



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. 35296		2. Name of Corporation Hospitality Builders, Inc.			
3. Street Address Principal Business Office 506 S Wilson St			City Aberdeen	State Sd	Zip 57401
4. Business Phone No. 605-229-5945		5. State of Incorporation SOUTH DAKOTA			6. SIC Code 59
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven L Warren			Vice President Name Frank J. Gould		
Street Address 506 S Wilson St			Street Address 506 S Wilson St		
City Aberdeen	State SD	Zip 57401	City Aberdeen	State SD	Zip 57401
Secretary Name / Treasurer Ann Heiser			Treasurer Name / Secretary Kevin M. Krank		
Street Address 506 S Wilson St			Street Address 506 S Wilson St		
City Aberdeen	State SD	Zip 57401	City Aberdeen	State SD	Zip 57401
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven L. Warren			Director Name Frank J. Gould		
Street Address 506 S Wilson St			Street Address 506 S Wilson St		
City Aberdeen	State SD	Zip 57401	City Aberdeen	State SD	Zip 57401
Director Name Kevin M. Krank			Director Name		
Street Address 506 S Wilson St			Street Address		
City Aberdeen	State SD	Zip 57401	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			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
1,000,000 COMM \$1.00 PAR VALUE			1,000	Common / None	\$1.

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



35296

FILED	
File Date	Feb 22 2005
Check No.	60593
By	UB
By:	
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 Steven L. Warren Date 2/16/05

Steven L. Warren, President:

Print or Type Name of Officer

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 35296		2. Name of Corporation Hospitality Builders, Inc.		
3. Street Address Principal Business Office 506 S Wilson Street		City Aberdeen	State SD	Zip 57401
4. Business Phone No. 605/229-5945		5. State of Incorporation SOUTH DAKOTA		6. SIC Code 59
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Steven L. Warren		Vice President Name Frank J. Gould		
Street Address 506 S Wilson St		Street Address 506 S Wilson St		
City Aberdeen	State SD	Zip 57401	City Aberdeen	State SD
Secretary Name / Treasurer Ann Heiser		***** Vice President Name Kevin M. Krank		
Street Address 506 S Wilson St		Street Address 506 S Wilson St		
City Aberdeen	State SD	Zip 57401	City Aberdeen	State SD
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Steven L. Warren		Director Name Frank J. Gould		
Street Address 506 S Wilson St		Street Address 506 S Wilson St		
City Aberdeen	State SD	Zip 57401	City Aberdeen	State SD
Director Name Kevin M. Krank		Director Name		
Street Address 506 S Wilson St		Street Address		
City Aberdeen	State SD	Zip 57401	City	State
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
1,000,000 COMM \$1.00 PAR VALUE			1,000	Common / None

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



* 3 5 2 9 6 *

File Date 2-4-04
Check No. 57604
By: LP

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

1/16/04
Date

Steven L. Warren

Print or Type Name of Officer

President

Title of Officer



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

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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **35296** 2. Name of Corporation **Hospitality Builders, Inc.**

3. Street Address Principal Business Office **506 S Wilson Street** City **Aberdeen** State **SD** Zip **57401**

4. Business Phone No. **(605) 229-5945** 5. State of Incorporation **SOUTH DAKOTA** 6. SIC Code **59**

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

President Name

Steven L. Warren

Street Address

506 S Wilson Street

City **Aberdeen** State **SD** Zip **57401**

Secretary Name

Ann Heiser

Street Address

506 S Wilson Street

City **Aberdeen** State **SD** Zip **57401**

Vice President Name

Frank J. Gould

Street Address

506 S Wilson Street

City **Aberdeen** State **SD** Zip **57401**

Treasurer Name

Ann Heiser

Street Address

506 S Wilson Street

City **Aberdeen** State **SD** Zip **57401**

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

Director Name

Steven L. Warren

Street Address

506 S Wilson Street

City **Aberdeen** State **SD** Zip **57401**

Director Name

Kevin M. Krank

Street Address

506 S Wilson Street

City **Aberdeen** State **SD** Zip **57401**

Director Name

Frank J. Gould

Street Address

506 S Wilson Street

City **Aberdeen** State **SD** Zip **57401**

Director Name

Street Address

City **Aberdeen** State **SD** Zip **57401**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series 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



* 3 5 2 9 6 *

File Date: 2/10/03

Check No.: 55022

By: SR

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

Date

Steven L. Warren

Print or Type Name of Officer

President

Title of Officer

Form 630 12/02

VICE PRESIDENT/ Kevin M. Krank
DIRECTOR 506 S Wilson Street
PO Box 1565
Aberdeen, SD 57402-1565



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

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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

35296

2. Name of Corporation

Hospitality Builders, Inc.

3. Street Address Principal Business Office

506 S Wilson Street

City

Aberdeen

State

SD

Zip

57401

4. Business Phone No.

(605) 229-5945

5. State of Incorporation

SOUTH DAKOTA

6. SIC Code

59

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

President Name

Steven L. Warren

Vice President Name

Frank J. Gould

Street Address

506 S Wilson St

Street Address

506 S Wilson St

City

Aberdeen

State

SD

Zip

57401

City

Aberdeen

State

SD

Zip

57401

Secretary Name

Ann Heiser

Treasurer Name

Ann Heiser

Street Address

506 S Wilson St

Street Address

506 S Wilson St

City

Aberdeen

State

SD

Zip

57401

City

Aberdeen

State

SD

Zip

57401

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

Director Name

Steven L. Warren

Director Name

Frank J. Gould

Street Address

506 S Wilson St

Street Address

506 S Wilson St

City

Aberdeen

State

SD

Zip

57401

City

Aberdeen

State

SD

Zip

57401

Director Name

Kevin M. Krank

Director Name

Street Address

506 S Wilson St

Street Address

City

Aberdeen

State

SD

Zip

57401

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 3 5 2 9 6 *

2-11-02

File Date: _____

Check No: 51770

By: _____

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.

Steven L. Warren

2/04/02

Signature of Officer

Date

Steven L. Warren
Print or Type Name of Officer

President
Title of Officer

5

Vice President

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



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



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 # **35296** 2. Name of Corporation **Hospitality Builders, Inc.**

3. Street Address Principal Business Office
506 South Wilson Street City **Aberdeen** State **SD** Zip **57401**
4. Business Phone No. **(605) 229-5945** 5. State of Incorporation **SOUTH DAKOTA** 6. SIC Code **39**

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

President Name Steven L. Warren	Vice President Name Francis J. Gould
Street Address 1510 South 8th Street	Street Address 1203 North Arch Street
City Aberdeen State SD Zip 57401	City Aberdeen State SD Zip 57401
Secretary Name Kathy Fuller	Treasurer Name Kathy Fuller
Street Address 10107 83rd Avenue SE	Street Address 10107 83rd Avenue SE
City Ellendale State ND Zip 58436	City Ellendale State ND Zip 58436

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

Director Name Steven L. Warren	Director Name Frank J. Gould
Street Address 1510 South 8th Street	Street Address 1203 North Arch Street
City Aberdeen, State SD Zip 57401	City Aberdeen State SD Zip 57401
Director Name John J. Kokales	Director Name Kevin M. Krank
Street Address 1313 3rd Avenue NE	Street Address 102 Nesbitt Drive
City Aberdeen State SD Zip 57401	City Mina State SD Zip 57462

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000,000 Common/None \$1.00

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

ISSUED SHARES
Number of Shares Class/Series 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



* 3 5 2 9 6 *

File Date: 2/20

Check No.: 46641

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 2/14/01

Steven L. Warren

Print or Type Name of Officer

President

Title 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 02903-1335
401-222-3040



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. **35296** 2. Name of Corporation **Hospitality Builders, Inc.**

3. Street Address Principal Business Office

506 South Wilson

4. Business Phone No.

(605) 229-5945

5. State of Incorporation

SOUTH DAKOTA

City

Aberdeen

State

SD

Zip

57401

6. SIC Code

59

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**

President Name

Steven L. Warren

Street Address

1510 South 8th Street

City

State

Zip

Aberdeen

SD

57401

Secretary Name

Kathy Fuller

Street Address

10107 83rd Avenue SE

City

State

Zip

Ellendale

ND

58436

Vice President Name

Francis J. Gould

Street Address

1203 North Arch Street

City

State

Zip

Aberdeen

SD

57401

Treasurer Name

Kathy Fuller

Street Address

10107 83rd Avenue SE

City

State

Zip

Ellendale

ND

58436

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

Director Name

Steven L. Warren

Street Address

1510 South 8th Street

City

State

Zip

Aberdeen

SD

57401

Director Name

John J. Kokales

Street Address

1313 3rd Avenue NE

City

State

Zip

Aberdeen

SD

57401

Director Name

Francis J. Gould

Street Address

1203 North Arch Street

City

State

Zip

Aberdeen

SD

57401

Director Name

Rodney B. Eisenbeisz

Street Address

603 North State Street

City

State

Zip

Aberdeen

SD

57401

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000,000

Common/None

\$1.00

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 3 5 2 9 6 *

2/22/00

File Date: _____

Check No.: **44719**

By: **2**

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.

Steven L. Warren **2/03/00**
Signature of Officer Date

Steven L. Warren

Print or Type Name of Officer

President

Title 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 02903-1335
401-222-3040

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. 35298		2. Name of Corporation Hospitality Builders, Inc.	
3. Street Address Principal Business Office 506 S Wilson St. PO Box 1565		City Aberdeen,	State SD
4. Business Phone No. 605-229-5945		5. State of Incorporation SOUTH DAKOTA	6. SIC Code 59
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Steven Lee Warren		Vice President Name Francis J Gould	
Street Address 1510 S 8th St.,		Street Address 1203 N Arch St.	
City Aberdeen,	State SD	City Aberdeen,	State SD
Secretary Name Kathy Fuller		Treasurer Name Kathy Fuller	
Street Address 10107 83rd Ave SE		Street Address 10107 83rd Ave SE	
City Ellendale,	State ND	City Ellendale,	State ND
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		10. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS	
Director Name Steven Lee Warren		Director Name Francis J Gould	
Street Address 1510 S 8th St.,		Street Address 1203 N Arch St.	
City Aberdeen,	State SD	City Aberdeen,	State SD
Director Name John James Kokales		Director Name Rodney B Eisenbeisz	
Street Address 1313 3rd Ave NE		Street Address 603 N State St.	
City Aberdeen,	State SD	City Aberdeen,	State SD
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 1,000,000	Class/Series Common	Number of Shares 1,000	Class/Series Common
Par Value None \$1.00		Par Value None \$1.00	

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



* 3 5 2 9 6 *

File Date: **Feb 16, 99**

Check No.: **212198**

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

1-14-99
Date

Steven L Warren

Print or Type Name of Officer
President

Title 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 02903-1335
401-277-3040



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.

35286

2. Name of Corporation

Hospitality Builders, Inc.

3. Street Address Principal Business Office

506 S Wilson St. PO Box 1565

City

Aberdeen,

State

SD

Zip

57401

4. Business Phone No.

605-229-5945

5. State of Incorporation

SOUTH DAKOTA

6. SIC Code

0058

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) **XX**

President Name

Steven Lee Warren

Vice President Name

Francis J Gould

Street Address

1510 S 8th St.,

Street Address

1203 N Arch

City

Aberdeen,

State

SD

Zip

57401

City

Aberdeen,

State

SD

Zip

57401

Secretary Name

Lela L Kendall

Treasurer Name

Lela L Kendall

Street Address

204 2nd Ave

Street Address

204 2nd Ave

City

Frederick,

State

SD

Zip

57441

City

Frederick,

State

SD

Zip

57441

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

Director Name

Steven Lee Warren

Director Name

Francis J Gould

Street Address

1510 S 8th St.,

Street Address

1203 N Arch

City

Aberdeen,

State

SD

Zip

57401

City

Aberdeen,

State

SD

Zip

57401

Director Name

Lela L Kendall

Director Name

Rodney B Eisenbeisz

Street Address

204 2nd Ave

Street Address

603 N State

City

Frederick,

State

SD

Zip

57441

City

Aberdeen,

State

SD

Zip

57401

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

AUTHORIZED SHARES

Number of Shares **1,000,000** Class/Series **Common** Par Value **None \$1.00**

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

ISSUED SHARES

Number of Shares **1,000** Class/Series **Common** Par Value **None \$1.0**

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



* 3 5 2 9 6 *

File Date: **2/17/98**

Check No.: **39619**

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] 1-05-98
Signature of Officer Date

Steven L Warren
Print or Type Name of Officer

President
Title of Officer

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.



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 02903-1335
401-277-3040



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. 35296		2. Name of Corporation Hospitality Builders, Inc.	
3. Street Address Principal Business Office 506 S Wilson St. PO Box 1565		City Aberdeen,	State SD
4. Business Phone No. 605-229-5945		5. State of Incorporation SOUTH DAKOTA	
6. SIC Code 0059		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			
President Name Steven Lee Warren		Vice President Name Francis J Gould	
Street Address 1510 S 8th St.,		Street Address 1203 N Arch	
City Aberdeen,	State SD	City Aberdeen,	State SD
Zip 57401		Zip 57401	
Secretary Name Lela L Kendall		Treasurer Name Lela L Kendall	
Street Address 204 2nd Ave		Street Address 204 2nd Ave	
City Frederick,	State SD	City Frederick,	State SD
Zip 57441		Zip 57441	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X			
Director Name Steven Lee Warren		Director Name Francis J Gould	
Street Address 1510 S 8th St.,		Street Address 1203 N Arch	
City Aberdeen,	State SD	City Aberdeen,	State SD
Zip 57401		Zip 57401	
Director Name Lela L Kendall		Director Name Lela L Kendall	
Street Address 204 2nd Ave		Street Address 204 2nd Ave	
City Frederick,	State SD	City Frederick,	State SD
Zip 57441		Zip 57441	
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) X			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 1,000,000	Class/Series Common	Par Value None	Number of Shares 1,000
Class/Series Common		Par Value None	
Number of Shares 1,000		Class/Series Common	
Par Value None		Number of Shares 1,000	
Class/Series Common		Par Value None	
Number of Shares 1,000		Class/Series Common	
Par Value None		Number of Shares 1,000	
Class/Series Common		Par Value None	

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



* 3 5 2 9 6 *

File Date: **7-18-97**
Check No.: **368206**
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: **Steven L Warren** Date: **1-27-97**
Print or Type Name of Officer: **President**
Title of Officer:

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 PRINT IN BLACK INK.

1. CORPORATE ID NO. 35296		2. NAME OF CORPORATION Hospitality Builders, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 506 S Wilson St.,			CITY Aberdeen,	STATE SD	ZIP CODE 57401
4. BUSINESS PHONE NO. 605-229-5945		5. STATE OF INCORPORATION SOUTH DAKOTA			6. SIC CODE 0059
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General Contractor/Motel Construction					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Steven L Warren			VICE PRESIDENT NAME Frank J Gould		
STREET ADDRESS 1510 S 8th St			STREET ADDRESS 1203 N Arch		
CITY Aberdeen,	STATE SD	ZIP CODE 57401	CITY Aberdeen,	STATE SD	ZIP CODE 57401
SECRETARY NAME Lela L Kendall			TREASURER NAME Lela L Kendall		
STREET ADDRESS 204 2nd Ave			STREET ADDRESS 204 2nd Ave		
CITY Frederick,	STATE SD	ZIP CODE 57441	CITY Frederick,	STATE SD	ZIP CODE 57441
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME See attached sheet			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES 1,000,000	CLASS / SERIES Common	PAR VALUE None \$1.00	NUMBER OF SHARES 1,000	CLASS / SERIES Common	PAR VALUE 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.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Steven L. Warren

Print or Type Name of Officer

President

Title of Officer

1-03-96

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: 0055295 Annual Report for the year: 1995Name of Corporation: Hospitality Builders, Inc.Business entity organized under the laws of the State of: South Dakota

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

Hospitality Builders, Inc.506 S Wilson StAberdeen, SD 57401Phone: (605) 229-5945

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

Prentice-Hall Corporation System, Inc.170 Westminster Street, Suite 900Providence, 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:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Steven L Warren	1510 S 8th St	Aberdeen, SD	57401
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Frank J Gould	1203 N Arch	Aberdeen, SD	57401
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Lela L Kendall	204 2nd Ave	Frederick, SD	57441
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Lela L Kendall	204 2nd Ave	Frederick, SD	57441

See attached sheet **THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Same as above (See attached sheet)			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 1,000,000 Class / Series Common None

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 1,000 Class / Series Common NoneDate 1-23-95, 19By Steven L Warren

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.

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	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

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: 0055295 Annual Report for the year: 1994
Name of Business Entity: Hospitality Builders, Inc.

Business entity organized under the laws of the State of: South Dakota

Federal Taxpayer Identification Number: [REDACTED]

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

Hospitality Builders, Inc.
506 S Wilson St
Aberdeen, 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 Westminster Street, Suite 900

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)
☐ Limited Liability Company (See RIGL 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 Island:

General Contractor

Date of Organization:

Date of Qualification to do business in Rhode Island (if foreign entity):

7/25/85 rem

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 RIGL 7-1.1)			
Steven L Warren	1510 S 8th St	Aberdeen, SD	57401
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)			
Frank J Gould	1203 N Arch	Aberdeen, SD	57401
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)			
Lela L Kendall	204 2nd Ave	Frederick, SD	57441
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)			
Lela L Kendall	204 2nd Ave	Frederick SD	57441

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See attached sheet			
Same as above (see attached sheet)			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
1,000,000	Common	1,000	Common
	SERIES None		SERIES None
PAR VALUE OR WITHOUT PAR \$1.00		PAR VALUE OR WITHOUT PAR \$1.00	

Date: 1-31 19 94

By: 

Steven L Warren

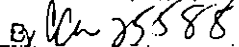
PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

FILED

FEB 17 1994

By:  25588

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.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

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

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

22167

Corporate ID 0035296 Annual Report for the year 1993

FIRST: The name of the corporation is Hospitality Builders, Inc.

SECOND: It is incorporated under the laws of South Dakota

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

FOURTH: If foreign corporation, address of its principal office Prentice-Hall Corporation
System Suite 900 170 Westminster Street, Providence, RI 02903

FIFTH: Business address in Rhode Island N/A

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

Name	Office	Address (including number, street, zip code)
Frank J Gould	Director	1203 N Arch, Aberdeen, SD 5702
Rodney B Eisenbeisz	Director	603 N State, Aberdeen, SD 57402
Thomas J Helling	Director	1864 Eisenhower Circle, Aberdeen, SD 57402
Steven L Warren	President	1510 S 8th St Aberdeen, SD 57402
Frank J Gould	Vice President	1203 N Arch, Aberdeen, SD 57402
Lela L Kendall	Secretary	204 2nd Ave, Frederick, SD 57441
Lela L Kendall	Treasurer	204 2nd Ave, Frederick, SD 57441

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000 000	Common	None	\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$1.00

FEB 08 1993
SEC'Y OF STATE

Dated 19 93

Hospitality Builders, Inc.
(Name of Corporation)

By Steven L Warren

(Report must be signed by an officer)

Title President

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

0035295
36673

Corporate ID 0035295 Annual Report for the year 1992

FIRST: The name of the corporation is Hospitality Builders, Inc.

SECOND: It is incorporated under the laws of South Dakota

THIRD: Character of business, briefly stated, is General Contractor/Economy Lodging

FOURTH: If foreign corporation, address of its principal office Prentice-Hall Corporation System
Suite 3-A, 101 Dyer St., Providence, RI 02903

FIFTH: Business address in Rhode Island NA

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

Name	Office	Address (including number, street, zip code)
Frank J. Gould	Director	1203 N Arch, Aberdeen, SD 57402
Rodney B Eisenbeisz	Director	603 N State, Aberdeen, SD 57402
Thomas J Helling	Director	1864 Eisenhower Circle, Aberdeen, SD 5740
Steven L Warren	President	1510 S 8th St., Aberdeen, SD 57402
Frank J Gould	Vice President	1203 N Arch, Aberdeen, SD 57402
Lela Kendall	Secretary	204 2nd Ave., Frederick, SD 57441
Lela Kendall	Treasurer	204 2nd Ave., Frederick, SD 57441

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000,000	Common	None	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$1.00

PAID

MAR 02 1992

Dated 2/28/ 1992

SECY OF STATE
Hospitality Builders, Inc.
(Name of Corporation)

By Steven L Warren

Title President

(Report must be signed by an officer)

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 0035235 Annual Report for the year 1990

FIRST: The name of the corporation is Super 8 Builders, Inc.

SECOND: It is incorporated under the laws of South Dakota

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office 1910 8th Ave. NE,
Aberdeen, SD 57401

FIFTH: Business address in Rhode Island The Prentice Hall Corporation System, Inc.
Suite 3-A, 101 Dyer Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Dennis E. Bale	Director	1910 8th Ave. NE, Aberdeen, SD 57401
Loren D. Steele	Director	1910 8th Ave. NE, Aberdeen, SD 57401
Harvey C. Jewett	Director	1910 8th Ave. NE, Aberdeen, SD 57401
Steven L. Warren	President	1910 8th Ave. NE, Aberdeen, SD 57401
Loren D. Steele	Vice President	1910 8th Ave. NE, Aberdeen, SD 57401
Lorelei F. Beckler	Secretary	1910 8th Ave. NE, Aberdeen, SD 57401
Brad J. Brummond	Treasurer	1910 8th Ave. NE, Aberdeen, SD 57401

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000,000	Common	None	\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$1.00

Dated February 23 19 90

Super 8 Builders, Inc.

(Name of Corporation)

By Brad J. Brummond

Title Treasurer

(Report must be signed by an officer)

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

0035296

1989

Corporate ID

Annual Report for the year
Super 8 Builders, Inc.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of South Dakota

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

FOURTH: If foreign corporation, address of its principal office

1910 8th Avenue NE, Aberdeen, SD 57401

FIFTH: Business address in Rhode Island None at this time

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Loren D. Steele	Director	4121 Greenwood Lane, Aberdeen, SD 57401
Harvey C. Jewett	Director	1104 N Lincoln, Aberdeen, SD 57401
Dennis E. Bale	Director	1305 N Kline, Aberdeen, SD 57401
Steven L. Warren	President	1510 S 8th Street, Aberdeen, SD 57401
Loren D. Steele	Vice President	4121 Greenwood Lane, Aberdeen, SD 57401
Lorelei F. Beckler	Secretary	Rt 1, Box 74A, Bath, SD 57427
Brad J. Brummond	Treasurer	711 NE 40th Avenue, Aberdeen, SD 57401

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000,000	Common	None	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$1.00

Dated February 15, 1989

Super 8 Builders, Inc.
(Name of Corporation)

By Brad J. Brummond

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....35296..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is Super 8 Builders, Inc.

SECOND: It is incorporated under the laws of South Dakota

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office.....

1910 8th Avenue NE, Aberdeen, SD 57401

FIFTH: Business address in Rhode Island Ms. Joanne Glod; Carrol, Kelly & Murphy; The Packet Building; 155 S. Main Street; Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Dennis A. Brown	Director	869 Culebra Road, Hillsborough, CA 94010
Dennis E. Bale	VP & Dir	1305 N Kline, Aberdeen, SD 57401
Ronald J. Rivett	Director	1827 N Jay, Aberdeen, SD 57401
Loren D. Steele	VP & Dir	4121 Greenwood Lane, Aberdeen, SD 57401
Harvey C. Jewett	Director	1104 N Lincoln, Aberdeen, SD 57401
Steven L. Warren	President	1510 S 8th Street, Aberdeen, SD 57401
Thomas J. Helling		1864 Eisenhower Circle, Aberdeen, SD 57401
Anton A. Eder	Vice President	806 S Kline Street, Aberdeen, SD 57401
Frank J. Gould	Sr. Vice Pres.	1502 S Lincoln, Aberdeen, SD 57401
Harvey C. Jewett	Secretary	1104 N Lincoln, Aberdeen, SD 57401
	Asst. Secy	
Brad J. Brummond	& Treasurer	711 40th Avenue NE, Aberdeen, SD 57401

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000,000

Common

PAID

\$1

MAR 11 1988

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

None

\$1

DC

Dated February 16 19 88

Super 8 Builders, Inc.
(Name of Corporation)

By Brad J. Brummond

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35296 Annual Report for the year 1987

FIRST: The name of the corporation is Super 8 Builders, Inc.

SECOND: It is incorporated under the laws of South Dakota

THIRD: Character of business, briefly stated, is to engage in the business of general real estate construction and contracting therefor.

FOURTH: If foreign corporation, address of its principal office 1910 8th Avenue NE, Aberdeen,
SD 57401

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
Dennis E. Bale	Director & VP	1305 N. Kline, Aberdeen, SD 57401
Dennis A. Brown	Director & VP	869 Culebra Road, Hillsborough, CA 94402
Loren D. Steele	Director & VP	4121 Greenwood Lane, Aberdeen, SD 57401
Ronald J. Rivett	Director & VP	1827 N. Jay, Aberdeen, SD 57401
Frank J. Gould	President	1502 S. Lincoln, Aberdeen, SD 57401
Keith A. Peterson	Vice President	205 S. Jay, Aberdeen, SD 57401
Michael G. Guhin	Secretary	78761 Montego Bay Circle, Bermuda Dunes, CA 92201
Brad J. Brummond	Treasurer	711 40 Avenue NE, Aberdeen, SD 57401

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common	None	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$1.00

PAID
FEB 23 1987
SECY. OF STATE

Dated Feb 9 19 87

Super 8 Builders, Inc.
(Name of Corporation)

By Brad J. Brummond

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35296 Annual Report for the year 1986

FIRST: The name of the corporation is Super 8 Builders, Inc.

SECOND: It is incorporated under the laws of the State of South Dakota

THIRD: Character of business, briefly stated, is to engage in the business of general real estate construction and contracting therefor.

FOURTH: If foreign corporation, address of its principal office. 1910 Eighth Avenue Northeast, Aberdeen, South Dakota 57401

FIFTH: Business address in Rhode Island The Packet Building, 155 South Main Street, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
SEE ATTACHED LISTING	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000,000 *	Common	None	\$1.00

*Error made in number of shares authorized in Application for Authority.

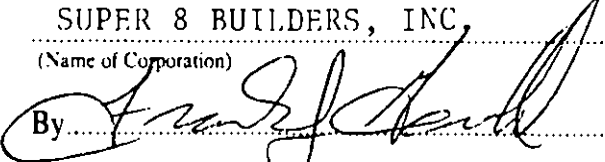
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$1.00

Dated 2-28-86 19 86


MAR 19 RECD
(Report must be signed by an officer)

SUPER 8 BUILDERS, INC.
(Name of Corporation)

By 
Title President

DIRECTORS AND OFFICERS
OF
SUPER 8 BUILDERS, INC.

DIRECTORS

Dennis E. Bale	1305 North Kline, Aberdeen, SD 57401
Dennis A. Brown	869 Culebra Road, Hillsborough, CA 94010
Ronald J. Rivett	1812 North Jay, Aberdeen, SD 57401
Loren D. Steele	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