



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. 90361		2. Name of Corporation Energy Electric Co., Inc.			
3. Street Address Principal Business Office 1265 Mendon Rd			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 4017661774		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island COMMERCIAL, INDUSTRIAL, AND RESIDENTIAL POWER, LIGHTING AND COMMUNICATION.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bruce E. Dubeau			Vice President Name Linda M. Dubeau		
Street Address 33 Andrew St			Street Address 33 Andrew St		
City Bellingham	State MA	Zip 02019	City Bellingham	State MA	Zip 02019
Secretary Name Bruce E. Dubeau			Treasurer Name Linda M. Dubeau		
Street Address 33 Andrew St			Street Address 33 Andrew St		
City Bellingham	State MA	Zip 02019	City Bellingham	State MA	Zip 02019
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
600 NO PAR VALUE -	COMMON		600	COMMON	NO PAR

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



9 0 3 6 1

90361 DBC 04/08/05 04:24:38 PM

File Date

4-12-05

Check No.

3838

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.

Signature of Officer

Date

Bruce E. Dubeau

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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. 90361		2. Name of Corporation Energy Electric Co., Inc.		
3. Street Address Principal Business Office 1081 Diamond Hill Road		City Woonsocket	State RI	Zip 02895
4. Business Phone No 401-766-1774		5. State of Incorporation RHODE ISLAND		6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island COMMERCIAL, INDUSTRIAL, AND RESIDENTIAL POWER, LIGHTING AND COMMUNICATION.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Bruce E. Dubeau		Vice President Name Linda Dubeau		
Street Address 33 Andrew Street		Street Address 33 Andrew Street		
City Bellingham	State MA	Zip 02019	City Bellingham	State MA
Secretary Name Linda Dubeau		Treasurer Name Bruce Dubeau		
Street Address 33 Andrew Street		Street Address 33 Andrew Street		
City Bellingham	State MA	Zip 02019	City Bellingham	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Bruce E. Dubeau		Director Name Linda Dubeau		
Street Address 33 Andrew Street		Street Address 33 Andrew Street		
City Bellingham	State MA	Zip 02019	City Bellingham	State MA
Director Name Bruce E. Dubeau		Director Name Linda Dubeau		
Street Address 33 Andrew Street		Street Address 33 Andrew Street		
City Bellingham	State MA	Zip 02019	City Bellingham	State MA
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
600 NO PAR VALUE			None	

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



* 9 0 3 6 1 *

File Date **1-9-04**

Check No. **2325**

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

1/8/04

Date

Bruce E. Dubeau
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.

90361

2. Name of Corporation

Energy Electric Co., Inc.

3. Street Address Principal Business Office

1081 Diamond Hill Road

City

Woonsocket

State

RI

Zip

02895
6. SIC Code

4. Business Phone No.

401-766-1774

5. State of Incorporation

RHODE ISLAND

0

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

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

President Name

Bruce E. Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham

MA

02019

Secretary Name

Linda Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham

MA

02019

Vice President Name

Linda Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham

MA

02019

Treasurer Name

Bruce E. Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham

MA

02019

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

Director Name

Bruce E. Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham

MA

02019

Director Name

Linda Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham,

MA

02019

Director Name

Allen M. Dubeau

Street Address

3 Rennie Drive

City

State

Zip

Blackstone

MA

01504

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

None



* 9 0 3 6 1 *

File Date: 1-21-03

Check No.: 939

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] 1-10-03
Signature of Officer Date

Bruce E. Dubeau

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

90361

Energy Electric Co., Inc.

3. Street Address Principal Business Office

1081 Diamond Hill Road

City

State

Zip

Woonsocket

RI

02895

4. Business Phone No.

5. State of Incorporation

(401)766-1774

RHODE ISLAND

6. SIC Code

0

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) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Bruce E. Dubeau

Linda Dubeau

Street Address

Street Address

33 Andrew Street

33 Andrew Street

City State Zip

City State Zip

Bellingham

MA

02019

Bellingham

MA

02019

Secretary Name

Treasurer Name

Linda Dubeau

Bruce E. Dubeau

Street Address

Street Address

33 Andrew Street

33 Andrew Street

City State Zip

City State Zip

Bellingham

MA

02019

Bellingham

MA

02019

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

Director Name

Director Name

Bruce E. Dubeau

Allen M. Dubeau

Street Address

Street Address

33 Andrew Street

3 Rennie Drive

City State Zip

City State Zip

Bellingham

MA

02019

Blackstone

MA

01504

Director Name

Director Name

Linda Dubeau

NONE

Street Address

Street Address

33 Andrew Street

City

State

Zip

City State Zip

Bellingham

MA

02019

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

600 NO PAR VALUE

None

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



* 9 0 3 6 1 *

File Date: 1-10-02

Check No.: 6837

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] 1-07-02
Signature of Officer Date

Bruce E. Dubeau

Print or Type Name of Officer

President

Title of Officer

5

Form 630 1201



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 No. **90361** 2. Name of Corporation **Energy Electric Co., Inc.**

3. Street Address Principal Business Office
1081 Diamond Hill Road

City **Woonsocket** State **RI** Zip **02895**

4. Business Phone No. **401-766-1774** 5. State of Incorporation **RHODE ISLAND**

6. SIC Code **0**

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Bruce E. Dubeau

Street Address

33 Andrew Street

City **Bellingham** State **MA** Zip **02019**

Secretary Name

Linda M. Dubeau

Street Address

33 Andrew Street

City **Bellingham** State **MA** Zip **02019**

Vice President Name

Linda M. Dubeau

Street Address

33 Andrew Street

City **Bellingham** State **MA** Zip **02019**

Treasurer Name

Bruce E. Dubeau

Street Address

33 Andrew Street

City **Bellingham** State **MA** Zip **02019**

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

Director Name

Bruce E. Dubeau

Street Address

33 Andrew Street

City **Bellingham** State **MA** Zip **02019**

Director Name

Linda M. Dubeau

Street Address

33 Andrew Street

City **Bellingham** State **MA** Zip **02019**

Director Name

Allen M. Dubeau

Street Address

3 Rennie Drive

City **Blackstone** State **MA** Zip **01504**

Director Name

None

Street Address

City _____ State _____ Zip _____

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

AUTHORIZED SHARES

Number of Shares _____ Class/Series _____ Par Value _____

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares _____ Class/Series _____ Par Value _____

None

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



* 9 0 3 6 1 *

File Date: 1/5

Check No.: 5735

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] 01-03-01
Signature of Officer Date

Bruce E. Dubeau

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. 90361 2. Name of Corporation Energy Electric Co., Inc.

3. Street Address Principal Business Office

1081 Diamond Hill Road

4. Business Phone No.

401-766-1774

5. State of Incorporation
RHODE ISLAND

City

Woonsocket

State

RI

Zip

02895

6. SIC Code

0000

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) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Bruce E. Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham MA 02019

Secretary Name

Linda M. Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham MA 02019

Vice President Name

Linda M. Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham MA 02019

Treasurer Name

Bruce E. Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham MA 02019

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

Director Name

Bruce E. Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham MA 02019

Director Name

Linda M. Dubeau

Street Address

33 Andrew Street

City

State

Zip

Bellingham MA 02019

Director Name

Allen M. Dubeau

Street Address

3 Rennie Drive

City

State

Zip

Blackstone MA 01504

Director Name

None

Street Address

City

State

Zip

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VALUE

Number of Shares

Class/Series

Par Value

None

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



* 9 0 3 6 1 *

PAID

File Date: DEC 23 1999

Check No.: 4058

By: SECY OF STATE

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.

Bruce E. Dubeau 12-22-99
Signature of Officer Date

Bruce E. Dubeau

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. 90361		2. Name of Corporation Energy Electric Co., Inc.			
3. Street Address Principal Business Office 1081 Diamond Hill Road			City Woonsocket	State RI	Zip 02895
4. Business Phone No. 401-766-1774		5. State of Incorporation RHODE ISLAND			6. SIC Code 0000
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 type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bruce E. Dubeau			Vice President Name Linda M. Dubeau		
Street Address 33 Andrew Street			Street Address 33 Andrew Street		
City Bellingham	State MA	Zip 02019	City Bellingham	State MA	Zip 02019
Secretary Name Linda M. Dubeau			Treasurer Name Bruce E. Dubeau		
Street Address 33 Andrew Street			Street Address 33 Andrew Street		
City Bellingham	State MA	Zip 02019	City Bellingham	State MA	Zip 02019
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Bruce E. Dubeau			Director Name Allen M. Dubeau		
Street Address 33 Andrew Street			Street Address 3 Rennie Drive		
City Bellingham	State MA	Zip 02019	City Blackstone	State MA	Zip 01504
Director Name Linda M. Dubeau			Director Name None		
Street Address 33 Andrew Street			Street Address		
City Bellingham	State MA	Zip 02019	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
600 SHS NO PAR VALUE			None		

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



* 9 0 3 6 1 *

File Date: Feb 24, 99
Check No.: 4041
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/22/99
Signature of Officer Date
Bruce E. Dubeau
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. **90361** 2. Name of Corporation **Energy Electric Co., Inc.**
3. Street Address Principal Business Office **1081 Diamond Hill Road** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **401-766-1774** 5. State of Incorporation **Rhode Island** 6. SIC Code **8888**

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

Commercial, Industrial and Residential power lighting.

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

President Name Bruce Dubeau Street Address 1081 Diamond Hill Road City Woonsocket State RI Zip 02895 Secretary Name Linda Dubeau Street Address 1081 Diamond Hill Road City Woonsocket State RI Zip 02895	Vice President Name Linda Dubeau Street Address 1081 Diamond Hill Road City Woonsocket State RI Zip 02895 Treasurer Name Linda Dubeau Street Address 1081 Diamond Hill Road City Woonsocket State RI Zip 02895
--	---

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

Director Name Bruce Dubeau Street Address same as above City Woonsocket State RI Zip 02895	Director Name Linda Dubeau Street Address same as above City Woonsocket State RI Zip 02895
Director Name Allen Dubeau Street Address 1081 Diamond Hill Road City Woonsocket State RI Zip 02895	Director Name Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS no par value

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

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

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

File Date: 6/4/98
Check No.: 3528
By: WD
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 Bruce E. Dubeau Date 6/1/98
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **90361** 2. Name of Corporation **Energy Electric Co., Inc.**
3. Street Address Principal Business Office **3 Elder Ballou Meeting House Road** City **Cumberland** State **R.I.** Zip **02864**
4. Business Phone No. **401-658-4886** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Commercial, industrial, and residential power lighting

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

President Name Bruce Dubeau Street Address 3 Elder Ballou Meeting House Road City Cumberland State R.I. Zip 02864	Vice President Name Linda Dubeau Street Address 3 Elder Ballou Meeting House Road City Cumberland State R.I. Zip 02864
Secretary Name Linda Dubeau Street Address same as above City Cumberland State R.I. Zip 02864	Treasurer Name Bruce Dubeau Street Address same as above City Cumberland State R.I. Zip 02864

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

Director Name Bruce Dubeau Street Address same as above City Cumberland State R.I. Zip 02864	Director Name Linda Dubeau Street Address same as above City Cumberland State R.I. Zip 02864
Director Name Allen Dubeau Street Address 14 Link Street City Bellingham State MA Zip 02019	Director Name Linda Dubeau Street Address same as above City Cumberland State R.I. Zip 02864

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
600 SHS NO PAR VALUE	600 no par

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



File Date: **2/17/97**
Check No.: **2536**
By: **CCR**

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 **Bruce E. Dubeau** Date **1-31-97**
Print or Type Name of Officer
President
Title of Officer