



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. 2262		2. Name of Corporation Beneficial Energy Products, Inc.			
3. Street Address Principal Business Office 450 WEST AVENUE		City PAWTUCKET	State RI	Zip 02860	
4. Business Phone No. 4017265725		5. State of Incorporation RHODE ISLAND			6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island INSTALL, INSULATION, WINDOWS, DOORS WEATHER STRIPPING					
8. NAMES AND ADDRESSES OF THE OFFICERS (X=BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard V. Battista			Vice President Name None		
Street Address 6 Crystal Court			Street Address		
City Johnston	State RI	Zip 02919	City	State	Zip
Secretary Name Yolanda Battista			Treasurer Name Richard V. Battista		
Street Address 6 Crystal Court			Street Address 6 Crystal Court		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS (X=BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richrd V. Battista			Director Name		
Street Address 6 Crystal Court			Street Address		
City Johnston	State RI	Zip 02919	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
100 NO PAR VALUE			50	Common	no par

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



2 2 6 2

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

Richard V. Battista

Print or Type Name of Officer

President

Title of Officer

Date

2/7/05

2262 DBC 01/15/05 01:02:46 PM

File Date

2-14-05

Check No.

11476

By

KB-

FOR SECRETARY OF STATE USE ONLY

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 IN BLACK)

1. Corporate ID No. 2262		2. Name of Corporation Beneficial Energy Products, Inc.			
3. Street Address Principal Business Office 450 WEST AVENUE		City PAWTUCKET	State RI	Zip 02860	
4. Business Phone No. 4017265725		5. State of Incorporation RHODE ISLAND		6. SIC Code 885	
7. Brief Description of the Character of Business Conducted in Rhode Island INSTALL, INSULATION, WINDOWS, DOORS WEATHER STRIPPING					
8. NAMES AND ADDRESSES OF THE OFFICERS. ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard V. Battista		Vice President Name NONE			
Street Address 6 Crystal Court		Street Address			
City Johnston	State RI	Zip 02919	City	State	Zip
Secretary Name Yolanda Battista		Treasurer Name Richard V. Battista			
Street Address 6 Crystal Court		Street Address SAME			
City Johnston	State RI	Zip 02919	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS. ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard		Director Name			
Street Address SAME		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
100 NO PAR VALUE			500,000.00	common	no par

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



2 2 6 2

2262 DBC 09/02/03 04:01:28 PM

File Date 2/2/04

Check No. 11045

By: SC

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 2/2/04

Richard V. Battista

Print or Type Name of Officer

President

Title of Officer

WAIVER OF NOTICE OF THE ANNUAL MEETING OF STOCKHOLDERS

OF

Beneficial Energy Products, Inc.

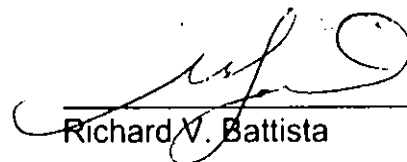
I, the undersigned stockholder, hereby agree and consent that the annual meeting of the stockholders of the corporation be held on the date and at the time and place stated below for the purpose of electing directors of the corporation and the transaction thereof of all such business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

I do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereto, as may be deemed advisable by any stockholder present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

DATE OF MEETING: January 23, 2004

TIME OF MEETING: 10:00 a.m.

PLACE OF MEETING: 450 West Avenue, Pawtucket, Rhode Island


Richard V. Battista

DATED: January 23, 2004

MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS

OF

Beneficial Energy Products, Inc.

The annual meeting of the stockholders of the above-captioned corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the stockholders, fixing such time and place, and prefixed to the minutes of this meeting.

There was present the following stockholder:

<u>Name of Stockholder</u>	<u>Number of Shares</u>
Richard V. Battista	50

The meeting was called to order by the President who acted as Chairman of the meeting.

The Chairman then stated that all of the outstanding shares of the corporation were represented.

The President presented his annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

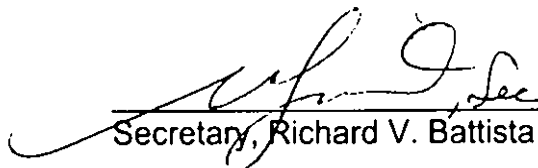
Upon motion duly made and seconded, it was unanimously

RESOLVED: That the acts of the Directors and Officers of the Corporation since the last annual meeting of the Stockholders are hereby approved, ratified and confirmed.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as directors of the corporation, to serve in accordance with the provisions of Title 7 of the Rhode Island General Laws and in accordance with the By-Laws of the corporation:

Richard V. Battista

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.


Secretary, Richard V. Battista

RATIFICATION

I, the undersigned stockholder, or assignee thereof, have read these minutes and do hereby approve, ratify and confirm all business transacted as reported herein.


Richard V. Battista

DATED: January 23, 2004

The following have been appended to these minutes:
Waiver of Notice

WAIVER OF NOTICE OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF

Beneficial Energy Products, Inc.

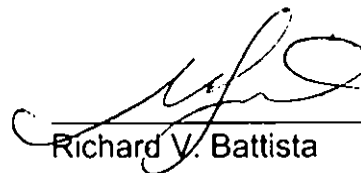
I, the undersigned, being the sole director of the above-named corporation, hereby agree and consent that the annual meeting of the Board of Directors of the corporation be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and any adjournment or adjournments thereof.

I do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any director present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

DATE OF MEETING: January 23, 2004

TIME OF MEETING: 11:00 a.m.

PLACE OF MEETING: 450 West Avenue, Pawtucket, Rhode Island



Richard V. Battista

DATED: January 23, 2004

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF

Beneficial Energy Products, Inc.

The annual meeting of the Board of Directors of the corporation immediately followed the annual meeting of stockholders.

There was present the following:

Richard V. Battista

being the sole director of the corporation.

The meeting was called to order by the President who acted as Chairman of the meeting.

Upon motion duly made and seconded, it was unanimously

RESOLVED: That the acts of the Officers of the Corporation since the last annual meeting of the Board of Directors are hereby approved, ratified and confirmed.

The Chairman noted that it was in order to consider electing officers for the ensuing year.

Upon nominations duly made and seconded, the following were unanimously elected officers of the corporation, to serve for the ensuing year in accordance with Title 7 of Rhode Island General Laws and in accordance with the By-Laws of the corporation:

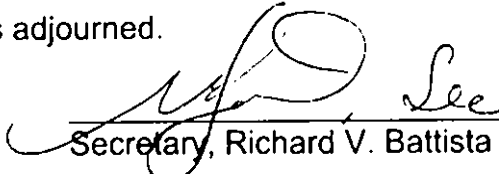
President: Richard V. Battista

Vice President: NONE

Secretary: Richard V. Battista

Treasurer: Richard V. Battista

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned.


Secretary, Richard V. Battista

DATED: January 23, 2004

RATIFICATION

I, the undersigned director have read these minutes and do hereby approve, ratify and confirm all business transacted as reported herein.


Richard V. Battista

DATED: January 23, 2004

The following have been appended to the minutes:
Waiver of Notice

BENEFICIAL.ANN



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



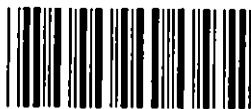
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
2262		Beneficial Energy Products, Inc.			
3. Street Address Principal Business Office		City	State	Zip	
450 West Avenue		Pawtucket	RI	02860	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
(401) 726-5725		RHODE ISLAND		885	
7. Brief Description of the Character of Business Conducted in Rhode Island					
install, insulation, windows, doors, weather stripping and any other related products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name		Vice President Name			
Richard V. Battista		NONE			
Street Address		Street Address			
6 Crystal Court					
City	State	City	State	Zip	
Johnston	RI			02919	
Secretary Name		Treasurer Name			
Yolanda Battista		Richard V. Battista			
Street Address		Street Address			
6 Crystal Court		SAME			
City	State	City	State	Zip	
Johnston	RI			02919	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Richard V. Battista					
Street Address		Street Address			
SAME					
City	State	City	State	Zip	
Director Name		Director Name			
Street Address		Street Address			
City	State	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
100 NO PAR VALUE			50	common	no par

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



* 2 2 6 2 *

File Date: 2-28-03

Check No.: 10609

By: BNF

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

Richard V. Battista

Print or Type Name of Officer

President

Title of Officer

5

Form 630 1202



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. 2262 2. Name of Corporation Beneficial Energy Products, Inc.
3. Street Address Principal Business Office 450 West Avenue City Pawtucket State RI Zip 02860
4. Business Phone No. (401) 726-5725 5. State of Incorporation RHODE ISLAND 6. SIC Code 885

7. Brief Description of the Character of Business Conducted in Rhode Island
install, insulation, windows, doors, weather stripping and any other related products

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

President Name	Vice President Name
<u>Richard V. Battista</u>	<u>NONE</u>
Street Address	Street Address
<u>6 Crystal Court</u>	
City State Zip	City State Zip
<u>Johnston RI 02919</u>	
Secretary Name	Treasurer Name
<u>Yolanda C. Battista</u>	<u>Richard V. Battista</u>
Street Address	Street Address
<u>6 Crystal Court</u>	<u>SAME</u>
City State Zip	City State Zip
<u>Johnston RI 02919</u>	

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

Director Name	Director Name
<u>Richard V. Battista</u>	
Street Address	Street Address
<u>SAME</u>	
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)

Number of Shares	Class/Series	Par Value
<u>100 NO PAR VALUE</u>		

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

Number of Shares	Class/Series	Par Value
<u>50</u>	<u>common</u>	<u>no par</u>

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



* 2 2 6 2 *

FILED

File Date: FEB 07 2002

Check No.: By CE 10104

By: 6

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.

Richard V. Battista Per 1/29/02
Signature of Officer Date

Richard V. Battista

Print or Type Name of Officer

President

Title of Officer

5



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

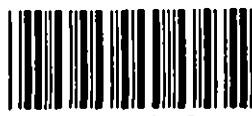
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 2262		2. Name of Corporation Beneficial Energy Products, Inc.	
3. Street Address Principal Business Office 450 West Avenue		City Pawtucket	State RI
4. Business Phone No. (401) 726-5725		5. State of Incorporation RHODE ISLAND	6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island install, insulation, windows, doors, weather stripping and any other related products			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Richard V. Battista		Vice President Name NONE	
Street Address 6 Crystal Court		Street Address	
City Johnston	State RI	City Johnston	State RI
Zip 02919		Zip 02919	
Secretary Name Richard V. Battista		Treasurer Name Richard V. Battista	
Street Address 6 Crystal Court		Street Address 6 Crystal Court	
City Johnston	State RI	City Johnston	State RI
Zip 02919		Zip 02919	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Richard V. Battista		Director Name	
Street Address 6 Crystal Court		Street Address	
City Johnston	State RI	City	State
Zip 02919		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
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	Number of Shares	Class/Series
100 NO PAR VALUE		50	common
			no par value

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



* 2 2 6 2 *

File Date: 2/12/01

Check No.: 9627

By: YLD

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

Richard V. Battista

Print or Type Name of Officer

President

Title of Officer

Date 2/1/00



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. 2262		2. Name of Corporation Beneficial Energy Products, Inc.			
3. Street Address Principal Business Office 450 West Avenue		City Pawtucket	State RI		
4. Business Phone No. (401) 726-5725		5. State of Incorporation RHODE ISLAND	6. SIC Code 885		
7. Brief Description of the Character of Business Conducted in Rhode Island install, insulation, windows, doors, weather stripping and any other related products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard V. Battista		Vice President Name NONE			
Street Address 6 Crystal Court		Street Address			
City Johnston	State RI	Zip 02919			
Secretary Name Richard V. Battista		Treasurer Name Richard V. Battista			
Street Address SAME		Street Address SAME			
City	State	Zip			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard V. Battista		Director Name			
Street Address SAME		Street Address			
City	State	Zip			
Director Name		Director Name			
Street Address		Street Address			
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
100 SHS NO PAR VAL			50	common/ N/A	no par

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



* 2 2 6 2 *

File Date: 2/29/00
Check No.: 9196
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature]
Date: 2/8/00
Richard V. Battista
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. 2282		2. Name of Corporation Beneficial Energy Products, Inc.			
3. Street Address Principal Business Office 450 West Avenue		City Pawtucket	State RI	Zip 02860	
4. Business Phone No. (401) 726-5725		5. State of Incorporation RHODE ISLAND			6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island install, insulation, windows, doors, weather stripping and any other related products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard V. Battista			Vice President Name NONE		
Street Address 6 Crystal Court			Street Address		
City Johnston	State RI	Zip 02919	City	State	Zip
Secretary Name Richard V. Battista			Treasurer Name Richard V. Battista		
Street Address SAME			Street Address SAME		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard V. Battista			Director Name		
Street Address SAME			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
100 SHS NO PAR VAL			50	common/ N/A	no par

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



* 2 2 6 2 *

File Date: **3-1-99**
Check No.: **8827**
By: **WP**

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 **1/25/99**

Richard V. Battista

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.		2. Name of Corporation			
2262		Beneficial Energy Products, Inc.			
3. Street Address Principal Business Office		City	State	Zip	
450 West Avenue		Pawtucket	RI	02860	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
(401) 726-5725		RHODE ISLAND		0885	
7. Brief Description of the Character of Business Conducted in Rhode Island					
install, insulation, windows, doors, weather stripping and any other related products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name		Vice President Name			
Richard V. Battista		NONE			
Street Address		Street Address			
6 Crystal Court					
City	State	Zip	City	State	Zip
Johnston	RI	02919			
Secretary Name		Treasurer Name			
Richard V. Battista		Richard V. Battista			
Street Address		Street Address			
SAME		SAME			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name		Director Name			
Richard V. Battista					
Street Address		Street Address			
SAME					
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)					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR VAL			50	common/ N/A	no par

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



* 2 2 6 2 *

File Date: 2/13/98
Check No.: 8427
By: RP
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] 2/5/98
Signature of Officer Date

Richard V. Battista
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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2262** 2. Name of Corporation **Beneficial Energy Products, Inc.**
3. Street Address Principal Business Office City State Zip
450 West Avenue Pawtucket RI 02860
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 726-5725 RHODE ISLAND 0885

7. Brief Description of the Character of Business Conducted in Rhode Island **install, insulation, windows, doors, weather stripping and any other related products**

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

President Name Richard V. Battista Street Address 6 Crystal Court City State Zip Johnston RI 02919	Vice President Name NONE Street Address City State Zip
Secretary Name Richard V. Battista Street Address SAME City State Zip 	Treasurer Name Richard V. Battista Street Address SAME City State Zip

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

Director Name Richard V. Battista Street Address SAME City State Zip 	Director Name Street Address City State Zip
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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR VAL			50	common/ N/A	no par

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



File Date: **2-28-97**
Check No.: **8045**
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] **12/14/97**
Signature of Officer Date
Richard V. Battista
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. 2262		2. NAME OF CORPORATION Beneficial Energy Products, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 450 West Avenue			CITY Pawtucket	STATE RI	ZIP CODE 02860
4. BUSINESS PHONE NO. (401) 726-5725		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 0885
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND install, insulation, windows, doors, weather stripping and any other related products					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Richard V. Battista			VICE PRESIDENT NAME NONE		
STREET ADDRESS 6 Crystal Court			STREET ADDRESS		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY	STATE	ZIP CODE
SECRETARY NAME Richard V. Battista			TREASURER NAME Richard V. Battista		
STREET ADDRESS SAME			STREET ADDRESS SAME		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Richard V. Battista			DIRECTOR NAME		
STREET ADDRESS 6 Crystal Court			STREET ADDRESS		
CITY Johnston	STATE RI	ZIP CODE 02919	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
100 SHS NO PAR VAL			50	common/ N/A	no 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: **2-22-96**

Check No: **7697**

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

[Signature]
Signature of Officer

Richard V. Battista

Print or Type Name of Officer

President

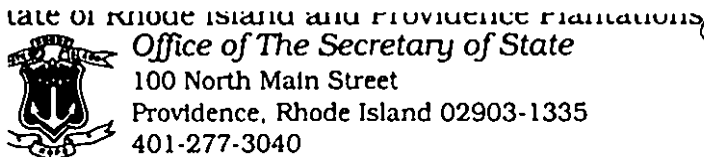
Title of Officer

Date

2/1/96

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95



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: 0002262 Annual Report for the year: 1995

Name of Corporation: Beneficial Energy Products, Inc.

Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):

or foreign entity, address and telephone number of principal office: ☒ Business Corporation (See RIGL Chapter 7-1.1)

not applicable ☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode

land (Provide street address - Not P.O. Box): install, insulation, windows, doors,

450 West Avenue weather stripping and any other

Pawtucket, Rhode Island 02860 related products

Phone: (401) 726-5725

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
---------	----------------	------------	----------

PRESIDENT	Richard V. Battista	6 Crystal Court	Johnston, RI 02919
-----------	---------------------	-----------------	--------------------

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
---------	----------------	------------	----------

SECRETARY	NONE		
-----------	------	--	--

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
---------	----------------	------------	----------

TREASURER	Richard V. Battista	SAME AS ABOVE	
-----------	---------------------	---------------	--

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
---------	----------------	------------	----------

CLERK	Richard V. Battista	SAME AS ABOVE	
-------	---------------------	---------------	--

THE NAMES OF THE DIRECTORS ARE:

DIRECTOR	STREET ADDRESS	CITY/STATE	ZIP CODE
----------	----------------	------------	----------

Richard V. Battista	6 Crystal Court	Johnston, RI	02919
---------------------	-----------------	--------------	-------

DIRECTOR	STREET ADDRESS	CITY/STATE	ZIP CODE
----------	----------------	------------	----------

DIRECTOR	STREET ADDRESS	CITY/STATE	ZIP CODE
----------	----------------	------------	----------

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

Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
100	common/ not applicable	without par value	50	common/ not applicable	without par value

Date: 2-1, 1995

By: Richard V. Battista

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PAID

MAR 01 1995

SECY OF STATE

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0002262 Annual Report for the year: 1994

Name of Business Entity: Beneficial Energy Products, 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:
not applicable

Phone: ()

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

Pawtucket, Rhode Island 02860

Phone: (401) 726-5724

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:

Richard V. Battista, President

450 West Avenue

Pawtucket, Rhode Island 02860

Brief statement of the character of business conducted in Rhode Island:
install insulation, windows, doors, weather stripping and any other energy related products

Date of Organization: August 9, 1977

Date of Qualification to do business in Rhode Island (if foreign entity):
not applicable

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)
Richard V. Battista 6 Crystal Court Johnston, RI 02919

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)
NONE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)
Richard V. Battista SAME AS ABOVE

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)
Richard V. Battista SAME AS ABOVE

THE NAMES OF THE DIRECTORS ARE:

NAME: Richard V. Battista STREET ADDRESS: 6 Crystal Court CITY/STATE: Johnston, RI ZIP CODE: 02919

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100
CLASS Common
SERIES Not applicable
PAR VALUE OR WITHOUT PAR Without par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 50
CLASS Common
SERIES Not applicable
PAR VALUE OR WITHOUT PAR Without par value

Date February 11, 1994

By: [Signature]

Richard V. Battista

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

MAR 25 1994

By ME596897

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 2262 Annual Report for the year 1993

FIRST: The name of the corporation is Beneficial Energy Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is install insulation, windows, doors
weather stripping and any other energy related products

FOURTH: If foreign corporation, address of its principal office.....
not applicable

FIFTH: Business address in Rhode Island.....
450 West Avenue, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Richard V. Battista	Director	6 Crystal Court, Johnston, RI
	Director	
	Director	
Richard V. Battista	President	same as above
Joyce Ann Battista	Vice President	61 Russo Street, Providence, RI
Richard V. Battista	Secretary	same as above
Richard V. Battista	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	not applicable	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	not applicable	without par value

Rec'd & Filed FEB 23 1993
AMT#29
6567

Dated January 30 19 93

Beneficial Energy Products, Inc.
(Name of Corporation)

By [Signature]
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 00022E2 Annual Report for the year 1992

FIRST: The name of the corporation is Beneficial Energy Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is install insulation, windows, doors
weather stripping and any other energy related products

FOURTH: If foreign corporation, address of its principal office
not applicable

FIFTH: Business address in Rhode Island
450 West Avenue, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Richard V. Battista	Director	6 Crystal Court, Johnston, RI
	Director	
	Director	
Richard V. Battista	President	same as above
Joyce Ann Battista	Vice President	61 Russo Street, Providence, RI
Richard V. Battista	Secretary	same as above
Richard V. Battista	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	not applicable	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	not applicable	without par value

Dated January 27 19 92

Beneficial Energy Products, 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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002262 Annual Report for the year 1991

FIRST: The name of the corporation is Beneficial Energy Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is install insulation, windows, doors
weather stripping and any other energy related products.

FOURTH: If foreign corporation, address of its principal office
not applicable

FIFTH: Business address in Rhode Island
450 West Avenue, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Richard V. Battista	Director	6 Crystal Court, Johnston, RI
	Director	
	Director	
Richard V. Battista	President	same as above
Joyce Ann Battista	Vice President	61 Russo Street, Providence, RI
Richard V. Battista	Secretary	same as above
Richard V. Battista	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	common

Series
not applicable
SECY OF STATE
FEB 26 1991
PAID

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
50	common

Series
not applicable

Par Value
or statement that
shares are without
par value

without par value

Dated January 29 19 91

Beneficial Energy Products, 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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 2262 Annual Report for the year 1990

FIRST: The name of the corporation is Beneficial Energy Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is install insulation, windows, doors
weather stripping and any other energy related products

FOURTH: If foreign corporation, address of its principal office.....
not applicable

FIFTH: Business address in Rhode Island.....
450 West Avenue, Pawtucket, Rhode Island 02860

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

Name

Office

Address (including number, street, zip code)

Richard V. Battista Director 6 Crystal Court, Johnston, RI

..... Director

..... Director

Richard V. Battista President same as above

Joyce Ann Battista Vice President 61 Russo Street, Providence, RI

Richard V. Battista Secretary same as above

Richard V. Battista Treasurer same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

common

not applicable without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

50

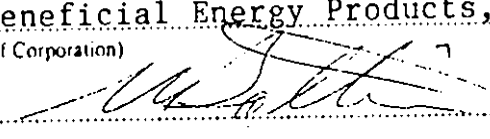
common

not applicable without par value

Dated January 29 19 90

Beneficial Energy Products, 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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Handwritten mark

Corporate ID 2262

Annual Report for the year 1989

FIRST: The name of the corporation is

Beneficial Energy Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is install insulation, windows, doors,
weather stripping and any other energy related products.

FOURTH: If foreign corporation, address of its principal office

not applicable

FIFTH: Business address in Rhode Island

450 West Avenue, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Richard V. Battista Director 6 Crystal Court, Johnston, RI

Director

Director

Richard V. Battista President same as above

Joyce Ann Battista Vice President 61 Russo Street, Providence, RI

Richard V. Battista Secretary same as above

Richard V. Battista Treasurer same as above

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

100

common

not applicable

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

50

common

not applicable

without par value

PAID

FEB 09 1989

SECRET OF STATE

Par Value
or statement that
shares are without
par value

Dated 1-27 19 89

Beneficial Energy Products, 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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....2262

Annual Report for the year.....1988

FIRST: The name of the corporation is.....

Beneficial Insulation and Home Improvement, Inc.....

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

THIRD: Character of business, briefly stated, is.....install insulation, windows, doors,
weather stripping and any other energy related products

FOURTH: If foreign corporation, address of its principal office.....
not applicable

FIFTH: Business address in Rhode Island.....

21 Chestnut Avenue, Cranston, Rhode Island 02910

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

Name	Office	Address (including number, street, zip code)
Richard V. Battista	Director	Six Crystal Court, Johnston, RI 02919
Joyce Ann Battista	Director	61 Russo Street, Providence, RI 02904
Domenica Battista	Director	61 Russo Street, Providence, RI 02904
Richard V. Battista	President	same as above
Joyce Ann Battista	Vice President	same as above
Domenica Battista	Secretary	same as above
Richard V. Battista	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	not applicable	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	not applicable	without par value

Dated.....May 16, 1988

Beneficial Insulation and
Home Improvement, Inc.
(Name of Corporation)

By.....

Title.....

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 2262Annual Report for the year 1987FIRST: The name of the corporation is Beneficial Insulation and Home Impr
ovement, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is install insulation, windows, doors,
weatherstripping, any other energy related products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 21 Chestnut Ave Cranston RI 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Richard V. Battista</u>	Director	<u>12 Chestnut Ave Cranston RI 02910</u>
<u>Joyce Ann Battista</u>	Director	<u>61 Russo St Prov RI 02904</u>
<u>Domenica Battista</u>	Director	<u>" " " "</u>
<u>Richard V. Battista</u>	President + Treasurer	<u>12 Chestnut Ave Cranston RI 02910</u>
<u>Joyce Ann Battista</u>	Vice President	<u>61 Russo St Prov RI 02904</u>
<u>Domenica Battista</u>	Secretary	<u>" " " "</u>
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>1</u>	<u>1</u>

PAID

EIGHTH: Number of Shares issued:

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

FEB 20 1987

SEC'y OF STATE

Dated 2-7 19 87Beneficial Insulation
(Name of Corporation)By Richard V. BattistaTitle President & Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2262

Annual Report for the year 1986

FIRST: The name of the corporation is Beneficial Insulation and Home Improvement, 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 21 Chestnut Ave Cranston RI 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard V. Battista	Director	12 Chestnut Ave Cranston RI 02910
Joyce Ann Battista	Director	61 Russo St Prov RI 02904
Domenica Battista	Director	61 Russo St Prov RI 02904
Richard V. Battista	President + Treasurer	12 Chestnut Ave Cranston RI 02910
Joyce Ann Battista	Vice President	61 Russo St Prov RI 02904
Domenica Battista	Secretary	61 Russo St Prov RI 02904
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	* 1

Dated 1/10 1986

FEB 15 1986

(Report must be signed by an officer)

01/23/86 PAID
Beneficial Insulation & Home Improv. Inc.
Name of Corporation
Richard V. Battista
Title 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 for the year 1985

FIRST: The name of the corporation is *Beneficial Insulation & Home Improvement Co Inc* Corporate ID # *2262*

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

THIRD: Character of business, briefly stated, is *installation of insulation windows, related energy products and home repairs*

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) *21 Chestnut Ave Cran RI 02910*

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<i>Richard V. Battista</i>	Director	<i>12 Chestnut Ave Cran</i>
<i>Joyce Ann Battista</i>	Director	<i>61 Russo St Prov</i>
<i>Domenica Battista</i>	Director	
<i>Richard V. Battista</i>	President	<i>12 Chestnut Ave Cran</i>
<i>Joyce Ann Battista</i>	Vice President	<i>61 Russo St Prov</i>
<i>Richard V. Battista</i>	Secretary	
<i>Richard V. Battista</i>	Treasurer	<i>12 Chestnut Ave Cran</i>

(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
<i>100</i>	<i>Common</i>	<i>1</i>	<i>\$1</i>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<i>100</i>	<i>Common</i>	<i>1</i>	<i>\$1</i>

Dated: *1/15*

02/15/85
PAID

Beneficial Insulation
(Name of Corporation)

By *R. V. Battista*

Title *Pres*

(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 1984

FIRST: The name of the corporation is Beneficial Insulation
H one Improvement Co Inc - Corp ID # (2262)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is installation of insulation,
windows, related energy products and home repairs

FOURTH: If foreign corporation, address of its principal office

21 Chestnut Ave Cranston RI 02910

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 21 Chestnut Ave Cranston RI 02910

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Richard V. Battista</u>	Director	<u>12 Chestnut Ave Cran</u>
<u>Joyce Ann Battista</u>	Director	<u>61 Russo St Prov</u>
<u>Domenica Battista</u>	Director	<u>61 Russo St Prov</u>
<u>Richard V. Battista</u>	President	<u>12 Chestnut Ave Cran</u>
<u>Joyce Ann Battista</u>	Vice President	<u>61 Russo St Prov</u>
<u>Richard V. Battista</u>	Secretary	<u>12 Chestnut Ave Cran</u>
<u>Richard V. Battista</u>	Treasurer	<u>12 Chestnut Ave Cran</u>

(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
<u>100</u>	<u>Common</u>	<u>1</u>	<u>\$ 1</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>Common</u>	<u>1</u>	<u>\$ 1</u>

Dated: 1/15

1985

02/15/85 PAID

ANR
CHE
0200001

Beneficial Insulation
(Name of Corporation)

By RBattista

Title Pres

(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 *1983*

FIRST: The name of the corporation is *Beneficial Insulation + Home Improvement Company Incorporated*

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

THIRD: Character of business, briefly stated, is *the installation of insulation, replacement windows + home repairs*

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) *21 Chestnut Ave Cranston RI 02910*

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<i>Richard V. Battista</i>	Director	<i>12 Chestnut Ave Cranston</i>
<i>Joyce Ann Battista</i>	Director	<i>61 Russ St Pawtucket</i>
<i>Domenica Battista</i>	Director	<i>61 Russ St Pawtucket</i>
<i>Richard V. Battista</i>	President	<i>12 Chestnut Ave Cranston</i>
<i>Joyce Ann Battista</i>	Vice President	<i>61 Russ St Pawtucket</i>
<i>Richard V. Battista</i>	Secretary	<i>12 Chestnut Ave Cranston</i>
<i>Richard V. Battista</i>	Treasurer	<i>12 Chestnut Ave Cranston</i>

(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
<i>100</i>	<i>Common</i>	<i>1</i>	<i>\$ 1</i>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<i>100</i>	<i>Common</i>	<i>1</i>	<i>\$ 1</i>

Dated: *3-12* 19 *83*

APR 7 1983

Beneficial Insulation
(Name of Corporation)

By *Richard V. Battista*

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 the Corporation Division for information. 277-3040

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	Common	1	\$1

Dated May 14, 1982 Beneficial Insurance & Home Insurance
(NAME OF CORPORATION)

By *Matthew*
 Its *President*

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

ANNUAL REPORT

OF

Beneficial Insulation & Home Improvement, 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 *Beneficial Insulation & Home Improvement Inc*

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

THIRD: The address of its registered office in Rhode Island is *61 Russo St Providence RI 02904*

and the name of its registered agent in Rhode Island at such address is *Richard V. Battista*

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 *installation of insulation & home improvement*

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

Name	Office	Address
<i>Richard V. Battista</i>	Director	<i>12 Chestnut Ave Cranston</i>
<i>Joyce Ann Battista</i>	Director	<i>61 Russo St Prov</i>
<i>Domenica Battista</i>	Director	<i>61 Russo St Prov</i>
<i>Everett L. Chorny</i>	Director	<i>21 Sea Dr N. Kingston</i>
	Director	
	Director	
<i>Richard V. Battista</i>	President	<i>12 Chestnut Ave Cran</i>
<i>Joyce Ann Battista</i>	Vice President	<i>61 Russo St Prov</i>
<i>Richard V. Battista</i>	Secretary	
<i>Richard V. Battista</i>	Treasurer	<i>12 Chestnut Ave Cran</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
<i>100</i>	<i>Common</i>	<i>1</i>	<i>1</i>

*****1500
6241A*****150081

SEP 28 1981

DL

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	1	1	1

Dated 9/24

, 19 81

Beneficial Incubation & Home Improvement Inc
(NAME OF CORPORATION)

By

R. Battist

It.

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

The Insulation Consultants of Rhode Island, 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 The Insulation Consultants of Rhode Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 61 Russo Street, Providence, RI 02904

and the name of its registered agent in Rhode Island at such address is Richard V. Battista

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 installation of insulation

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

Name	Office	Address
Richard V. Battista	Director	21 Chestnut Avenue, Cranston, RI
Joyce Ann Battista	Director	61 Russo Street, Providence, RI
Domenica Battista	Director	61 Russo Street, Providence, RI
Everett L. Chorney	Director	21 Lea Drive, No. Kingstown, RI
	Director	
	Director	
Richard V. Battista	President	21 Chestnut Avenue, Cranston, RI
Joyce Ann Battista	Vice President	61 Russo Street, Providence, RI
Richard V. Battista	Secretary	21 Chestnut Avenue, Cranston, RI
Richard V. Battista	Treasurer	21 Chestnut Avenue, Cranston, RI

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	Common	1	\$1


.....1500
7550A14.....150081

SEP 11 1980
B.B.

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	Common	1	\$1

Dated September 5 , 19 80 The Insulation Consultants of Rhode Island, Inc.
(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

The Insulation Consultants of R.I. 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 *The Insulation Consultants of Rhode Island, Inc.*

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

THIRD: The address of its registered office in Rhode Island is *61 Russo St Providence R.I. 02904*

and the name of its registered agent in Rhode Island at such address is *Richard V. Battista*

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 *installation of insulation*

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

Name	Office	Address
<i>Richard V. Battista</i>	Director	<i>21 Chestnut Ave Cranston</i>
<i>Joyce Ann Battista</i>	Director	<i>61 Russo St Prov</i>
<i>Domenica Battista</i>	Director	<i>61 Russo St Prov</i>
<i>Everett L. Chanay</i>	Director	<i>21 Lea Dr N. Kingston</i>
	Director	
	Director	
<i>Richard V. Battista</i>	President	<i>21 Chestnut Ave Cranston</i>
<i>Joyce Ann Battista</i>	Vice President	<i>61 Russo St Prov.</i>
<i>Richard V. Battista</i>	Secretary	<i>21 Chestnut Ave Cranston</i>
	Treasurer	

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	Common	29 1	0.1
		2670A14	
		150008L	

MAR 29 1979
RFB

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	Common	1	\$ 1

Dated 2/27, 19 79 *Innovation Consultants of R.E. Inc*
(NAME OF CORPORATION)

By *Richard V. Battist*
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

Insulation Consultants of Rhode Island 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 *Insulation Consultants of Rhode Island Inc*

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

THIRD: The address of its registered office in Rhode Island is *61 Russo St Providence, Rhode Island 02907*
and the name of its registered agent in Rhode Island at such address is *Richard V. Battista*

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 *Selling and Installation of Insulation*

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

Name	Office	Address
<i>Richard V. Battista</i>	Director	<i>61 Russo St Providence R.I.</i>
<i>John Battista Jr</i>	Director	<i>430 George Washington Rd Johnston R.I.</i>
	Director	
	Director	
	Director	
<i>Richard V. Battista</i>	President	<i>61 Russo St Providence R.I.</i>
<i>John Battista Jr</i>	Vice President	<i>430 George Washington Rd Johnston R.I.</i>
<i>Richard V. Battista</i>	Secretary	
<i>Richard V. Battista</i>	Treasurer	

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
1000

Class
Common

Series
3
78

Par Value per Share
or Statement that
Shares are without
Par Value
\$1

.....09.....1500
7834A14.....15008L

MAR 28 1978
JS

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	Common		\$1

Dated 2/28, 1978 *Institution Consultant of R.T. Inc.*
(NAME OF CORPORATION)

By *Richard V. Anttila*
Its *President*