

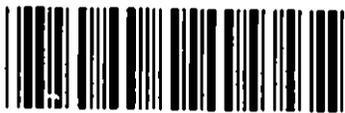


**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

1. Corporate ID No. 56461		2. Name of Corporation MGB Machine Inc.			
3. Street Address Principal Business Office 60 Magnolia St, PO Box 114			City Bristol	State RI	Zip 02809
4. Business Phone No. 401-253-0055		5. State of Incorporation RHODE ISLAND		6. SIC Code 1099	
7. Brief Description of the Character of Business Conducted in Rhode Island MACHINE SHOP					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Manuel G Botelho			Vice President Name Manuel G Botelho		
Street Address 78 Richmond St			Street Address 78 Richmond St		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Manuel G Botelho			Treasurer Name Manuel G Botelho		
Street Address 78 Richmond St			Street Address 78 Richmond St		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Manuel G Botelho			Director Name		
Street Address 78 Richmond St			Street Address		
City Bristol	State RI	Zip 02809	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
1,000	COMM	\$1.00 PAR VALUE	1,000	Common	\$ 1.00

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



File Date 1-25-05  
Check No. 60456  
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.

Manuel G Botelho  
Signature of Officer Date  
Manuel G Botelho  
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)

1. Corporate ID No <b>56461</b>		2. Name of Corporation <b>MGB Machine Inc.</b>			
3. Street Address Principal Business Office <b>120 Broadcommon Rd., P.O. Box 114</b>			City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
4. Business Phone No. <b>401-253-0055</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>1099</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>MACHINE SHOP</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Manuel G. Botelho</b>			Vice President Name <b>Manuel G. Botelho</b>		
Street Address <b>78 Richmond St</b>			Street Address <b>78 Richmond St</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Secretary Name <b>Manuel G. Botelho</b>			Treasurer Name <b>Manuel G. Botelho</b>		
Street Address <b>78 Richmond St.</b>			Street Address <b>78 Richmond St.</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Manuel G. Botelho</b>			Director Name		
Street Address <b>78 Richmond St</b>			Street Address		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	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
<b>1,000</b>	<b>COMM</b>	<b>\$1.00</b>	<b>1,000</b>	<b>Common</b>	<b>\$ 1.00</b>

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



\* 5 6 4 6 1 \*

File Date 1/14/04  
Check No 6028  
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.

Manuel G. Botelho 1/12/04  
Signature of Officer Date  
Manuel G. Botelho  
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. **56461** 2. Name of Corporation **MGB Machine Inc.**  
3. Street Address Principal Business Office  
**120 Broadcommon Rd., P.O., Box 114 Bristol RI 02809**  
4. Business Phone No. **401-253-0055** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Machine Shop**

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

President Name <b>Manuel G. Botelho</b> Street Address <b>78 Richmond Street</b> City State Zip <b>Bristol RI 02809</b>	Vice President Name <b>Manuel G. Botelho</b> Street Address <b>78 Richmond Street</b> City State Zip <b>Bristol RI 02809</b>
Secretary Name <b>Manuel G. Botelho</b> Street Address <b>78 Richmond Street</b> City State Zip <b>Bristol RI 02809</b>	Treasurer Name <b>Manuel G. Botelho</b> Street Address <b>78 Richmond Street</b> City State Zip <b>Bristol RI 02809</b>

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

Director Name <b>Manuel G. Botelho</b> Street Address <b>78 Richmond Street</b> City State Zip <b>Bristol RI 02809</b>	Director Name  Street Address  City State Zip  
Director Name  Street Address  City State Zip  	Director Name  Street Address  City State Zip  

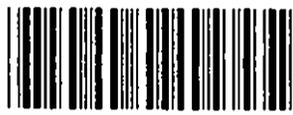
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM	\$1.00 PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
1,000	Common	\$1.00

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



\* 5 6 4 6 1 \*

File Date: 1-13-03  
Check No.: 5679  
By: fmc

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.

Manuel G. Botelho 1/9/03  
Signature of Officer Date

Manuel G. Botelho  
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. **56461** 2. Name of Corporation **MGB Machine Inc.**  
3. Street Address Principal Business Office **120 Broadcommon Rd., P.O. Box 114** City **Bristol** State **RI** Zip **02809**  
4. Business Phone No. **401-253-0055** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Machine Shop**

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

President Name <b>Manuel G. Botelho</b>	Vice President Name <b>Manuel G. Botelho</b>
Street Address <b>78 Richmond Street</b>	Street Address <b>78 Richmond Street</b>
City State Zip <b>Bristol RI 02809</b>	City State Zip <b>Bristol RI 02809</b>
Secretary Name <b>Manuel G. Botelho</b>	Treasurer Name <b>Manuel G. Botelho</b>
Street Address <b>78 Richmond Street</b>	Street Address <b>78 Richmond Street</b>
City State Zip <b>Bristol, RI 02809</b>	City State Zip <b>Bristol RI 02809</b>

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

Director Name <b>Manuel G. Botelho</b>	Director Name
Street Address <b>78 Richmond Street</b>	Street Address
City State Zip <b>Bristol RI 02809</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

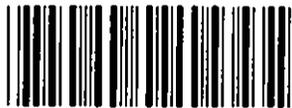
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>1,000</b>	<b>COMM</b>	<b>\$1.00</b>
<b>PAR VALUE</b>		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>1,000</b>	<b>Common</b>	<b>\$1.00</b>

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



\* 5 6 4 6 1 \*

File Date: 1-22-02

Check No.: 5327

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.

Manuel G. Botelho 1/17/02  
Signature of Officer Date

Manuel G. Botelho  
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. 56461		2. Name of Corporation MGB MACHINE INC.		
3. Street Address Principal Business Office 120 Broadcommon Rd., P.O. Box 114		City Bristol	State RI	Zip 02809
4. Business Phone No. 401-253-0055		5. State of Incorporation Rhode Island		6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island Machine Shop				

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

President Name Manuel G. Botelho			Vice President Name Manuel G. Botelho		
Street Address 78 Richmond Street			Street Address 78 Richmond Street		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Manuel G. Botelho			Treasurer Name Manuel G. Botelho		
Street Address 78 Richmond Street			Street Address 78 Richmond Street		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809

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

Director Name Manuel G. Botelho			Director Name		
Street Address 78 Richmond Street			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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	Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00	1,000	Common	\$1.00

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

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

*Manuel G. Botelho* 10/29/01  
Signature of Officer Date

Manuel G. Botelho  
Print or Type Name of Officer  
President  
Title of Officer

**FILED**  
File Date OCT 31 2001  
Check No. \_\_\_\_\_  
By SCSP  
ct# 5241  
FOR SECRETARY OF STATE USE ONLY



**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. **56461** 2. Name of Corporation **MGB Machine Inc.**  
3. Street Address Principal Business Office  
**120 Broadcommon Rd** City **Bristol** State **RI** Zip **02809**  
4. Business Phone No. **401-253-0055** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Machine Shop**

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

President Name <b>Manuel G. Botelho</b> Street Address <b>78 Richmond Street</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	Vice President Name <b>Manuel G. Botelho</b> Street Address <b>78 Richmond Street</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Secretary Name <b>Manuel G. Botelho</b> Street Address <b>78 Richmond Street</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	Treasurer Name <b>Manuel G. Botelho</b> Street Address <b>78 Richmond Street</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>

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

Director Name <b>Manuel G, Botelho</b> Street Address <b>78 Richmond Street</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

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

AUTHORIZED SHARES

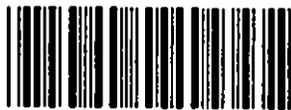
Number of Shares	Class/Series	Par Value
<b>1,000 SHS</b>	<b>COM</b>	<b>\$1.00 PAR</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>1,000 SHS</b>	<b>common</b>	<b>\$1.00 par</b>

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



\* 5 6 4 6 1 \*

PAID

File Date: **JAN 19 2000**  
Check No.: **4593**

SEC'Y OF STATE

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.

*Manuel G. Botelho*  
Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_

**Manuel G. Botelho**

Print or Type Name of Officer

**President**

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. <b>58461</b>		2. Name of Corporation <b>MGB Machine Inc.</b>	
3. Street Address Principal Business Office <b>120 Broadcommon Rd</b>		City <b>Bristol</b>	State <b>RI</b>
		Zip <b>02809</b>	
4. Business Phone No. <b>253-0055</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>1099</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Machine Shop</b>			
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Manuel G. Botelho</b>		Vice President Name <b>Manuel G. Botelho</b>	
Street Address <b>78 Richmond Street</b>		Street Address <b>78 Richmond Street</b>	
City <b>Bristol</b>	State <b>RI</b>	City <b>Bristol</b>	State <b>RI</b>
Zip <b>02809</b>		Zip <b>02809</b>	
Secretary Name <b>Manuel G. Botelho</b>		Treasurer Name <b>Manuel G. Botelho</b>	
Street Address <b>78 Richmond Street</b>		Street Address <b>78 Richmond Street</b>	
City <b>Bristol</b>	State <b>RI</b>	City <b>Bristol</b>	State <b>RI</b>
Zip <b>02809</b>		Zip <b>02809</b>	
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Manuel G. Botelho</b>		Director Name	
Street Address <b>78 Richmond Street</b>		Street Address	
City <b>Bristol</b>	State <b>RI</b>	City	State
Zip <b>02809</b>		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
<b>10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)</b>		<b>11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)</b>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>1,000 SHS COM \$1.00 PAR</b>		<b>1,000 SHS</b>	<b>Common</b>
Par Value		Par Value	
		<b>\$1.00 PAR</b>	

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: Jan 20, 99  
Check No.: 4236  
By: [Signature]

[Signature] 1/19/99  
Signature of Officer Date  
**Manuel G. Botelho**  
Print or Type Name of Officer  
**President**  
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. **56461** 2. Name of Corporation **MGB Machine Inc.**  
3. Street Address Principal Business Office  
**120 Broadcommon Rd** City **Bristol** State **RI** Zip **02809**  
4. Business Phone No. **401-253-0055** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Machine Shop**

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

President Name <b>Manuel G. Botelho</b>	Vice President Name <b>Manuel G. Botelho</b>
Street Address <b>78 Richmond Street</b>	Street Address <b>78 Richmond Street</b>
City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Secretary Name <b>Manuel G. Botelho</b>	Treasurer Name <b>Manuel G. Botelho</b>
Street Address <b>78 Richmond Street</b>	Street Address <b>78 Richmond Street</b>
City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>

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

Director Name <b>Manuel G. Botelho</b>	Director Name <b>Manuel G. Botelho</b>
Street Address <b>78 Richmond Street</b>	Street Address <b>78 Richmond Street</b>
City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Director Name <b>Manuel G. Botelho</b>	Director Name <b>Manuel G. Botelho</b>
Street Address <b>78 Richmond Street</b>	Street Address <b>78 Richmond Street</b>
City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>1,000 SHS</b>	<b>COM</b>	<b>\$1.00 PAR</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>1000 SHS</b>	<b>Common</b>	<b>\$1.00</b>

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



File Date: 1-27-98  
Check No.: 2700  
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.

Manuel D Botelho 1/27/98  
Signature of Officer Date  
**Manuel G. Botelho** President  
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. **56461**  
2. Name of Corporation **MGB Machine Inc.**  
3. Street Address Principal Business Office  
**120 BROADCOMMON RD.**  
4. Business Phone No. **401 253-0055**  
5. State of Incorporation **RHODE ISLAND**

City **Bristol** State **RI** Zip **02809**  
6. SIC Code **1099**

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

**Machine Shop**

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

President Name **Manuel G Botelho**  
Street Address **78 Richmond St**  
City **Bristol** State **RI** Zip **02809**

Vice President Name  
Street Address  
City State Zip  
Treasurer Name **Manuel G Botelho**  
Street Address **78 Richmond St**  
City **Bristol** State **RI** Zip **02809**

Secretary Name **Manuel G Botelho**  
Street Address **78 Richmond St**  
City **Bristol** State **RI** Zip **02809**

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

Director Name **Manuel G. Botelho**  
Street Address **78 Richmond St**  
City **Bristol** State **RI** Zip **02809**

Director Name  
Street Address  
City State Zip  
Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 SHS COM \$1.00 PAR**

ISSUED SHARES   
Number of Shares Class/Series Par Value  
**1000 SHS Common \$1.00**

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



File Date: **2-10-97**  
Check No.: **3535**  
By: **UP**

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.

**Manuel G. Botelho** 1/24/97  
Signature of Officer Date  
**Manuel G Botelho**  
Print or Type Name of Officer  
**President**  
Title of Officer

**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. 56461		2. NAME OF CORPORATION MGB Machine Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 120 Broadcommon Rd.			CITY Bristol	STATE RI	ZIP CODE 02809
4. BUSINESS PHONE NO. 401-253-0055		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 1099
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Machine Shop, complete custom marine hardware					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Manuel G. Botelho			VICE PRESIDENT NAME none		
STREET ADDRESS 78 Richmond St			STREET ADDRESS		
CITY Bristol	STATE RI	ZIP CODE 02809	CITY	STATE	ZIP CODE
SECRETARY NAME Manuel G. Botelho			TREASURER NAME Manuel G. Botelho		
STREET ADDRESS 78 Richmond St			STREET ADDRESS 78 Richmond St		
CITY Bristol	STATE RI	ZIP CODE 02809	CITY Bristol	STATE RI	ZIP CODE 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Manuel G. Botelho			DIRECTOR NAME		
STREET ADDRESS 78 Richmond St			STREET ADDRESS		
CITY Bristol	STATE RI	ZIP CODE 02809	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS COM	\$1.00 PAR		1,000 SHS	Common	\$ 1.00 PAR

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: 2/23/96  
Check No: 3157  
By: [Signature] / 4  
For Secretary of State Use Only

[Signature]  
Signature of Officer  
MANUEL G. BOTELHO  
Print or Type Name of Officer  
President  
Title of Officer  
1/31/96  
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: 0056461 Annual Report for the year: 1995

Name of Corporation: MGB Machine 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):  
MGB Machine Inc.  
120 Broad Common Rd.  
Bristol, RI 02809  
 Phone: (401) 253-0055

Brief statement of the character of business conducted in Rhode Island:  
Machine Shop - Toolmaker

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Manuel G. Botelho</u>	<u>78 Richmond St</u>	<u>Bristol RI</u>	<u>02809</u>
VICE PRESIDENT			
SECRETARY <u>Manuel G. Botelho</u>	<u>78 Richmond St</u>	<u>Bristol RI</u>	<u>02809</u>
TREASURER <u>Manuel G. Botelho</u>	<u>78 Richmond St</u>	<u>Bristol RI</u>	<u>02809</u>

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Manuel G Botelho</u>	<u>78 Richmond St</u>	<u>Bristol RI</u>	<u>02809</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
<u>1000</u>	<u>Common</u>	<u>1000</u>	<u>Common</u>

Date 1-23 1995  
 By: Manuel G. Botelho  
Manuel G Botelho  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

**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.

MANUEL G. BOTELHO  
 120 BROAD COMMON ROAD  
 BRISTOL RI 02809

**FILED**  
 JAN 24 1995  
 By J.M.L.  
192757

Filing Fee \$80.00  
Payable to  
Secretary of State

PLEASE TYPE OR PRINT

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

File Annually  
LLC: Sep. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0055461 Annual Report for the year 1994

Name of Business Entity: MEB Machine Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: (401) 253-0055

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

MEB Machine Inc.  
120 Broadcommon Rd.  
Bristol, RI 02809

Phone: (401) 253-0055

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

Manuel G. Botelho  
120 Broadcommon Rd.  
Bristol, RI 02809

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

Machine Shop - toolmaker

Date of Organization: 6/22/89 ME

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> PRESIDENT	<input checked="" type="checkbox"/> PRESIDENT	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>Manuel G. Botelho</u>	<u>78 Richmond St</u>	<u>Bristol RI</u>	<u>02809</u>

<input type="checkbox"/> CUSTODIAN	<input checked="" type="checkbox"/> SECRETARY	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>Manuel G. Botelho</u>	<u>78 Richmond St</u>	<u>Bristol RI</u>	<u>02809</u>

<input type="checkbox"/> DIRECTOR	<input checked="" type="checkbox"/> DIRECTOR	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>Manuel G. Botelho</u>	<u>78 Richmond St</u>	<u>Bristol RI</u>	<u>02809</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Manuel G. Botelho</u>	<u>78 Richmond St</u>	<u>Bristol RI</u>	<u>02809</u>

NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	<u>1000</u>	NUMBER	<u>1000</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>

Date: 2-28 1994

By: Manuel G. Botelho  
PRINT OR TYPE NAME OF OFFICER SIGNING  
Manuel G. Botelho  
TITLE OF OFFICER SIGNING  
President

Form 31-104 DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 5 must be filed

MANUEL G. BOTELHO  
120 BROAD COMMON ROAD  
BRISTOL RI 02809

FILED

JUL 1 / 1994

DI. 1071-29  
2001 2423

Filing Fee \$50.00

January 1st and March 1st

2349 / D  
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0056461 Annual Report for the year 1993

FIRST: The name of the corporation is MGB Machine Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Tool Shop

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 120 Broadcommon Road, Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
Manuel G. Botelho	Director	78 Richmond Street, Bristol, RI 02809
	Director	
	Director	
Manuel G. Botelho	President	78 Richmond Street, Bristol, RI 02809
same	Vice President	
same	Secretary	
same	Treasurer	

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	No Par

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	No Par

Dated December 20 1993

MGB Machine Inc.  
(Name of Corporation)

By: Manuel G. Botelho

Title: President

(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 52461 Annual Report for the year 1992

FIRST: The name of the corporation is MCB Machine Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Machine Shop

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 120 Beadcommon Rd -  
Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Manuel G Botelho</u>	<u>President</u>	<u>78 Richmond St Bristol RI 02809</u>
<u>Manuel G Botelho</u>	<u>Vice President</u>	<u>78 Richmond St Bristol RI 02809</u>
<u>Manuel G Botelho</u>	<u>Secretary</u>	<u>78 Richmond St Bristol RI 02809</u>
<u>Manuel G Botelho</u>	<u>Treasurer</u>	<u>78 Richmond St Bristol RI 02809</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>1000</u>		

Par Value  
or statement that  
shares are without  
par value

No Par

*Rec'd & Filed* DEC 10 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value  
or statement that  
shares are without  
par value

Dated 12-4 1992

MCB Machine Inc  
(Name of Corporation)

By Manuel G. Botelho

Title President

(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 56461 Annual Report for the year 1991

FIRST: The name of the corporation is MGB Machine Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Machine Shop

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 120 Broadcommon Rd  
Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Manuel G Botelho</u>	<u>President</u>	<u>78 Richmond St Bristol RI 02809</u>
<u>Manuel G Botelho</u>	<u>Vice President</u>	<u>78 Richmond St Bristol RI 02809</u>
<u>Manuel G Botelho</u>	<u>Secretary</u>	<u>78 Richmond St Bristol RI 02809</u>
<u>Manuel G Botelho</u>	<u>Treasurer</u>	<u>78 Richmond St Bristol RI 02809</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>			<u>no Par</u>

CCA 2001

EIGHTH: Number of Shares issued:

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

**Rec'd & Filed DEC 10 1992**

Dated 12-4 1992

MGB Machine Inc  
(Name of Corporation)

By \_\_\_\_\_

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0056461 Annual Report for the year 1990

FIRST: The name of the corporation is MGB Machine Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Machine Shop

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 40 Buttonwood St  
Bristol RI 02809

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Manuel G. Botelho	President	76 Charles St Bristol RI
Manuel G. Botelho	Vice President	76 Charles St Bristol RI
Manuel G. Botelho	Secretary	76 Charles St Bristol RI
Manuel G. Botelho	Treasurer	76 Charles St Bristol RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$ 1.00

EIGHTH: Number of Shares issued:

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

**PAID**  
**MAR 19 1990**  
**SEC'Y. OF STATE**

Dated        19       

MGB MACHINE INC.  
(Name of Corporation)

By Manuel G. Botelho

Title President

(Report must be signed by an officer)