



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. 1596		2. Name of Corporation E. W. Audet & Sons, Inc.			
3. Street Address Principal Business Office 169 Bay Street		P O Box 2039		City Providence	State RI
4. Business Phone No. 401-467-3510		5. State of Incorporation RHODE ISLAND			6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ernest W. Audet, Jr.			Vice President Name John Osowa, Jr.		
Street Address 11 Michael Drive			Street Address 75 Kenyon Avenue		
City Lincoln	State RI	Zip 02865	City East Greenwich	State RI	Zip 02818
Secretary Name Jeffrey M. Audet			Treasurer Name Ernest W. Audet, Jr.		
Street Address 156 Pine Tree Circle			Street Address 11 Michael Drive		
City North Kingstown	State RI	Zip 02852	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ernest W. Audet, Jr.			Director Name		
Street Address 11 Michael Drive			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR VALUE			10,000	Common	No Par Value

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



File Date 2-25-05
Check No. 26780
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

Date

Ernest W. Audet, Jr.

Print or Type Name of Officer

President

Title of Officer



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 1596		2. Name of Corporation E.W. AUDET & SONS, INC.			
3. Street Address Principal Business Office 169 BAY STREET P.O. BOX 2039			City PROVIDENCE	State RI	Zip 02905
4. Business Phone No. (401) 467-3510		5. State of Incorporation RHODE ISLAND		6. SIC Code 273	
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ERNEST W. AUDET, JR.			Vice President Name JOHN OSOWA, JR.		
Street Address 11 Michael Drive			Street Address 75 Kenyon Avenue		
City Lincoln	State RI	Zip 02865	City East Greenwich	State RI	Zip 02818
Secretary Name Jeffrey M. Audet			Treasurer Name Ernest W. Audet, Jr.		
Street Address 156 Pine Tree Circle			Street Address 11 Michael Drive		
City North Kingstown	State RI	Zip 02852	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ernest W. Audet, Jr.			Director Name		
Street Address 11 Michael Drive			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Director Name			Director Name Ernest W. Audet, Jr.		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400	COMM	NO PAR VALUE	200	NO PAR VALUE	

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



1 5 9 6

File Date 2-10-05
Check No. 026607
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] Date 1-27-05
Signature of Officer
ERNEST W. AUDET, JR.
Print or Type Name of Officer
PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

APR 1 2004

1. Corporate ID No. 1596		2. Name of Corporation E. W. Audet & Sons, Inc.			
3. Street Address Principal Business Office 169 Bay Street P O Box 2039			City Providence	State RI	Zip 02905
4. Business Phone No. 401-467-3510		5. State of Incorporation RHODE ISLAND		6. SIC Code 273	
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ernest W. Audet, Jr.			Vice President Name John Osowa, Jr.		
Street Address 11 Michael Drive			Street Address 75 Kenyon Avenue		
City Lincoln	State RI	Zip 02865	City East Greenwich	State RI	Zip 02818
Secretary Name Jeffrey M. Audet			Treasurer Name Ernest W. Audet, Jr.		
Street Address 156 Pine Tree Circle			Street Address 11 Michael Drive		
City North Kingstown	State RI	Zip 02852	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ernest W. Audet, Jr.			Director Name		
Street Address 11 Michael Drive			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 COMM NO PAR VALUE			200 No Par Value		

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



* 1 5 9 6 *

File Date 4/22/04
Check No. 024221
By: W.
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 02/19/04
Ernest W. Audet, Jr.
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **1596**
2. Name of Corporation **E. W. Audet & Sons, Inc.**
3. Street Address Principal Business Office
169 Bay Street
4. Business Phone No. **401-467-3510**
5. State of Incorporation **RHODE ISLAND**
6. SIC Code **273**

City **Providence** State **RI** Zip **02905**
City **Providence** State **RI** Zip **02905**

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

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

President Name **Ernest W. Audet, Jr.**
Street Address **11 Michael Drive**
City **Lincoln** State **RI** Zip **02865**

Vice President Name **John Osowa, Jr.**
Street Address **75 Kenyon Avenue**
City **East Greenwich** State **RI** Zip **02818**

Secretary Name **Olga H. Audet**
Street Address **20 Briarbrook Drive**
City **East Greenwich** State **RI** Zip **02818**

Treasurer Name **Ernest W. Audet**
Street Address **20 Briarbrook Drive**
City **East Greenwich** State **RI** Zip **02818**

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

Director Name **Ernest W. Audet, Jr.**
Street Address **11 Michael Drive**
City **Lincoln** State **RI** Zip **02865**

Director Name **Ernest W Audet**
Street Address **20 Briarbrook Drive**
City **East Greenwich** State **RI** Zip **02818**

Director Name **Olga H. Audet**
Street Address **20 Briarbrook Drive**
City **East Greenwich** State **RI** Zip **02818**

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
400 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 No Par Value

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



* 1 5 9 6 *

File Date: 2-28-03
Check No.: 22037
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 2-22-03

Ernest W. Audet, Jr.
Print or Type Name of Officer

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. 1596		2. Name of Corporation E. W. Audet & Sons, Inc.			
3. Street Address Principal Business Office 169 Bay Street			City Providence	State R.I.	Zip 02905
4. Business Phone No. 401-467-3510		5. State of Incorporation RHODE ISLAND		6. SIC Code 273	
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Construction					

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>					
President Name Ernest W. Audet, Jr.			Vice President Name John Osowa, Jr.		
Street Address 11 Michael Drive			Street Address 75 Kenyon Avenue		
City Lincoln	State R.I.	Zip 02865	City East Greenwich	State R.I.	Zip 02818
Secretary Name Olga H. Audet			Treasurer Name Ernest W. Audet		
Street Address 20 Briarbrook Drive			Street Address 20 Briarbrook Drive		
City East Greenwich	State R.I.	Zip 02818	City East Greenwich	State R.I.	Zip 02818

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>					
Director Name Ernest W. Audet, Jr.			Director Name Ernest W. Audet		
Street Address 11 Michael Drive			Street Address 20 Briarbrook Drive		
City Lincoln	State R.I.	Zip 02865	City East Greenwich	State R.I.	Zip 02818
Director Name Olga H. Audet			Director Name		
Street Address 20 Briarbrook Drive			Street Address		
City East Greenwich	State R.I.	Zip 02818	City	State	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 COMM NO PAR VALUE			200 No Par Value		

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



* 1 5 9 6 *

File Date: 3-1-02
Check No.: 191689
By: AMF

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] 2-28-02
Signature of Officer Date
Ernest W. Audet, Jr.
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1596** 2. Name of Corporation **E. W. Audet & Sons, Inc.**
3. Street Address Principal Business Office **169 Bay Street** City **Providence** State **R. I.** Zip **02905**
4. Business Phone No. **401-467-3510** PO Box **2039** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **273**

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

Electrical Construction

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

President Name Ernest W. Audet, Jr. Street Address 11 Michael Drive City Lincoln State R. I. Zip 02865	Vice President Name John Osowa, Jr. Street Address 75 Kenyon Avenue City East Greenwich State R. I. Zip 02818
Secretary Name Olga H. Audet Street Address 20 Briarbrook Drive City E. Greenwich State R. I. Zip 02818	Treasurer Name Ernest W. Audet Street Address 20 Briarbrook Drive City E. Greenwich State R. I. Zip 02818

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

Director Name Ernest W. Audet, Jr. Street Address 11 Michael Drive City Lincoln State R. I. Zip 02865	Director Name Ernest W. Audet Street Address 20 Briarbrook Drive City E. Greenwich State R. I. Zip 02818
Director Name Olga H. Audet Street Address 20 Briarbrook Drive City E. Greenwich State R. I. Zip 02818	

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	400 SHS	NO PAR COM	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	200	No Par Value	

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



* 1 5 9 6 *

FILED

File Date: **JAN 22 2001**
Check No.: **CC8041**
By: _____

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

Olga H. Audet 1-18-01
Signature of Officer Date
Olga H. Audet
Print or Type Name of Officer
Secretary
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. **1596** 2. Name of Corporation **E. W. Audet & Sons, Inc.**
3. Street Address Principal Business Office
169 Bay Street
4. Business Phone No. **401-467-3510** 5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Electrical contracting

City State Zip
Providence RI 02905
6. SIC Code
273

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

President Name Ernest W. Audet, Jr. Street Address 11 Michael Dr. City State Zip Lincoln RI 02865 Secretary Name Olga H. Audet Street Address 20 Briarbrook Drive City State Zip E. Greenwich RI 02818	Vice President Name John Osowa, Jr. Street Address 75 Kenyon Avenue City State Zip East Greenwich RI 02818 Treasurer Name Ernest W. Audet Street Address 20 Briarbrook Drive City State Zip E. Greenwich RI 02818
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Ernest W. Audet, Jr. Street Address 11 Michael Drive City State Zip Lincoln RI 02865	Director Name Ernest W. Audet Street Address 20 Briarbrook Drive City State Zip E. Greenwich RI 02818
Director Name Olga H. Audet Street Address 20 Briarbrook Drive City State Zip E. Greenwich RI 02818	

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	400 SHS	NO PAR	COM

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	200	No Par	Value

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



* 1 5 9 6 *

File Date: 2/17/00
Check No.: 7631
By: [Signature]

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

[Signature] 2/16/00
Signature of Officer Date
Olga H. Audet
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 1596		2. Name of Corporation E. W. Audet & Sons, Inc.	
3. Street Address Principal Business Office 169 Bay Street		City Providence	State R. I.
4. Business Phone No. 401-467-3510		5. State of Incorporation RHODE ISLAND	6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Contracting			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Ernest W. Audet, Jr.		Vice President Name John Osowa, Jr.	
Street Address 11 Michael Drive		Street Address 95 Kenyon Avenue	
City Lincoln,	State R. I.	City East Greenwich,	State R. I.
Zip 02865		Zip 02818	
Secretary Name Olga H. Audet		Treasurer Name Ernest W. Audet	
Street Address 20 Briarbrook Drive		Street Address 20 Briarbrook Drive	
City East Greenwich,	State R. I.	City East Greenwich,	State R. I.
Zip 02818		Zip 02818	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Ernest W. Audet, Jr.		Director Name Olga H. Audet	
Street Address 11 Michael Drive		Street Address 20 Briarbrook Drive	
City Lincoln,	State R. I.	City East Greenwich,	State R. I.
Zip 02865		Zip 02818	
Director Name Ernest W. Audet		Director Name Olga H. Audet	
Street Address 20 Briarbrook Drive		Street Address 20 Briarbrook Drive	
City East Greenwich,	State R. I.	City East Greenwich,	State R. I.
Zip 02818		Zip 02818	
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	Class/Series	Par Value	Number of Shares
400 SHS NO PAR COM			200 No Par Value

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



* 1 5 9 6 *

File Date: 1/13/99

Check No.: 1065

By: GAA

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.

Olga H. Audet 1/12/99
Signature of Officer Date

Olga H. Audet
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1596**
2. Name of Corporation **E. W. Audet & Sons, Inc.**
3. Street Address Principal Business Office
169 Bay Street
4. Business Phone No. **401-467-3510**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Electrical Contracting

City **Providence** State **R. I.** Zip **02905**
6. SIC Code **0273**

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

President Name **Ernest W. Audet, Jr.**
Street Address **11 Michael Drive**
City **Lincoln** State **R. I.** Zip **02865**
Secretary Name **Olga H. Audet**
Street Address **20 Briarbrook Drive**
City **E. Greenwich** State **R. I.** Zip **02818**

Vice President Name **John Osowa, Jr.**
Street Address **26 Larch Road**
City **E. Greenwich** State **R. I.** Zip **02818**
Treasurer Name **Ernest W. Audet**
Street Address **20 Briarbrook Drive**
City **E. Greenwich** State **R. I.** Zip **02818**

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

Director Name **Ernest W. Audet, Jr.**
Street Address **11 Michael Drive**
City **Lincoln** State **R. I.** Zip **02865**
Director Name **Ernest W. Audet**
Street Address **20 Briarbrook Drive**
City **E. Greenwich** State **R. I.** Zip **02818**

Director Name **Olga H. Audet**
Street Address **20 Briarbrook Drive**
City **E. Greenwich** State **R. I.** Zip **02818**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
400 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 no par value

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



File Date: 1-13-98
Check No.: 0531
By: UP

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 Olga H. Audet Date 1/12/98
Print or Type Name of Officer Olga H. Audet
Title of Officer Secretary



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. 1596		2. Name of Corporation E. W. Audet & Sons, Inc.					
3. Street Address Principal Business Office 169 Bay Street				City Providence	State R. I.	Zip 02905	
4. Business Phone No. 401-467-3510			5. State of Incorporation RHODE ISLAND			6. SIC Code 0273	
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Contracting							
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)							
President Name Ernest W. Audet, Jr.				Vice President Name John Osowa, Jr.			
Street Address 11 Michael Drive				Street Address 26 Larch Drive			
City Lincoln	State R. I.	Zip 02865		City E. Greenwich	State R. I.	Zip 02818	
Secretary Name Olga H. Audet				Treasurer Name Ernest W. Audet			
Street Address 20 Briarbrook Drive				Street Address 20 Briarbrook Drive			
City E. Greenwich	State R. I.	Zip 02818		City E. Greenwich	State R. I.	Zip 02818	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)							
Director Name Ernest W. Audet, Jr				Director Name Olga H. Audet			
Street Address 11 Michael Drive				Street Address 20 Briarbrook Drive			
City Lincoln	State R. I.	Zip 02865		City E. Greenwich	State R. I.	Zip 02818	
Director Name Ernest W. Audet				Director Name Olga H. Audet			
Street Address 20 Briarbrook Drive				Street Address 20 Briarbrook Drive			
City E. Greenwich	State R. I.	Zip 02818		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	
400 SHS NO PAR COM				200 no par value			

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



* 1 5 9 6 *

File Date: 1/17/97
Check No.: 5892
By: [Signature] WLC

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
Olga H. Audet
Print or Type Name of Officer
Date: January 13, 1997
Title of Officer
Secretary

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. 1596		2. NAME OF CORPORATION E. W. Audet & Sons, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 169 Bay Street PO Box 2039			CITY Providence,	STATE R. I.	ZIP CODE 02905
4. BUSINESS PHONE NO. 401-467-3510		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 0273
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Electrical contracting					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Ernest W. Audet, Jr.			VICE PRESIDENT NAME John Osowa, Jr.		
STREET ADDRESS 11 Michael Dr.			STREET ADDRESS 26 Larch Drive		
CITY Lincoln	STATE R. I.	ZIP CODE 02865	CITY East Greenwich	STATE R. I.	ZIP CODE 02818
SECRETARY NAME Olga H. Audet			TREASURER NAME Ernest W. Audet		
STREET ADDRESS 20 Briarbrook Drive			STREET ADDRESS 20 Briarbrook Drive		
CITY East Greenwich	STATE R. I.	ZIP CODE 02818	CITY East Greenwich	STATE R. I.	ZIP CODE 02818
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Ernest W. Audet			DIRECTOR NAME Ernest W. Audet, Jr.		
STREET ADDRESS 20 Briarbrook Drive			STREET ADDRESS 11 Michael Drive		
CITY East Greenwich	STATE R. I.	ZIP CODE 02818	CITY Lincoln	STATE R. I.	ZIP CODE 02865
DIRECTOR NAME Olga H. Audet			DIRECTOR NAME		
STREET ADDRESS 20 Briarbrook Drive			STREET ADDRESS		
CITY East Greenwich	STATE R. I.	ZIP CODE 02818	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
400 SHS	NO PAR COM		200	no par value	

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: 1/22/96

Check No: 5247

By: *[Signature]*
For Secretary of State Use Only

[Signature]
Signature of Officer

Olga H. Audet

Print or Type Name of Officer

Secretary
Title of Officer

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

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

Corporate ID: 0001596 Annual Report for the year: 1995

Name of Corporation: E. W. Audet & Sons, Inc.

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office:

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

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
169 Bay Street
Providence, Rhode Island 02905
 Phone: (401) 467-3510

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

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Ernest W. Audet, Jr.</u>	<u>11 Michael Dr.</u>	<u>Lincoln, R. I.</u>	<u>02865</u>
VICE PRESIDENT <u>John Osowa, Jr.</u>	<u>26 Larch Drive</u>	<u>E. Greenwich, R. I.</u>	<u>02818</u>
SECRETARY <u>Olga H. Audet</u>	<u>20 Briarbrook Dr.</u>	<u>E. Greenwich, R. I.</u>	<u>02818</u>
TREASURER <u>Ernest W. Audet</u>	<u>20 Briarbrook Dr.</u>	<u>E. Greenwich, R. I.</u>	<u>02818</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Ernest W. Audet</u>	<u>20 Briarbrook Dr.</u>	<u>E. Greenwich, R. I.</u>	<u>02818</u>
<u>Olga H. Audet</u>	<u>20 Briarbrook Dr.</u>	<u>E. Greenwich, R. I.</u>	<u>02818</u>
<u>Ernest W. Audet, Jr.</u>	<u>11 Michael Dr.</u>	<u>Lincoln, R. I.</u>	<u>02865</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
400	no par value	200	no par value

Date February 1, 19 95
 By: Olga H. Audet
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING Secretary

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.

ERNEST W. AUDET
 159 BAY STREET
 PROVIDENCE RI 02905

FILED
 FEB 15 1995
 By OC # 4547

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

Corporate ID: 0001596 Annual Report for the year: 1994

Name of Business Entity: E. W. Audet & Sons, Inc.

Business entity organized under the laws of the State of R. I.

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

169 Bay Street
Providence, Rhode Island 02905

Phone: (401) 467-3510

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:

Olga H. Audet Corp. Secretary
169 Bay Street
Providence, Rhode Island 02905

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

Electrical contracting

Date of Organization: 9/26/66

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

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Ernest W. Audet, Jr.</u>	<u>11 Michael Drive,</u>	<u>Lincoln, R. I. 02865</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>John Osowa, Jr.</u>	<u>26 Larch Road</u>	<u>East Greenwich, R. I. 02818</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Olga H. Audet</u>	<u>20 Briarbrook Drive</u>	<u>East Greenwich, R. I. 02818</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Ernest W. Audet</u>	<u>20 Briarbrook Drive</u>	<u>East Greenwich, R. I. 02818</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Ernest W. Audet</u>	<u>20 Briarbrook Drive</u>	<u>East Greenwich, R. I.</u>	<u>02818</u>
<u>Olga H. Audet</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>Ernest W. Audet, Jr.</u>	<u>11 Michael Drive</u>	<u>Lincoln, R. I.</u>	<u>02865</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>400</u>	NUMBER <u>200</u>
CLASS	CLASS
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>no par value</u>	PAR VALUE OR WITHOUT PAR <u>no par value</u>

Date February 1, 19 94

By: Olga H. Audet

Olga H. Audet
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary
TITLE OF OFFICER SIGNING

FILED

FEB 11 1994

By ACK 3615

Form 31 1AM

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 I.L.C. 3 must be filed.

ERNEST W. AUDET
169 BAY STREET
PROVIDENCE RI 02905

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

Corporate ID 0001595 Annual Report for the year 1993

FIRST: The name of the corporation is E. W. Audet & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 169 Bay Street
Providence, Rhode Island 02905

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

Name	Office	Address (including number, street, zip code)
<u>Ernest W. Audet</u>	<u>Director</u>	<u>20 Briarbrook Drive, E. Greenwich, R. I. 02818</u>
<u>Olga H. Audet</u>	<u>Director</u>	<u>" " " "</u>
<u>Ernest W. Audet, Jr.</u>	<u>Director</u>	<u>11 Michael Drive, Lincoln, R. I. 02865</u>
<u>Ernest W. Audet, Jr.</u>	<u>President</u>	<u>" " " "</u>
<u>John Osowa, Jr.</u>	<u>Vice President</u>	<u>26 Larch Road, E. Greenwich, R. I. 02818</u>
<u>Olga H. Audet</u>	<u>Secretary</u>	<u>20 Briarbrook Dr. E. Greenwich, R. I. 02818</u>
<u>Ernest W. Audet</u>	<u>Treasurer</u>	<u>" " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>		<u>Class 2802 Series</u>	<u>Without par value</u>

Rec'd & Filed FEB 25 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>152</u>			<u>Without par value</u>

Dated February 24, 1993 19

E. W. Audet & Sons, Inc.
(Name of Corporation)

By Olga H. Audet

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

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

Ob 1917/12558
C.S. 411

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 000159E Annual Report for the year 1992

FIRST: The name of the corporation is E. W. Audet & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 169 Bay Street
Providence, Rhode Island 02905

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

Name	Office	Address (including number, street, zip code)
Ernest W. Audet	Director	20 Briarbrook Dr. E. Greenwich, R. I.
Olga H. Audet	Director	" "
Ernest W. Audet, Jr.	Director	11 Michael Drive Lincoln, R. I.
Ernest W. Audet, Jr.	President	" "
John Osowa, Jr.	Vice President	26 Larch Road, E. Greenwich, R. I.
Olga H. Audet	Secretary	20 Briarbrook Dr. E. Greenwich, R. I.
Ernest W. Audet	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			Without par value

PAID

JAN 30 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
152			Without par value

SECY OF STATE

Dated January 28, 1992 19

E. W. Audet & Sons, Inc.
(Name of Corporation)

By Olga H. Audet

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 000159E Annual Report for the year 1991

FIRST: The name of the corporation is E. W. Audet & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 169 Bay Street,
Providence, Rhode Island 02905

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

Name	Office	Address (including number, street, zip code)
<u>Ernest W. Audet</u>	<u>Director</u>	<u>20 Briarbrook Drive, E. Greenwich, RI</u>
<u>Olga H. Audet</u>	<u>Director</u>	<u>" "</u>
<u>Ernest W. Audet, Jr.</u>	<u>Director</u>	<u>11 Michael Dr., Lincoln, R. I.</u>
<u>Ernest W. Audet, Jr.</u>	<u>President</u>	<u>11 Michael Dr., Lincoln, R. I.</u>
<u>John Osowa, Jr</u>	<u>Vice President</u>	<u>26 Larch Dr., E. Greenwich, R. I.</u>
<u>Olga H. Audet</u>	<u>Secretary</u>	<u>20 Briarbrook Dr., E. Greenwich, R. I.</u>
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>			<u>Without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>152</u>			<u>Without par value</u>

PAID
JAN 17 1991
REC'D OF STATE

Dated January 16, 19 91

E. W. Audet & Sons, Inc.

(Name of Corporation)

By Olga H. Audet

Title Secretary

(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 000159E Annual Report for the year 1990

FIRST: The name of the corporation is E. W. Audet & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 169 Bay Street
Providence, Rhode Island 02905

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

Name	Office	Address (including number, street, zip code)
<u>Ernest W. Audet</u>	<u>Director</u>	<u>20 Briarbrook Dr. E. Greenwich, R. I.</u>
<u>Olga H. Audet</u>	<u>Director</u>	<u>" " " "</u>
<u>Ernest W. Audet, Jr.</u>	<u>Director</u>	<u>11 Michael Dr. Lincoln, R. I.</u>
<u>Ernest W. Audet, Jr.</u>	<u>President</u>	<u>11 Michael Dr. Lincoln, R. I.</u>
<u>John Osowa, Jr.</u>	<u>Vice President</u>	<u>26 Larch Road, E. Greenwich, R. I.</u>
<u>Olga H. Audet</u>	<u>Secretary</u>	<u>20 Briarbrook Dr. E. Greenwich, R. I.</u>
<u>Ernest W. Audet</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			<u>Without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			<u>Without par value</u>

Dated 2/15/90 19

E. W. AUDET & SONS, INC.
(Name of Corporation)

By Olga H. Audet

Title Secretary

(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 0001595 Annual Report for the year 1989

FIRST: The name of the corporation is E. W. Audet & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 169 Bay Street
Providence, Rhode Island 02905

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

Name	Office	Address (including number, street, zip code)
Ernest W. Audet	Director	20 Briarbrook Dr. E. Greenwich, R. I.
Olga H. Audet	Director	" " " "
	Director	
Ernest W. Audet	President	" " " "
Ernest W. Wudet, Jr.	Vice President	11 Michael Dr., Lincoln, R. I.
Olga H. Audet	Secretary	20 Brairbrook Dr., E. Greenwich, R. I.
Ernest W. Audet	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			Without par value

Dated 2/17/89 19

PAID
Series
FEB 21 1989
SEC'Y OF STATE

E. W. Audet & Sons, Inc.

(Name of Corporation)

By Olga H. Audet
Title Secretary

(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.....1594..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....E. W. Audet & Sons, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Electrical contracting.....

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

FIFTH: Business address in Rhode Island.....169 Bay Street.....
Providence, Rhode Island 02905

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

Name	Office	Address (including number, street, zip code)
Ernest W. Audet	Director	20 Briarbrook Dr., East Greenwich, R.I.
Olga H. Audet	Director	" "
	Director	
Ernest W. Audet	President	20 Briarbrook Dr., East Greenwich, R.I.
Ernest W. Audet, Jr.	Vice President	11 Michael Dr., Lincoln, R.I.
Olga H. Audet	Secretary	20 Briarbrook Dr., East Greenwich, R.I.
Ernest W. Audet	Treasurer	" "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....2/14/88..... 19.....

E. W. Audet & Sons, Inc.
(Name of Corporation)

By.....*Olga H. Audet*.....
Title.....Secretary.....

(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 1596 Annual Report for the year 1987

FIRST: The name of the corporation is E. W. Audet & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical contracting

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

FIFTH: Business address in Rhode Island 169 Bay Street, Providence, Rhode Island 02905

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

Name	Office	Address (including number, street, zip code)
Ernest W. Audet	Director	20 Briarbrook Drive, East Greenwich, R. I.
Olga H. Audet	Director	" "
	Director	
Ernest W. Audet	President	20 Briarbrook Dr. East Greenwich, R. I.
Ernest W. Audet, Jr.	Vice President	10 Woodhaven Blvd. North Providence, R. I.
Olga H. Audet	Secretary	20 Briarbrook Dr. East Greenwich, R. I.
Ernest W. Audet	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		PAID	Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			Without par value

Dated January 12, 19 87 E. W. Audet & Sons, Inc.
(Name of Corporation)

By Olga H. Audet
Title Secretary

(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 1596 Annual Report for the year 1986

FIRST: The name of the corporation is E. W. Audet & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical contracting

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

FIFTH: Business address in Rhode Island 169 Bay Street, Providence, Rhode Island 02905

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

Name	Office	Address (including number, street, zip code)
Ernest W. Audet	Director	1 Huckleberry Ct. Warwick, R. I. 02888
Olga H. Audet	Director	" "
	Director	
Ernest W. Audet	President	1 Huckleberry Ct. Warwick, R. I. 02888
Olga H. Audet	Vice President	" "
Olga H. Audet	Secretary	" "
Ernest W. Audet	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			Without par value

01/24/86 PAID

Dated January 14, 19 86

E. W. Audet & Sons, Inc.
(Name of Corporation)

FEB 3 1986

By Olga H. Audet

Title Secretary

(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 1596 Annual Report for the year 1985

FIRST: The name of the corporation is E. W. Audet & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 169 Bay Street, Providence, R. I. 02905
Post Office Box 2039

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

Name	Office	Address (including number, street, zip code)
<u>Ernest W. Audet</u>	<u>Director</u>	<u>1 Huckleberry Court, Warwick, R. I.</u>
<u>Olga H. Audet</u>	<u>Director</u>	<u>same</u>
	<u>Director</u>	
<u>Ernest W. Audet</u>	<u>President</u>	<u>1 Huckleberry Court, Warwick, R. I.</u>
<u>Olga H. Audet</u>	<u>Vice President</u>	<u>same</u>
<u>Olga H. Audet</u>	<u>Secretary</u>	<u>same</u>
<u>Ernest W. Audet</u>	<u>Treasurer</u>	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			<u>without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			<u>without par value</u>

RECEIVED MAR 1985

Dated February 12, 19 85

E. W. AUDET & SONS, INC.
(Name of Corporation)

By [Signature]

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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is **E. W. AUDET & SONS, INC.**
(a close corporation pursuant to Section 7-1.1-51 of the General Laws of R. I. 1956 as amended)

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: Character of business, briefly stated, is **Electrical Business**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

169 Bay Street, Providence, R. I. 02905 Post Office Box 2039

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct. Warwick, R. I.
Olga H. Audet	Director	same
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, R. I.
Olga H. Audet	Vice President	same
Olga H. Audet	Secretary	same
Olga H. Audet	Treasurer	same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		3	without par value

Dated: February 24, 1984 19

E. W. AUDET & SONS, INC.

(Name of Corporation)

By *Ernest W. Audet*

Title **President**

(Report must be signed by an officer)

APR 17 1984

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical Business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 169 Bay Street, Providence, Rhode Island 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, R. I.
Olga H. Audet	Director	same
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, R. I.
Olga H. Audet	Vice President	same
Olga H. Audet	Secretary	same
Ernest W. Audet	Treasurer	same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

FEB 21 1983

EIGHTH: Number of Shares issued:

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

Dated: February 15, 1983 19

E. W. AUDET & SONS, INC.

(Name of Corporation)

By: *Ernest W. Audet*

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical Business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 169 Bay Street, Providence, Rhode Island 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, RI
Olga Audet	Director	same
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, RI
Olga Audet	Vice President	same
Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: February 19 82

E. W. AUDET & SONS, INC.
(Name of Corporation)

FEB 31 1982

By *Ernest W. Audet*
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

2-5-82
8061148

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

1981
ANNUAL REPORT
OF

E. W. AUDET & SONS, INC. (a close corporation pursuant to
Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as
amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close
corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode
Island 1956, as amended).

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
169 Bay Street, Providence, Rhode Island 02905
and the name of its registered agent in Rhode Island at such address is
Ernest W. Audet

FOURTH: If a foreign corporation, the address of its principal office in the state
or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode
Island, briefly stated, is Electrical Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, RI
Olga Audet	Director	same
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, RI
Olga Audet	Vice President	same
Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized
by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100		2 5 82	without par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			without par value

Dated February , 19 82

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

(NAME OF CORPORATION)

By 

its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

1980 ANNUAL REPORT

OF

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended).

SECOND: It is incorporated under the laws of Rhode Island

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169 Bay Street, Providence, Rhode Island 02905
and the name of its registered agent in Rhode Island at such address is
Ernest W. Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Electrical Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, RI
Olga Audet	Director	same
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, RI
Olga Audet	Vice President	same
Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100		2-5-82	without par value

FEB 31 1982

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			without par value

Dated February , 19 82

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

(NAME OF CORPORATION)

By 

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

1979

ANNUAL REPORT

E. W. AUDET & SONS, INC. ^{OF} (a close corporation pursuant to
Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended).

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
169 Bay Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Ernest Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Electrical Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, RI
Olga Audet	Director	same
	Director	
	Director	
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, RI
Olga Audet	Vice President	same
Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100			without par value

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Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

1978 ANNUAL REPORT

OF
E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended).

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
169 Bay Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Ernest Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Electrical Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, RI
Olga Audet	Director	same
	Director	
	Director	
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, RI
Olga Audet	Vice President	same
Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100		7	without par value

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2536A14.....1500BL

JUL 20 1979
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			without par value

Dated July 18, 1979

E.W. AUDET & SONS, INC. (a Close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

(NAME OF CORPORATION)

By 
its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended).

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 169 Bay Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Ernest W. Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Electrical' Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Director	same
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Vice President	same
Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100			without par value

MAR 21 1977 3:05 PM \$15.00

MAR 21 1977
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			without par value

E. W. AUDET & SONS, INC. (a Close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Dated February 28, 1977

(NAME OF CORPORATION)

By Emmet W. Audet

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section
7-1.1-51 of the General Laws of Rhode Island 1956, as amended).

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as
amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close cor-
poration pursuant to Section 7-1.1-51 of the General Laws of Rhode Island
1956, as amended).

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
169 Bay Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Ernest W. Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or
country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode
Island, briefly stated, is Electrical Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Director	same
	Director	
	Director	
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Vice President	same
Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized
by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100			Without par value

MAR 2 - 1976

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			Without par value

Dated February 27, 1976

E. W. AUDET & SONS. INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended).

(NAME OF CORPORATION)

By *E. W. Audet*
Its President

MAR -2-76 REC-107 STATE 1995 AG***15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT 1975

OF

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section
7-1.1-51 of the General Laws of Rhode Island 1956, as amended).

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as
amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close cor-
poration pursuant to Section 7-1.1-51 of the General Laws of Rhode Island
1956, as amended).

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 169 Bay Street, Providence Rhode Island

and the name of its registered agent in Rhode Island at such address is Ernest W. Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or
country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode
Island, briefly stated, is Electrical Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Director	same
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Vice President	same
Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized
by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100			Without par value

MAR 2 - 1976
rec

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			Without par value

Dated February 27th, 1976

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956 as amended).

(NAME OF CORPORATION)

By *E. W. Audet*

Its President

MAR -2-76 SEC. OF STATE 001 13***15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT 1974

OF

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 169 Bay Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Ernest W. Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Electrical Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Director	same
	Director	
	Director	
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Vice President	same
Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100			Without par value

MAR 2 - 1976
see

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			Without par value

Dated February 27, 1976

E. W. AUDET & SONS INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956 as amended)(NAME OF CORPORATION)

By



Its President

MAR -2-76 SEC OF STATE 0093 11:30 AM *15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF
E. W. AUDET & SONS, INC. (a close corporation pursuant
to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

169 Bay Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Ernest W. Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Electrical Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
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	Director	
	Director	
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Olga Audet	Secretary	same
Ernest W. Audet	Treasurer	same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400			Without par value

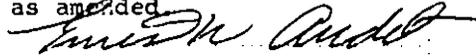
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			without par value

Dated February 15, 1973

E. W. AUDET & SONS, INC. (a Close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

By



Its President

FEB 16 73 580-467 753 AD-1111 15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF
E. W. AUDET & SONS, INC. (a close corporation pursuant
to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

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THIRD: The address of its registered office in Rhode Island is
~~XXXXXX~~ 169 Bay Street, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Ernest W. Audet

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Ernest W. Audet</u>	<u>Director</u>	<u>1 Huckleberry Ct., Warwick, RI</u>
<u>Olga Audet</u>	<u>Director</u>	<u>same</u>
XXXXXXXXXXXX	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Ernest W. Audet</u>	<u>President</u>	<u>same</u>
<u>Olga Audet</u>	<u>Vice President</u>	<u>same</u>
<u>Olga Audet</u>	<u>Secretary</u>	<u>same</u>
<u>Ernest W. Audet</u>	<u>Treasurer</u>	<u>same</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>400</u>			<u>Without par value</u>

FEB 12 1973

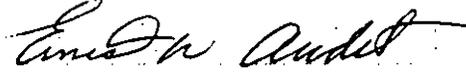
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			Without par value

Dated February 15, 19 72

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956 as amended) (NAME OF CORPORATION)

By



Its President

FEB 16 73 SEC OF STATE 724 AR *** 15:00

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Filing fee: \$10.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

E. W. AUDET & SONS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. W. Audet & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

169 Bay Street, Providence,

and the name of its registered agent in Rhode Island at such address is

Ernest W. Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is - -

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Electrical Contracting

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, R. I.
Olga H. Audet	Director	1 Huckleberry Ct., Warwick, R. I.
	Director	
	Director	
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, R. I.
Olga H. Audet	Vice President	1 Huckleberry Ct., Warwick, R. I.
Olga H. Audet	Secretary	1 Huckleberry Ct., Warwick, R. I.
Ernest W. Audet	Treasurer	1 Huckleberry Ct., Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	no par common		Shares are without par value.

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	no par common		Shares are without par value

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ _____

Dated Dec 14, 1971

E. W. Audet & Sons, Inc.
(NAME OF CORPORATION)

By Olga H. Audet
Its Secretary

24 75 STATE 273 88***15**

Filing fee: \$10.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E.W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 169 Bay Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Ernest W. Audet

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Electrical Business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ernest W. Audet	Director	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Director	1 Huckleberry Ct., Warwick, R.I.
	Director	
	Director	
	Director	
Ernest W. Audet	President	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Vice President	1 Huckleberry Ct., Warwick, R.I.
Olga Audet	Secretary	1 Huckleberry Ct., Warwick, R.I.
Ernest W. Audet	Treasurer	1 Huckleberry Ct., Warwick, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	No par common		No par common

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	No par	Common	No par common

~~NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$~~

- ~~TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$~~
- ~~(b) The value of all such property within Rhode Island \$~~
- ~~(c) Gross amount of business for 12 months ended preceding December 31 . . . \$~~
- ~~(d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island \$~~

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated Feb 5, 1970

E. W. AUDET & SONS, INC. (a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island 1956, as amended.)

By Ernest W. Audet
Its President

State of Rhode Island }
County of Providence } Sc.

At Providence in said county, this 5th day of February, 1970, before me personally appeared Ernest W. Audet, who being first duly sworn, declared that he is the President of E. W. Audet & Sons, Inc., that he signed the foregoing document as President of said corporation, and that the statements therein contained are true.

[Signature]
Notary Public

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The E. W. Audet & Sons, Inc.

a corporation created under the laws of the State of Rhode Island
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation E. W. Audet
- (2) Location of Place of Business
or Principal Office in Rhode Island 169 Bay Street, Providence, R. I.
(No, Street, City or Town)
- (3) Character of Business Engaging in the electrical contracting
business

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ none
Total NUMBER OF SHARES, without Par Value, Authorized, 400 (Four Hundred)
Amount of COMMON STOCK, with Par Value, Authorized, \$ None

Number of Shares of COMMON STOCK, without Par Value, Authorized,
400 (Four Hundred)

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ None

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,
None

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ None
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 100 (one hundred)
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ None

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding,
100 (One Hundred)

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$
None

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding,
None

ANNUAL REPORT

F. W. AUDET & SONS, INC.

PR 22 69 SES-OF STATE 905 AR***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 22 1969 19

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

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The E. W. Audet & Sons, Inc. a corporation created under the laws of the State of Rhode Island does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :-

- (1) Name of Corporation E. W. Audet
- (2) Location of Place of Business or Principal Office in Rhode Island 169 Bay Street, Prov., R. I.
(No. Street, City or Town)
- (3) Character of Business engaging in the electrical contracting business

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ none
Total NUMBER OF SHARES, without Par Value, Authorized, 400 (four hundred)
Amount of COMMON STOCK, with Par Value, Authorized, \$ none

Number of Shares of COMMON STOCK, without Par Value, Authorized, 400 (four hundred)

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ none

Number of Shares of PREFERRED STOCK, without Par Value, Authorized, none

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ none
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 100 (one hundred)
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ none

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 100 (one hundred)

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ none

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding, none

ANNUAL REPORT

E. W. AUDET & SONS, INC.

19 22-65 514.4 906 AR***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

19

APR 22 1969

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

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a corporation created under the laws of the State of Rhode Island
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation E. W. Audet
- (2) Location of Place of Business
or Principal Office in Rhode Island 169 Bay Street, Providence, R. I.
(No. Street, City or Town)
- (3) Character of Business Engaging in the electrical contracting
business

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ none
Total NUMBER OF SHARES, without Par Value, Authorized, 400 (Four Hundred)
Amount of COMMON STOCK, with Par Value, Authorized, \$ None

Number of Shares of COMMON STOCK, without Par Value, Authorized,
400 (Four Hundred)

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ None

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,
None

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ None
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 100 (one hundred)
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ None

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding,
100 (One Hundred)

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$
None

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding,
None

ANNUAL REPORT

E.W. AUDIST & SONS, INC.
C/O ROBERT F. AUDIST
116 CARRIA SQ.
WARREN, N.J.

PR 22-69 STATE 997 AR***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 22 1969 19