

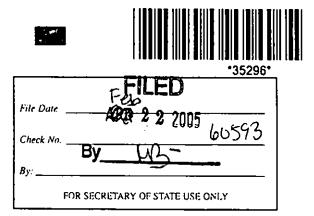
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

	Providence, RI 02903-133
	401.222,304
005	

Filing Period: January 1 - M (FORM MUST BE TYPED OR PRIN		ing Fee: \$50.00				
1 Corporate ID No.	2 Name of Corporat	ion	·		'	
35296	Hospitality Builders, Inc.					
3. Street Address Principal Business C		unusio, mo.	City	State	7.ip	
506 S Wilson S			Aberdeen	Sd	57401	
4 Bustness Phone No.		5. State of Incorporation			G SIC Code	
605-229-5945		SOUTH DAKOT.			59	
7. Brief Description of the Character of GENERAL CONTRACTO	of Business Conducted OR/ MOTEL CONS	in Rhode Island				
8. NAMES AND ADDRESSES	OF THE OFFICE	RS: ("X" BOX FOR ATT	ACHMENT)	SPACES BEFORE USING AT	TACHMENTS	
President Name	· ·		Vice President Name	***** * * * * * * * * * * * * * * * *	- -	
Steven L Warre	л		Frank J. Goi	uld		
Street Address 506 S Wilson S	t		Sirrer Address 506 S Wilson	n St		
Cuy Aberdeen	State SD	57401	Cin. Aberdeen	State SD	Ζίρ 57401.	
Secretary Name / Teasure	r	*****	тхжжжже УР		f	
Ann Heiser			Kevin M. Krank			
Street Address			Street Address			
506 S Wilson S	t		506 S Wilson St			
City	State	Zip	City	State	Zip	
Aberdeen	SD.	57401	Aberdeen	SD	57401	
9. NAMES AND ADDRESSES	OF THE DIRECT	ORS: ("X" BOX FOR A	TTACHMENT) 🔲 FILL II	N SPACES BEFORE USING	ATTACHMENTS	
Director Name			Director Name			
Steven L Warre	en .		Frank J. Goi	u l.d		
Street Address			Street Address			
506 S Wilson S	i ti		506 S Wilson	n St		
City	State	Zip	City	State	Zip	
Aherdeen	SD	57401	Aberdeen	SD	57401	
Director Name		• • • • • • • • • • • • • • • • • • • •	Director Name		*	
Kevin M. Krank				,		
Street Address 506 S Wilson S	it.		Street Address		-	
City	State	Zip	City	State	Zip	
Aberdeen	SD	57401			1	
10. SHARES AUTHORIZED AUTHORIZED SHARES	•		: 11. SHARES ISSUED (ISSUED SHARES	("X" BOX FOR ATTACHME	ντ) [
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,000,000 COMM \$1.00 PAR VALUE			1,000	Common/None	s 1.	
This report must be	inned in ink by a	ither the President Vice	Provident Secretary Acrieta	ani Secretary Treasurer Rec	aiver or Trustee	



including any accompanying schedul contained herein are true and correct	nd affirm that I have examined this report les and statements, and that all statement
St. Lu/an	2/16/05
Signature of Officer	Date
Steven L. Warre	n, President
Print or Type Name of Officer	
Title of Officer	



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

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

Matthew A. Brown, Secretary of State

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. 2. Name of Corporation 35296 Hospitality Builders, Inc. State 3. Street Address Principal Business Office Aberdeen 57401 506 S Wilson Street SD 6. SIC Code 4. Business Phone No 5 State of Incorporation 59 605/229-5945 **SOUTH DAKOTA** 7. Brief Description of the Character of Business Conducted in Rhode Island
GENERAL CONTRACTOR/ MOTEL CONSTRUCTION 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Frank J. Gould Steven L. Warren Street Address Street Address 506 S Wilson St 506 S Wilson St Ζip State State ZIP 57401 SD 57401 Aberdeen Aberdeen Secretary Name / Treasurer XXXXXXX Vice Presdient Name Ann Heiser Kevin M. Krank Street Address Street Address 506 S Wilson St 506 S Wilson St. State state 57401 Aberdeen SD 57401 Aberdeen FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Director Name Frank J. Gould Steven L. Warren Street Address Street Address 506 S Wilson St 506 S Wilson St State Zip City State Zφ 57401 Aberdeen SD 57401 Aberdeen SD Director Name Director Name Kevin M. Krank Street Address Street Address 506 S Wilson St State Zip City State Zio 57401 SD Aberdeen 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES **AUTHORIZED SHARES**

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

Number of Shares

1,000

	* 3 5 2 9 6 *
File Date	7-4.04 57604
By:FOI	R SECRETARY OF STATE USE ONLY

Class/Series

Par Value

Number of Shares

1,000,000 COMM \$1.00 PAR VALUE

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

Class/Senes

Common/None

Signature of Officer

/16/04

Date

Par Value

\$1

Steven L. Warren

Print or Type Name of Officer

President

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

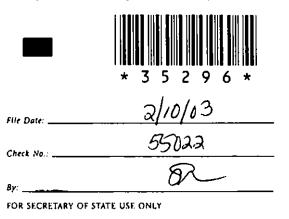
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2003</u>

100			O MARIE O		MINIONE RELOW!
iling	Period:	lanuary	1-March 1	•	Filing Fcc: \$50.00



FORM MUST BE TYPED OR PRINTED					
. Carporate ID No.	2. Name of Corporation				
35296	Hospitality Builde	rs, Inc.			
t. Street Address Principal Rusiness Offi 506 S Wilson St.r			Aberdeen	State SD	zip 57401
1. Business Phone No. (605) 229-5945		5. State of Incorporation SOUTH DAKOTA			6. SIG Code 59
7. Brief Description of the Character of	Business Conducted in Rhod	e Island			
General Contract 3. NAMES AND ADDRESSE Tresident Name	·		ENT) KFILL IN SPACES Vice President Name	BEFORE USING ATTACHME	ENTS
Steven L. Warren	ì		Frank J. Gov	ıld	
506 S Wilson Str	ceet. State	Zip	506 S Wilson	3 Street.	Zip
Aberdeen Secretary Name	SD 57	401	Aberdeen	. SD _.	57401
Ann Heiser Greet Address			Ann Heiser		
506 S Wilson Str	reet.	Zip	506 S Wilson	a Street	ZIP
Aberdeen 9. NAMES AND ADDRESSE Director Name	SD S OF THE DIRECTO	57401. DRS (*x* box for attack	Aberdeen HMENT) FILL IN SPAC Director Name	SD es before using attach	.57401 MENTS
Steven L. Warrer			Frank J. Go	uld	
506 S Wilson Str	siote	Zip	506 S Wilson	a Street	Zip
Aberdeen Director Name	SD .	57401.	Aberdeen	SD	57401 -
Kevin M. Krank Street Address			Street Address		
506 S Wilson Sti	reet.	Zip	City	State	Zip
Aberdeen 10. SHARES AUTHORIZED	SD (*X* BOX FOR ATTACHM	57401		(*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES	Class (Carles	then Value	ISSUED SHARES	· Class/Series	Par Value
Number of Shares	Class/Series	Par Value	Number of Shares		
1,000,000 COMM \$1.00 PAR	VALUE		1,000	Common/None	\$1.00

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.

-	7 /		
1 \	_ VI /A.		1
	V 1 / //	4 -	

Signature of Officer Date

Signature of Officer		,,
Steven	L. Warren	
Print or Type Name	of Officer	

VICE PRESIDENT/ Kevin M. Krank

DIRECTOR 506 S Wilson Street

PO Box 1565

Aberdeen, SD 57402-1565

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002



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(FORM MUST BE TYPED IN BL	ACK)				
1. Carporate ID No.	2. Name of Corpo	ration			
35296	Hospitality	Builders, Inc.			
3. Street Address Principal Busines 506 S Wilson	s Office		city Aberdeea	State SD	zip 57401
4. Business Plione No. (605) 229-594	15	5. State of Incorporation SOUTH DAKOTA			6. SIC Code 59
7. Brief Description of the Charact	er of Business Conducted				
		el Construction FICERS (*X* BOX FOR ATTACHI	MENT) XFILL IN SPACES B Vice President Name	EFORE USING ATTACHM	ENTS
Steven L. War	rn		Frank. J. Gou	ıld	
Street Address			Street Address		
506 S Wilson	St		506 S Wilson S	St	
City	State	Zip	City	State	Zip
Aberdeen	SD	57401	Aberdeen	SD	57401
Secretary Name	, .	* ****** **** **** *	Treasurer Name	• • • • • •	
ADD Heiser			Ann Heiser Street Address		
506 S Wilson	St		506 S Wilson S	St	
City	State	Zip	City	State	Zip
Aberdeen	SD	57401	Aberdeen	SD	57401
9. NAMES AND ADDRES Director Name	SSES OF THE DIR	ECTORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES Director Name	BEFORE USING ATTACH	
Steven L. War	rea		Frank J. Gould	1	
506 S Wilson	St		506 S Wilson S	St	
City	State	- Zip	City	State	Zip
Aberdeen	SD	57401	Aberdeen	SD	57401
Director Name Kevin M. Kran	k		Director Name		• •
Succe Address 506 S Wilson	St		Street Address		
Sity	State	Zip	City	State	Zip
Aberdeen .	SD.	57401			•
10. SHARES AUTHORIZE AUTHORIZED SHARES	ED (*X* BOX FOR AT)	TACHMENT)	11. SHARES ISSUED (*X	* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000 COMM \$1.00 P	'AR VALUE		1,000	Common/None	\$1.00
-			:		

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



FOR SECRETARY OF STATE USE ONLY

Signature of Officer Date

that all statements contained herein are true and correct.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

_Steven	L.	Warren
Print or Type Name	of Offi	cer

President

Vice President

Kevin M. Krank 506 S. Wilson St Aberdeen, SD 57401

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID35296

2.Hospitatity Builders, Inc.

3. Street Address Principal Business Office			City	State	Zip	
506 South Wil	lson Street		Aberdeen	SD	57401	
4. Business Phone No. 5. South Corporation (605) 229-5945					6. SIC 1349	
	acter of Business Conducted in Rho					
General Conti	ractor/Motel C	onstruction				
8. NAMES AND ADDR	ESSES OF THE OFFICE	RS ("X" BOX FOR ATTACH!	MENT) FILL IN SPACES BEF	ORE USING ATTACHMI	ENTS	
President Name			Vice President Name			
Steven L. War	rren		Francis J. Goul	.d		
Street Address			Street Address			
1510 South 8t	th Street		1203 North Arch	Street		
City	State	Zip	City	State	Zip	
Aberdeen	SD	57401	Aberdeen	SD	57401	
Secretary Name			Treasurer Name		·	
Kathy Fuller			Kathy Fuller			
Street Address 10107 83rd Av	CE		Street Address			
			10107 83rd Aven	iue SE		
City Ellendale	State ND	ZIP E O A D C	City	State	Zip	
		58436	Ellendale	ND	58436	
9. NAMES AND ADDR Director Name	ESSES OF THE DIRECT	ORS ("X" BOX FOR ATTAC		EFORE USING ATTACH	MENTS	
Steven L. War	rea		Director Name Frank J. Gould			
Street Address	. I Ch		Street Address			
1510 South 8t	h Street		1203 North Arch	Ctwoot		
City	State	Zip	City	State	•	
Aberdeen,	SD	57 4 01	Aberdeen	SD	zıp 57401	
Director Name		37401	Director Name		5/401	
John J. Koka]	les		Kevin M. Krank			
Street Address		•	Street Address			
1313 3rd Aver	nue NE		102 Nesbitt Drive			
City	State	Žip	City	State	Zip	
Aberdeen	SD	57401	Mina	SD	57462	
10. SHARES AUTHORIS	ZED (*x* box for attachi	MENT)	11. SHARES ISSUED (*X* B	OX FOR ATTACHMENT)		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,000,000	Common/None	\$1.00	1,000	Common/None	\$1.00	
		72.00	2,000	COMMON NOME	\$1.U	

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



	2/20	
File Date:	120	
Check No.:	46641	
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FOR SECRETAR	Y 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

Steven L. Warren Print or Type Name of Officer

President



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 . Filing Fee: \$50.00 Filing Period: Ianuary 1-March 1

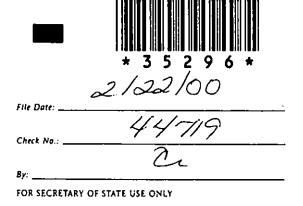
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(FORM MUST BE TYPED IN BLACK)	

2. Name of Corporation

1. Corporate ID No.

35296	Hospitality	Builders, Inc.			
3. Street Address Principal Business O	office		City	State	ZIp
506 South Wilson 4. Business Phone No.		S. State of Incorporation	Aberdeen	SD	57401 6. SIC Code
(605) 229-5945 7. Brief Description of the Character of	of Business Conducted in Rho	SOUTH DAKOTA			59
General Contractor 8. NAMES AND ADDRESS President Name			MENT) FILL IN SPACES BEFO	ORE USING ATTACHMI	ENTS
Steven L. Warren Street Address	·		Francis J. Gould Street Address		
1510 South 8th Str	reet State	Zip	1203 North Arch S	treet State	Zip
Aberdeen Secretary Name	SD	57401	Aberdeen Treasurer Name	SD	57401
Kathy Fuller Street Address			Kathy Fuller		
10107 83rd Avenue	SE State	Zip	10107 83rd Avenue	SE State	Zip
Ellendale 9. NAMES AND ADDRESS Director Name	ND ES OF THE DIRECT	58436 ORS (*x* box for attac	Ellendale CHMENT) FILL IN SPACES BE Director Name	ND EFORE USING ATTACH	58436 MENTS
Steven L. Warren Street Address			Francis J. Gould Street Address		
1510 South 8th Str	reet State	Zip '	1203 North Arch S	treet Sigle	Zip
Aberdeen Director Name	SD	57401	Aberdeen Director Name	SD	57401
John J. Kokales Street Address			Rodney B.: Eisenbe	isz	
1313 3rd Avenue NE	E State	Zip	603 North State S	treet State	Zip
Aberdeen 10. SHARES AUTHORIZED AUTHORIZED SHARES	SD) (*x* box for attachi	57401 MENT)	Aberdeen 11. SHARES ISSUED (*x* 8 LISSUED SHARES	SD OX FOR ATTACHMENT)	57401
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000	Common/None	\$1.00	1,000	Common/None	\$1.00

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.

2/03/00 Signature of Officer

Steven L. Warren Print or Type Name of Officer

President





James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

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PLEASE READ INSTRUCTIONS	ļ
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(FORM	MUST BE TYPED IN BLACK)					
I. Corp	orate ID No.	2. Name of Corporation					
35296 Hospitality Builders, Inc.							
3. Stree	t Address Principal Business Of	fice		City	State	ZIP	
	_506 S_Wilson_St	PO Box 1565	•	Aberdeen,	c n	57401	
4. Business Phone No. 5. State of Incorporation			iiooracoa,	J	5.7401 6. SIC Code		
l	605-229-5945		SOUTH DAKOTA			59	
7. Brief	Description of the Character of	Business Conducted in Rho	de Island				
L	General Contrac	ctor/Motel Con	struction	•			
8. NA	MES AND ADDRESSE	S OF THE OFFICER	S ("X" BOX FOR ATTACHE	MENT) L FILL IN SPACES BEF	ORE USING ATTACHMI	ENTS	
Presider	nt Name			Vice President Name			
l	Steven Lee Warn	ren		Francis J Gould			
Street A	ddress			Street Address			
	1510 S 8th St.,			1203 N Arch St.			
City		State	Zip	City	State	Zip	
 	Aberdeen,	SD	57401	Aberdeen,	SD	57401	
Secretor	y Name			Treasurer Name			
	Kathy Fuller			Kathy Fuller			
Street A				Street Address			
<u> </u>	10107 83rd Ave	SE		10107 83rd Ave SE			
City		State	Zip	City	State	Zip	
l	Ellendale,	·	58436	Ellendale,	ND	58436	
		S OF THE DIRECT	ORS ("X" BOX FOR ATTAC	HMENT) [FILL IN SPACES B	EFORE USING ATTACH	MENTS	
Director				Director Name			
<u> </u>	Steven Lee Warn	r <u>en</u>		Francis J Gould			
Street A	•	•		Street Address			
<u> </u>	1510 S 8th St.,		·	1203 N Arch St.			
City		ì	Zip	City	State	Zip	
	Aberdeen,	SD	57401	Aberdeen,	SD	57401	
Director		•		Director Name			
Street A	John James Koka	ales	· · · · · · · · · · · · · · · · · · ·	Rodney B Eisenbei	sz	·	
Sireer A		_		Street Address			
City	1313 3rd Ave NE			603 N State St.			
City	Nhamdaan	State	2ip	City	State .	Zip	
10 61	Aberdeen,	SD	57401	Aberdeen,	SD	57401	
	HARES AUTHORIZED	("X" BOX FOR ATTACHA	MENT)	11. SHARES ISSUED ("X" B ISSUED SHARES	OX FOR ATTACHMENT) C		
Number	of Shares 1,000,000.	Class/Series Common	Par Valinope \$1.00	Number of Shares 1 .000	Class/Series Common	Par ValueNone\$1.00	
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1 1112 [chore mase ne zikuea	i in ink by either i	ille President, vice Pr	esident, Secretary, Assistar	it Secretary, Treasurer,	Receiver or Trustee	

	* 3 5 2 9 6 *
File Date:	leh 16,99
Check No.:	1 212198
By:	STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and 1-14-99 Signature of Officer Date

Steven L Warren

Print or Type Name of Officer President



2. Name of Corporation

Hospitality Bullders, Inc.

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

401-277-3040

Zip

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

1. Corporate ID No.

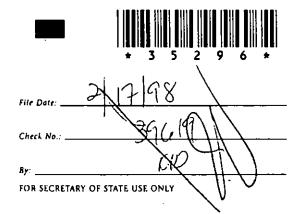
35296

3. Street Address Principal Business Office

506 S Wilson St.	PO Box 1565		Aberdeen,	SD	57401
4. Business Phone No. 605-229-5945		5. State of Incorporation SOUTH DAKOTA	Δ.		6. SIC Code 0059
7. Brief Description of the Character of General Contractor					
8. NAMES AND ADDRESSE President Name Steven Lee Warren	S OF THE OFFIC	ERS ("X" BOX FOR ATTACH	MENT) XX Vice President Name Francis: J Gould		
Street Address 1510 S 8th St.,			Street Address 1203 N Arch		
c _{ity} Aberdeen,	State SD	^{Zip} 57401	aberdeen,	State SD	^{ZIP} 57401
Secretary Name Lela L Kendall Street Address 204 2nd Ave		· •	Treasurer Name Lela L Kendall Street Address 204 2nd Ave	•	
City	State	Zip	City	State	Zip
Frederick,	SD	57441	Frederick,	SD	57441
9. NAMES AND ADDRESSI Director Name Steven Lee Warren Street Address 1510 S 8th St.,	ES OF THE DIREC	TORS (*X* BOX FOR ATTA	CHMENT) XX Director Name Francis J Gould Street Address 1203 N Arch		
City	State	Zip	City	State	Zip
Aberdeen,	SD	57401	Aberdeen,	SD	57401
Director Name Lela L Kendall	• •	, ••	Rodney B Eisenbe	isz	··· · · · · · · · · · · · · · · · · ·
Street Address 204 2nd Ave		,	Street Address 603 N State		
Frederick,	State SD	^{zip} 57441	Aberdeen,	State SD	^{zıp} 57401
10. SHARES AUTHORIZED	("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X" E	BOX FOR ATTACHMENT)	
Number of Shares 1,000,000	Class/Series Com	non Par Value None \$1.0		Class/Series COmmo	n Par Value None \$1.0

City

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.

Stell Warre 1-05-98
Signature of Officer Date

Steven L Warren
Print or Type Name of Officer

President

- ----

OFFICERS OF HOSPITALITY BUILDERS, INC.

06-15-97

PRESIDENT Steven Lee Warren, 1510 S. 8th St, Aberdeen, SD 57401 ss# 503-60-1218
DOB 7/2/49

VICE PRESIDENT Francis Jeremy Gould, 1203 N. Arch St., Aberdeen, SD 57401 ss# 470-68-8775 DOB 8/3/55

VICE PRESIDENT Rodney Blake Eisenbeisz, 603 N State St., Aberdeen, SD, 57401 ss# 503-62-7888 DOB 8/30/52

VICE PRESIDENT John James Kokales, 1313 3rd Ave NE, Aberdeen, SD 57401 ss# 503-92-2149 DOB 4/27/65

VICE PRESIDENT Kevin M Krank, 102 Nesbitt Drive, Mina, SD 57462 ss# 502-60-7096 DOB 7/10/55

SEC/TREASURER Lela Louise Kendall, 204 2nd Ave., Frederick, SD 57441 ss# 502-36-7708 DOB 9/26/36

ALL OF THE ABOVE OFFICERS ARE ALSO DIRECTORS OF THE CORPORATION

ALL OF THE OFFICERS AND DIRECTORS OF THIS BUSINESS ARE LOCATED AT THE EXECUTIVE OFFICES ADDRESS OF 506 S WILSON ST, ABERDEEN, SD 57402.



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

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORP	ORATION	ANNUAL	REPORT	1997
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(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 35296 Hospitality Builders, Inc. 3. Street Address Principal Business Office State 57401 SD PO Box 1565 Aberdeen, 506 S Wilson St. 6. SIC Code S State of Incorporation 4. Business Phone No. 0059 **SOUTH DAKOTA** 605-229-5945 7. Brief Description of the Character of Business Conducted in Rhode Island General Contractor/Motel Construction 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X Vice President Name President Name Francis J Gould Steven Lee Warren Street Address Street Address 1203 N.Arch 1510 S 8th St., Zip 57401 SD Aberdeen, Aberdeen, Treasurer Name Secretary Name Lela L Kendall Lela L Kendall Street Address Street Address 204 2nd Ave 204 2nd Ave Zip 57441 Frederick, Frederick, SD 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name Director Name Steven Lee Warren Francis J Gould Street Address Street Address 1203 N Arch 1510 S 8th St., 57401 SD. 57401 Aberdeen, SD Aberdeen. Director Name Director Name Lela L Kendall Lela L Kendall Street Address Street Address 204 2nd Ave 204 2nd Ave ZIP City Zip State 57441 Frederick, 57441 SD Frederick, 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) & ISSUED SHARES **AUTHORIZED SHARES** Number of Shares 1,000,000 Class/Series Common Par Value None \$1.00 Number of Shares 1,000 Class/Series Common Par ValueNone \$1.00

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

7-18-9"	7 9 6 *
File Date: Date: Date:	/
Check No.: 50500	1/2/
FOR SECRETARY OF STATE USE ONLY	19

Under penalty of perjury, I declare and affirm that	it I have examined
this report, including any accompanying schedul	es and statements, an
that all statements confained herein are true and	correct.
Stellan	1-27-97

Signature of Officer Date

Steven L Warren

Print or Type Name of Officer President



OFFICERS OF HOSPITALITY BUILDERS, INC.

PRESIDENT Steven Lee Warren, 1510 S. 8th St, Aberdeen, SD

57401 ss# 503-60-1218

DOB 7/2/49

VICE PRESIDENT Francis Jeremy Gould, 1203 N. Arch St.,

Aberdeen, SD 57401 ss# 470-68-8775

DOB 8/3/55

VICE PRESIDENT Thomas Joseph Helling, 1864 Eisenhower Circle,

Aberdeen, SD 57401

ss# 503-70-3736

DOB 7/6/56

VICE PRESIDENT Rodney Brian Eisenbeisz, 603 N State St.,

Aberdeen, SD, 57401

ss# 503-62-7888

DOB 8/30/52

VICE PRESIDENT John James Kokales, 1313 3rd Ave NE,

Aberdeen, SD 57401

ss# 503-92-2149

DOB 4/27/65

VICE PRESIDENT Kevin M Krank, 102 Nesbitt Drive,

Mina, SD 57462

ss# 502-60-7096

DOB 7/10/55

SEC/TREASURER Lela Louise Kendall, 204 2nd Ave.,

Frederick, SD 57441

ss# 502-36-7708

DOB 9/26/36

ALL OF THE ABOVE OFFICERS ARE ALSO DIRECTORS OF THE CORPORATION

ALL OF THE OFFICERS AND DIRECTORS OF THIS BUSINESS ARE LOCATED AT THE EXECUTIVE OFFICES ADDRESS OF 506 S WILSON ST, ABERDEEN, SD 57402.

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 PR	IINT IN BLACK INK.			
1. CORPORATE IO NO.	2. HAME OF CORPORATION					
35296	Hospita	lity Builders,				
3. STREET ADDRESS PROYCIPAL BUSINESS OFFICE	E		απγ	STATE	ZIP COIDE	
506 S Wilson St.,			Aberdeen,	SD	 57401	
BUSINESS PHONE NO.	1	5 STATE OF INCORPORATION			6 SIC COIDE	
605-229-594	1	SOUTH DAI	COTA		1059	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BU	SINESS CONDUCTED IN RHODE ISLA	ND				
General Con		el Construct				
PRESIDENT NAME	8. NAM	ES AND ADDRE	S S E S O F T H E O F	FICERS	· - · · · · · ·	
Steven L W	arren		Frank J Gou	ld		
STREET ADDRESS			STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·		
1510 S 8th	St	Troope	1203 N Arch		· • • • • • • • • • • • • • • • • • • •	
Aberdeen,	1 -	ZIP COOR	απν .	STATE	ZIP COOE	
ADEL GEETT,		57401	Aberdeen,	SD	57401	
Lela L Ken	dall		<u>4</u>	ndali		
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·		Lela L Kendall			
204 2nd Av	е		204_2nd Ave			
YIIC	STATE	ZIP COOE	CITY	STATE	ZP C00E	
Frederick,		57441	Frederick	,SD	57441	
DIRECTOR NAME	9. NAM	ES AND ADDRE	SSES OF THE DIE	RECTORS		
See atache	d choot		DIRECTOR NAME			
STREET ADDRESS	u sheet.		STREET ADDRESS	- 		
YIK	STATE	ZIP CODE	спу	STATE	75° C0.0%	
·	<u> </u>					
DRECTOR NAME			DIRECTOR NAVE		,	
TREET ADDRESS			STREET ADDRESS			
			; STREET AUGURESS			
YTC	STATE	ZIP COO€	ατγ	STATE	ZIP C000€	
		RES AUTHORI	ZED AND ISSUED			
MANBER OF SHARES	AUTHORIZED SHARES CLASS / SER'ES	PAR VALUE	HUMBER OF SHARES	ISSUED SHARES		
1,000,000	Common	None \$1		CASS/SERES Common	PAR VALUE	
·		\$1		Common	None \$1.00	
			·			
			*			
			4			
	 	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>		
	This r	eport must be SIGN	IED IN INK by either the	3		
Presid		t Socretany Assista		; Danaissassass Tusakas		

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.

Signature of Officer

Steven L Warren

Print or Type Name of Officer

President

1-03-96

For Secretary of State Use Only

Check No:

By:

Title of Officer

Date

OFFICERS OF HOSPITALITY BUILDERS, INC.

PRESIDENT Steven Lee Warren, 1510 S. 8th St, Aberdeen, SD

57401 ss# 503-60-1218

DOB 7/2/49

VICE PRESIDENT Francis Jeremy Gould, 1203 N. Arch St.,

Aberdeen, SD 57401 ss# 470-68-8775

DOB 8/3/55

VICE PRESIDENT Thomas Joseph Helling, 1864 Eisenhower Circle,

Aberdeen, SD 57401

ss# 503-70-3736

DOB 7/6/56

VICE PRESIDENT Rodney Brian Eisenbeisz, 603 N State St.,

Aberdeen, SD, 57401

ss# '503-62-7888

DOB 8/30/52

VICE PRESIDENT John James Kokales, 1313 3rd Ave NE,

Aberdeen, SD 57401

ss# 503-92-2149

DOB 4/27/65

SEC/TREASURER Lela Louise Kendall, 204 2nd Ave.,

Frederick, SD 57441

ss# 502-36-7708

DOB 9/26/36

ALL OF THE ABOVE OFFICERS ARE ALSO DIRECTORS OF THE CORPORATION

ALL OF THE OFFICERS AND DIRECTORS OF THIS BUSINESS ARE LOCATED AT THE EXECUTIVE OFFICES ADDRESS OF 506 S WILSON ST, ABERDEEN, SD 57402.

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:		An	nual Report for	the year:	T.9.5.2		
Name of Corporation Hospita	ality Build	ders, In	nc.				
Name of Corporation: Business entity organized under the laws of the Stat For foreign entity, address and telephone number of Hospitality_Builders,_Inc 506_S_Wilson_St	principal office:		Business Entity [X] Business C [] Profession	Corporation (7-5.1)
Aberdeen, SD 57401 Phone: (605) 229-5945			Brief statementGeneral				
Address and telephone of the principal office of bus Island (Provide street address - Not PO Box): Prent.ice_Hall_Corporation_S:170.Westminister_Street,_SuProvidence,_RI_02903Phone: ()	ystem,_Inc ite_900						
	THE NAME	S OF THE	OFFICERS AI	RE:			
Steven L Warren	1510 S 8th	STREET ADDRES	s	Aberd	leen, SD	5	7401
Frank J Gould	1203 N Arch			Abero	IY/STATE leen, SD	' 5	7401
Lela L Kendall	street address 204 2nd Ave			Frede	erick, SD	5	7441
Lela L Kendall	204 2nd Ave	STREET ADDRES	s		erick, SD	5	7441
Same as above (See attached		STREET ADDRESS		CI	TY/STATE		ZIP CODE
NAME		STREET ADDRES	s	ct	TY/STATE		ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may b	e attached)	N	UMBER OF SHAR	RES ISSUED A	AND OUTSTAN	DING (Rider ma	y be attached)
Number of Shares 1,000,000 class / Series	Common	None N	lumber of Shares	1,000	Class / Series	Common	None
1 22 25							
Date19		By Stev	ven L Warre	<u>n</u>	<u></u>		
Form 31 1/95		TITLE OF OFFICE					
	<u>TED REGISTER</u>						
PLEASE NOTE: If the registered office and/or re	gistered agent indica	ited below is i	ncorrect, Form 9	must be filed	l.		

PRENTICE-HALL CORP SYSTEM 170 WESTMINSTER STREET, SUITE 900 PROVIDENCE RI 02903 FILED
FEB 9 1995
By CC 29493

STATE OF RHODE ISLAND ANNUAL REPORT

HOSPITALITY BUILDERS, INC.

CORPORATE ID: 0035296

THE NAMES OF THE OFFICERS ARE:

Rodney B Eisenbeisz Thomas J Helling	VP&Dir	603 N State, Aberdeen, SD 57401 1864 Eisenhower Cr, Aberdeen, SD 1313 3rd Ave NE, Aberdeen, SD
John J Kokales	VP&Dir	1313 31d WAS MP' Wherden' pp

Filing Fee \$50.00) Payable to Secretary of State

PLEASE TYPE or PRINT

Elle 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

0055395 Corporate ID:	Annual Report for the year:	
Name of Business Entity:	Mospitality Builders, Inc.	
Business entity organized under the laws of the State of South Dakota Federal Taxpayer Identification Number For foreign entity, address and telephone number of principal office Hospitality Buildors, Inc. 506 S Wilson St Abordeen, SD-57401 Phone: (605) 229-5945 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Prentice-Hall Corporation System, Inc. 170 Westiminster Street, Suite 900 Providence, RI-02903-	Business Entity is (check one) [X] Business Corporation (See RIGI, Chapter i-11) [] Professional Service Comporation (See RIGI, Chapter i-11) [] Limited Liability Company (See RIGI, 7-16) Name, title and mailing address of contact person to whom communications may be directed Steven L Warren, President Hospitality Builders, Inc. PO Box 1565 Aberdeen, SD 57401 Brief statement of the character of business conducted in Rhode is General Contractor	land.
Phone ()	Date of Qualification to do business in Rhode Island (if foreign en	uty).
		_
THE NAMES OF T	HE OFFICERS ARE:	ZIP CODi
Steven L Warren 1510 S 8th St	Aberdeen, SD574	O1
Frank J Gould 1203 N Arch	Aberdeen, SD 574	
COSTODIAN DE RECURDS OR SECRETARY (SAN ORE STRUCTAR)	DORESS CITY/SCATE	ZPCODE
Le1a L Kendall 204 2nd Ave Chiefelbascia; opticarus Marasuro Ramasuro Ramas	Frederick, SD 574	ZPCTIDE
Lela I. Kendall 204 2nd Ave	Frederick SD 574	41
See attached shoot THE NAMES OF	1É DIRECTORS ARE:	ZIŹCODŁ
Same as above (see attached sheet)	DRESS CITYSTATE	71P C100#
NAME STREET AS	DDBESS CETYOTATE	300) aix
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (IF Applie	able)
SUMBER 1,000,000 CLASS CONTROL	NUMBER 1,000 CLASS Common	
SERIES None	SERIES None	
PAR VALUE OR WITHOUT PAR \$1.00	PAR VALUE OR WITHOUT PAR \$1.00	
Dute 1-31 By	stay Narun	-—
	Steven L Warren TYPLKAVLOR DEHCER SKINING President	_ ·
1000 17 19:4 1000 17 19:4 1000 17:4 1000 17:4	DENT AGENT FOR SERVICE OF PROCESS:	

STATE OF RHODE ISLAND ANNUAL REPORT

HOSPITALITY BUILDERS, INC.

CORPORATE ID: 0035296

THE NAMES OF THE OFFICERS ARE:

Rodney B Eisenbeisz	VP&Dir	603 N State, Aberdeen, SD 57401
Thomas J Helling	VP&Dir	1864 Eisenhower Cr, Aberdeen, SD
John J Kokales	VP&Dir	1313 3rd Ave NE, Aberdeen, SD

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

	of the corporation is	Annual Report for the year Hospitality Euilders	
	•	South Dakota	
THIRD: Character	r of business, briefly stated, is	General Contractor	
FOURTH: If foreign	gn corporation, address of its p	rincipal officePrentice-Hall	Corporation
SystemSuite9	00.170 Westminter St	reet. Providence, RI 02	9.0.3
FIFTH: Business a	ddress in Rhode IslandN.Z.	A	
SIXTH: Names an	d addresses of its directors and	Officers: Address (including number, stre	(Attach rider if necessary) et, zip code)
Frank J Gould	Director	1203 N Arch, Aberdeen,	SD 5702
Rodney B Eise	nbeisz Director	603 N State, Aberdeen,	SD 57402
Thomas J Hell	ing Director	1864 Eisenhower Circle	, Aberdeen,SD 57402
Steven L Warre	en President	1510 S 8th StAberdeen,	SD 57402
Frank J Gould	Vice Preside	ent 1203 N Arch, Aberdeen,	SD 57402
Lela L Kendal	1 Secretary	204 2nd Ave, Frederick	, SD 57441
Lela L Kendal	1 Treasurer	204 2nd Ave, Frederick	, SD 57441
SEVENTH: Number	er of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1,000 000	Common	None PAID	\$1.00
Eіднтн: Number	of Shares issued:	FEB 0 8 1993	Par Value
No of Shares	Class	Series SEC'Y OF STATE	or statement that shares are without par value
1,000	Common	None	\$1.00
Dated		Hospitality Builders In (Name of Corporation) By Jewn Want	C.•
(Report must b	e signed by an officer)	Fille President	

Form 31 1/85

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
1000 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 0985295		Annual Report for the	year 1992	
FIRST: The name	of the corporation is	Hospitality Euilders, Inc.		
		South Dakota General Contractor		
J	n corporation, address of its p	imerpar office	all Corporation System	
FIFTH: Business ac	ddress in Rhode Island	NA		
SIXTH: Names and	d addresses of its directors and	l officers: Address (including nu	(Attach rider if necessary) mber, street, zip code)	
	Director	1203 N Arch, Aberd		
Rodney B Eisenbe Thomas J Helling	Director	603 N State, Aberd 1864 Eisenhower Ci	een, SD 57402 rcle, Aberdeen, SD 5740	
Stavan I Warron	President	1510 S 8th St., Ab	erdeen, SD 57402	
Frank J Gould	Vice Presid	1203 N Arch, Aberd	een, SD 57402	
Lela Kendall	Secretary	204 2nd Ave., Fred	erick, SD 57441	
Lela Kendall	Treasurer	204 2nd Ave., Fred	erick, SD 57441	
	r of Shares authorized:		Par Value or statement that shares are without	
No. of Shares 1,000,000	Class Common	Series None	par value \$1.00	
	of Shares issued:	PAID Series	Par Value or statement that shares are without par value	
1,000	Common	MAR 0 2 1992 _{one}	\$1.00	
Dated $\frac{9}{9}$	/19 ⁹²	SECY OF ITATE Hospitality Builders (Name of Corporation) By Lew M	, Inc.	
(Report must be	signed by an Officer)	Title President		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 0035235		Annual Report for the year 1990		
First: The name of the corporation is		Super 8 Builders, Inc.		
Second: It is incorp			······································	
			······································	
			8th Ave NE.	
Aberdeen, SD 57401			·	
FIFTH: Business addr	ress in Rhode IslandThe	e Prentice Hall Cor	poration System, Inc.	
Suite 3-A, 101 Dye	r Street, Provide	nce, RI 02903	·······	
SIXTH: Names and a	ddresses of its directors and	•	(Attach rider if necessary)	
Dennis E. Bale	Director	19108thAveNE	Aberdeen,SD5.7.4.0.1	
Loren D. Steele	Director	1910 8th Ave NE	. Aberdeen. SD 57401	
Harvey C. Jewett	Director	19108tbAveNE	Aberdeen. SD 57401	
Steven L. Warren	President	19108th.AveNE	AberdeenSD57401	
Loren D. Steele	Vice Presid	lent 1910 8th Ave NE	. Aberdeen. SD 57401	
Lorelei F. Beckl	erSecretary	.1910.8th.Avc.NE	AberdeenSD.57401	
Brad J. Brummond	Treasurer	19108thAveNE	AberdeenSD57401	
SEVENTH: Number of	of Shares authorized:	Series	Par Value or statement that shares are without par value	
1,000,000	Common	None	\$1.00	
		PAI		
EIGHTH: Number of	Shares issued:	MAR U	Par Value or statement that	
No. of Shares	Class	SeriesSEC"/. O	F STATE shares are without par value	
1,000	Common	None	\$1.00	
Dated February 2	3 19 9.0.	(Name of Corporation)	ders, Inc.	
(Report must be sig	gned by an officer)	Title Treasurer		

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE RHODE ISLAND 02903

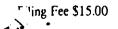
AAAT AAA	100 NOI	RATIONS DIVISION RTH MAIN STREET C, RHODE ISLAND (Γ	and A
Corporate IDFIRST: The name of the c	••••••••••••••••••••••••••••••	Super	8 Builders.	yearInc .
				· · · · · · · · · · · · · · · · · · ·
1910 8th Avenue NE	. Aberdeen, SD	57401		
SIXTH: Names and address	ses of its directors a		Address (including nu	(Attach rider if necessary) mber, street, zip code)
Loren D. Steele	Director	4.121. Gre	eenwood LaneA	berdeen. SD 57401
Harvey C. Jewett	Director	1104N.I	lincoln, Aberdeo	en, SD 57401
Dennis E. Bale	Director	1305NE	(line, Aberdeen,	SD.:57401
Steven L.Warren	President	1510s8	3th Street, Abor	cdeen, SD 57401
Loren D. Steele	Vice Pres	ident 4121. Gre	enwood.Lane,Ak	perdeen, SD 57401
Lorelei F. Beckler	Secretary	Rt 1, Bo	ox 74A. Bath, SI	57427
Brad J. Brummond	Treasure	7.1.1.NE4	lûth Avenue,Abo	erdeen, SD 57401
SEVENTH: Number of Sha No. of Shares 1,000,000	Class Common O	1	Series Vone	Par Value or statement that shares are without par value \$1.00
EIGHTH: Number of Share No. of Shares 1,000	es issued: Class Common	PAID	Scries Vone	Par Value or statement that shares are without par value \$1.00
Dated February 15	1989	Super 8 (Name of Corporat	Builders, Inc.	mond
(Report must be signed b	y an officer)	TitleT	ceasurer	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 35296	! ************************************	Annual Report for th	e year 1988
FIRST: The name of the	e corporation isSup	er 8 Builders, Inc.	
Second: It is incorporate	ated under the laws of	South Dakota	
THIRD: Character of be	usiness, briefly stated, is	Construction	
Fourth: If foreign cor	poration, address of its	principal office	
1910 8th Avenue N	E, Aberdeen, SD 574	01	
FIFTH: Business addres	s in Rhode IslandMs	. Joanne Glod: Carrol, Ke	lly & Murphy, The Packet
Building, 155 S. Main S	Street, Providence,	Rhode Island 02903	
SIXTH: Names and add	lresses of its directors an		(Attach rider if necessary) umber, street, zip code)
Dennis A. Brown Dennis E. Bale Ronald J. Rivett Loren D. Steele Harvey C. Jewett	VP & Dir	1305 N Kline, Aberdeen 1827 N Jay Aberdeen 4121 Greenwood Lane, A	SD. 57401
Steven L. Warren Thomas J. Helling Anton A. Eder Frank J. Gould Harvey C. Jewett	Sr. Vice President Sr. Sceretary	1864 Eisenhower Circle dent806 S.Kline Street, Ab 1502 S Lincoln, Aberde 1104 N.Lincoln, Aberde	erdeenSD.57401
Brad J. Brumond	Asst. Se 		erdeen. SD 57401
SEVENTH: Number of S	Shares authorized:	Series	Par Value or statement that shares are without par value
1,000,000	Common	RAA	\$1
		MAK U = 1900	
EіGнтн: Number of Sh	ares issued:	SEC'Y OF STATE	Par Value
No. of Shares	Class	Series	shares are without par value
1,000	Common	None	\$1
DatedFebruary 16	1988	Super 8. Builde (Name of Corporation) By Brace Super 8. Builde	nmone
(Report must be signe	d by an officer)	Title Treasurer	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 35296		Annual Report for the ye	ear 1987
FIRST: The name of the corpo	oration is Super 8	Builders, Inc.	······································
SECOND: It is incorporated un	nder the laws of	South Dakota	······································
THIRD: Character of business	, briefly stated, istoe	engage in the business c	of general real estate
construction and contracting	ng therefor.		
FOURTH: If foreign corporation SD 57401		•	·
FIFTH: Business address in Rh	node Island		
SIXTH: Names and addresses	of its directors and offic	CETS: Address (including numbe	(Attach rider if necessary)
Dennis E. Bale Dennis A. Brown	Director & VF	9 869 Culebra Road, Hil	llsborough, CA 94402
Loren D. Steele			
Ronald J. Rivett			
Frank J. Gould	President	.1502.S.Lincoln,Aberdee	en,SD.57401
Keith A Peterson	Vice President	205 S Jay, Aberdeen, SD	57401
Michael G. Guhin	Secretary7	8.761.Montego.Bay.Circle	eBermudaDunes.,CA. 92201
Brad J. Brummond	Treasurer	11140AvenueNE,Aberde	en, SD 57401
SEVENTH: Number of Shares	authorized:		Par Value or statement that shares are without
No. of Shares 100,000 Co	Class emmon	Series None	par value \$1.00
EIGHTH: Number of Shares is	DAIC		Par Value or statement in the shares are without par value \$1.00
	19 <u>8.7</u> (Name By	Super 8 Builders, Inc. of Corporation) Brack of Brums	none
(Report must be signed by an	officer) Title	Treasurer	•••••



State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35296		Annual Report for the	e year1986
First: The name of	of the corporation isSu	per 8 Builders, Inc.	
SECOND: It is inco	rporated under the laws of	the State of South Dako	ota
THIRD: Character	of business, briefly stated, is	to engage in the business	of general real
estate construction	n and contracting ther	efor,	
FOURTH: If foreign	corporation, address of its	principal office. 1910 Eighth A	Avenue Northeast,
Aberdeen, South Dal	kota 57401		
FIFTH: Business ad	ldress in Rhode Island	The Packet Building, 155 S	South Main Street,
Providence, Rhode	Island 02903		
SIXTH: Names and	l addresses of its directors an		(Attach rider if necessary) umber, street, zip code)
SEE ATTACHED LISTIN	NG Director		
	Director		
	Director		
	President		
	Vice President	dent	
	Secretary		•••••
	Treasurer		
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares 1,000,000 **	Class	Series	par value
*Error made in numl	of Shares issued: 😜	None ed in Application for Aut	or statement that
No. of Shares	Class	Series	shares are without par value
1,000	Common	None	\$1.00
Dated 2-28-8	19 RECO	SUPER 8 BUILDERS, II (Name of Corporation) By Propried on the	ed
(Report must be	signed by an officer)	Title President	

DIRECTORS AND OFFICERS OF SUPER 8 BUILDERS, INC.

DIRECTORS

Dennis E. Bale
Dennis A. Brown
Ronald J. Rivett
Loren D. Steele

1305 North Kline, Aberdeen, SD 57401 869 Culebra Road, Hillsborough, CA 94010 1812 North Jay, Aberdeen, SD 57401 4121 Greenwood Lane, Aberdeen, SD 57401

OFFICERS

President	Frank J. Gould	1606 South Fifth Street Aberdeen, SD 57401
Vice President	Dennis E. Bale	1305 North Kline Aberdeen, SD 57401
Vice President	Keith A. Peterson	2005 North Jay Aberdeen, SD 57401
Vice President	Dennis A. Brown	869 Culebra Road Hillsborough, CA 94010
Vice President	Ronald J. Rivett	1812 North Jay Aberdeen, SD 57401
Vice President	Loren D. Steele	4121 Greenwood Lane Aberdeen, SD 57401
Assistant VP	Lela Kendall	Frederick, SD 57441
Secretary	Michael G. Guhin	1422 Squire Lane Aberdeen, SD 57401
Treasurer	Michael G. Guhin	1422 Squire Lane Aberdeen, SD 57401