Name Jack W. Milton
Street Address 100 Quarry Drive	Street Address 100 Quarry Drive
City Milford State MA Zip 01757	City Milford State MA Zip 01757

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

Director Name Jack W. Milton	Director Name
Street Address 100 Quarry Drive	Street Address
City Milford State MA Zip 01757	City State Zip
Director Name Christopher G. Milton	Director Name
Street Address 100 Quarry Drive	Street Address
City Milford State MA Zip 01757	City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
125,000	Common-Series A	\$1
125,000	Common-Series B	\$1

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
38,953	Common-A	\$1
22,080	Common-B	\$1

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



* 6 3 2 5 6 *

File Date: 2/25/98
Check No.: 18619
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 2-24-98
Christopher G. Milton
Print or Type Name of Officer
Vice 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. **63256** 2. Name of Corporation **Southworth-Milton, Inc.**
3. Street Address Principal Business Office **100 Quarry Drive** City **Milford** State **MA** Zip **01757**
4. Business Phone No. **(508) 634-3400** 5. State of Incorporation **NEW HAMPSHIRE** 6. SIC Code **2618**
7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales and Service of Heavy Construction Equipment

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

President Name Jack W. Milton Street Address 100 Quarry Drive City Milford State MA Zip 01757	Vice President Name Christopher G. Milton Street Address 100 Quarry Drive City Milford State MA Zip 01757
Secretary Name Christopher G. Milton Street Address 100 Quarry Drive City Milford State MA Zip 01757	Treasurer Name Jack W. Milton Street Address 100 Quarry Drive City Milford State MA Zip 01757

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

Director Name Jack W. Milton Street Address 100 Quarry Drive City Milford State MA Zip 01757	Director Name Street Address City State Zip
Director Name Christopher G. Milton Street Address 100 Quarry Drive City Milford State MA Zip 01757	Director Name Street Address 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
125,000	Common-Series A	\$1	38,953	Common-A	\$1
125,000	Common-Series B	\$1	22,080	Common-B	\$1

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



File Date: 3-3-97
Check No.: 20877
By: lup

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: 2.27.97
Christopher G. Milton
Print or Type Name of Officer
Vice President
Title of Officer



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0063256 Annual Report for the year: 1995

Name of Corporation: SOUTHWORTH - MILTON, INC.

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

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:
100 QUARRY DRIVE
MILFORD, MA 01757

Phone: (508) 634-3400

Brief statement of the character of business conducted in Rhode Island:
RETAIL SALES AND SERVICE
OF CONSTRUCTION EQUIPMENT

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

2158 PLAINFIELD PIKE
COMMERCE PARK WEST
CRAWSTON RI 02920

Phone: (401) 946-6350

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
CHARLES S. FORESMAN	100 QUARRY DRIVE	MILFORD MA	01757
VICE PRESIDENT			
CHRISTOPHER G. MILTON	"	"	"
SECRETARY			
CHRISTOPHER G. MILTON	"	"	"
TREASURER			
JACK W. MILTON	"	"	"

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
JACK W. MILTON	100 QUARRY DRIVE	MILFORD MA	01757
CHARLES S. FORESMAN	"	"	"
CHRISTOPHER G. MILTON	"	"	"

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
125,000	COMMON SERIES A	38,953	COMMON SERIES A
125,000	COMMON SERIES B	22,080	COMMON SERIES B

Date 2/28, 19 95

By: Charles S. Foreman
 CHARLES S. FORESMAN
 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.

CT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE, RI 02903

1873
 MAR 1 1995
 RAK

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
L.L.C. Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0063256 Annual Report for the year: 1994
Name of Business Entity: Southworth-Milton, Inc.

Business entity organized under the laws of the State of NH

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
100 QUARRY DRIVE
MILFORD, MA 01757

Phone: (508) 634-3400

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

2158 PLAINFIELD PIKE
COMMERCE PARK WEST #5
CRANSTON, RI 02920

Phone: 401 946-6350

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:
STEPHEN BOYD CONTROLLER
SOUTHWORTH-MILTON, INC
100 QUARRY DRIVE
MILFORD, MA 01757

Brief statement of the character of business conducted in Rhode Island:
CONSTRUCTION EQUIPMENT
DEALER

Date of Organization: 9/24/60

Date of Qualification to do business in Rhode Island (if foreign entity):
JANUARY 28th 1991

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE ONE)	<u>CHARLES S. FORESMAN</u>	<u>100 QUARRY DR</u>	<u>MILFORD MA</u>	<u>01757</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> SECRETARY (SEE ONE)	<u>CHRISTOPHER G. MILTON</u>	<u>"</u>	<u>"</u>	<u>"</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE ONE)	<u>CHRISTOPHER G. MILTON</u>	<u>"</u>	<u>"</u>	<u>"</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (SEE ONE)	<u>JACK W. MILTON</u>	<u>"</u>	<u>"</u>	<u>"</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
<u>JACK W. MILTON</u>	<u>100 QUARRY DR</u>	<u>MILFORD MA</u>	<u>01757</u>	<u>"</u>
<u>CHARLES S. FORESMAN</u>	<u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>CHRISTOPHER G. MILTON</u>	<u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>

NUMBER OF SHARES AUTHORIZED (If Applicable):			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable):		
NUMBER	<u>125,000</u>	<u>125,000</u>	NUMBER	<u>45,558</u>	<u>34,216</u>
CLASS	<u>COMMON</u>	<u>COMMON</u>	CLASS	<u>COMMON</u>	<u>COMMON</u>
SERIES	<u>A</u>	<u>B</u>	SERIES	<u>A</u>	<u>B</u>
PAR VALUE OR WITHOUT PAR	<u>\$1</u>	<u>\$1</u>	PAR VALUE OR WITHOUT PAR	<u>\$1</u>	<u>\$1</u>

Date: 2/28 1994 By: Charles Foresman
CHARLES S. FORESMAN
FIRST OR TRUE NAME OF OFFICER SIGNING
PRESIDENT
TITLE OF OFFICER SIGNING

Form 3 1-94

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 L.L.C. 3 must be filed

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED
MAR 01 1994
By: 10659 02994

Filing Fee \$50.00
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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

0063256

1994

Corporate ID: _____ Annual Report for the year: _____

Name of Business Entity: SOUTHWORTH-MILTON, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

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

100 QUARRY DRIVE
MILFORD, MA 01757

Phone: (508) 634-3400

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

2158 PLAINFIELD PIKE
COMMERCE PARK WEST #5
CRANSTON, RI 02920

Phone: (401) 946-6350

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:

STEPHEN BOYD CONTROLLER
SOUTHWORTH-MILTON, INC
100 QUARRY DRIVE
MILFORD, MA 01757

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

CONSTRUCTION EQUIPMENT
DEALER

Date of Organization: 9/24/60

Date of Qualification to do business in Rhode Island (if foreign entity):
JANUARY 28th 1991

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>CHARLES S. FORESMAN</u>	<u>100 QUARRY DR</u>	<u>MILFORD, MA 01757</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>CHRISTOPHER G. MILTON</u>	<u>"</u>	<u>"</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>CHRISTOPHER G. MILTON</u>	<u>"</u>	<u>"</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>JACK W. MILTON</u>	<u>"</u>	<u>"</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>JACK W. MILTON</u>	<u>100 QUARRY DR</u>	<u>MILFORD, MA</u>	<u>01757</u>
<u>CHARLES S. FORESMAN</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>CHRISTOPHER G. MILTON</u>	<u>"</u>	<u>"</u>	<u>"</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	CLASS	SERIES	NUMBER	CLASS	SERIES
<u>125,000</u>	<u>COMMON</u>	<u>A</u>	<u>45,558</u>	<u>COMMON</u>	<u>A</u>
<u>125,000</u>	<u>COMMON</u>	<u>B</u>	<u>34,216</u>	<u>COMMON</u>	<u>B</u>
<u>\$1</u>			<u>\$1</u>		
<u>\$1</u>			<u>\$1</u>		

Date: 2/28, 19 94 By: Charles Foresman

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

ICP 11009

Corporate ID 0068255 Annual Report for the year 1992

FIRST: The name of the corporation is Southworth-Milton, Inc.

SECOND: It is incorporated under the laws of New Hampshire

THIRD: Character of business, briefly stated, is a Construction Equipment Dealer

FOURTH: If foreign corporation, address of its principal office 100 Quarry Drive,
Milford, MA 01757

FIFTH: Business address in Rhode Island 2158 Plainfield Pike
Commerce Park West #5, Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
Charles S. Foresman	Director	
Jack W. Milton	Director	
Christopher G. Milton	Director	
Charles S. Foresman	President	
	Vice President	
Christopher G. Milton	Secretary	
Jack W. Milton	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
125,000	Common	A	\$1
125,000	Common	B	\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
51,163	Common	A	\$1
48,836	Common	B	\$1

Dated January 27, 19 92

Southworth-Milton, Inc.
(Name of Corporation)

By Charles Foresman

Title President

(Report must be signed by an officer)