



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. 85969 2. Name of Corporation Mobile Dredging & Pumping Co.
3. Street Address Principal Business Office 3100 BETHEL ROAD City CHESTER State PA Zip 19013-01488
4. Business Phone No 6104979500 5. State of Incorporation PENNSYLVANIA 6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island
DREDGING AND OTHER CLEANING REHABILITATIVE SERVICES.

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

President Name			Vice President Name		
Howard A. Harris			Jerry Vetter		
Street Address			Street Address		
1401 N. Creek Road			341 Oxford Road		
City	State	Zip	City	State	Zip
Chadds Ford	PA	19317	Plymouth Meeting	PA	19462
Secretary Name			Treasurer Name		
James M. Letton III			James M. Letton III		
Street Address			Street Address		
619 Morgan Avenue			619 Morgan Avenue		
City	State	Zip	City	State	Zip
Palmyra	NJ	08065	Palmyra	NJ	08065

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

Director Name			Director Name		
Howard A. Harris					
Street Address			Street Address		
1401 N. Creek Road					
City	State	Zip	City	State	Zip
Chadds Ford	PA	19317			
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
1,000 \$100.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 \$100.00

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



8 5 9 6 9

85969 FBC 03/03/2005 02:41:30 PM
FILED
File Date MAR 03 2005 149434
Check No. 146
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1-11-05
Signature of Officer Date
Howard A. Harris
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 85969		2. Name of Corporation Mobile Dredging & Pumping Co.			
3. Street Address Principal Business Office 3100 Bethel Road			City Chester	State PA	Zip 19013
4. Business Phone No 610-497-9500		5. State of Incorporation PENNSYLVANIA		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island DREDGING AND OTHER CLEANING REHABILITATIVE SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Howard A. Harris			Vice President Name Jerry Vetter		
Street Address 1401 N. Creek Road			Street Address 341 Oxford Road		
City Chadds Ford	State PA	Zip 19317	City Plymouth Meeting	State PA	Zip 19462
Secretary Name James M. Letton III			Treasurer Name James M. Letton III		
Street Address 619 Morgan Avenue			Street Address 619 Morgan Avenue		
City Palmyra	State NJ	Zip 08065	City Palmyra	State NJ	Zip 08065
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Howard A. Harris			Director Name		
Street Address 1401 N. Creek Road			Street Address		
City Chadds Ford	State PA	Zip 19317	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	\$100.00	PAR VALUE	1000		

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



* 8 5 9 6 9 *

File Date 2-5-04
Check No. 14475
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 _____
Howard A. Harris
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. **85969** 2. Name of Corporation **Mobile Dredging & Pumping Co.**
3. Street Address Principal Business Office **3100 BETHEL ROAD** City **CHESTER** State **PA** Zip **19013**
4. Business Phone No. **610-497-9500** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Environmental cleaning, dredging, land application

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

President Name Howard A. Harris	Vice President Name Jerry Vetter
Street Address 1401 N. Creek Road	Street Address 341 Oxford Road
City Chadds Ford State PA Zip 19317	City Plymouth Meeting State PA Zip 19462
Secretary Name James M. Letton III	Treasurer Name James M. Letton III
Street Address 619 Morgan Avenue	Street Address 619 Morgan Avenue
City Palmyra State NJ Zip 08065	City Palmyra State NJ Zip 08065

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

Director Name Howard A. Harris	Director Name
Street Address 1401 N. Creek Road	Street Address
City Chadds Ford State PA Zip 19317	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
1,000 \$100.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000

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



* 8 5 9 6 9 *

File Date: 2/7/03
Check No: 139651

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 2-3-03

Howard A. Harris
Print or Type Name of Officer

President



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. **85969** 2. Name of Corporation **Mobile Dredging & Pumping Co.**
3. Street Address Principal Business Office **3100 Bethel Road** City **Chester** State **PA** Zip **19013**
4. Business Phone No. **610-497-9500** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Environmental cleaning, dredging, land application

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

President Name Howard A. Harris	Vice President Name Jerry Vetter
Street Address 1401 N. Creek Road	Street Address 341 Oxford Road
City Chadds Ford State PA Zip 19317	City Plymouth Meeting State PA Zip 19462
Secretary Name James M. Letton III	Treasurer Name James M. Letton III
Street Address 619 Morgan Avenue	Street Address 619 Morgan Avenue
City Palmyra State NJ Zip 08065	City Palmyra State NJ Zip 08065

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

Director Name Howard A. Harris	Director Name
Street Address 1401 N. Creek Road	Street Address
City Chadds Ford State PA Zip 19317	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

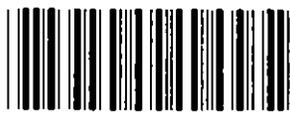
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 \$100.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000

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



* 8 5 9 6 9 *

File Date: 2-22-02
Check No: 128821
By: [Signature]

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

Signature of Officer: [Signature] Date: 2-15-02

Print or Type Name of Officer: Howard A. Harris
President



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. 85969	2. Name of Corporation Mobile Dredging & Pumping Co.
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3. Street Address Principal Business Office 3100 Bethel Road	City Chester	State PA	Zip 19013
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4. Business Phone No. 610-497-9500	5. State of Incorporation Pennsylvania	6. SIC Code
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7. Brief Description of the Character of Business Conducted in Rhode Island
Environmental cleaning, dredging, land application.

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

President Name Howard A. Harris	Vice President Name Jerry Vetter
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Street Address 1401 N. Creek Road	Street Address 341 Oxford Road
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City Chadds Ford	State PA	Zip 19317	City Plymouth Meeting	State PA	Zip 19462
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Secretary Name James M. Letton III	Treasurer Name James M. Letton III
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Street Address 619 Morgan Avenue	Street Address 619 Morgan Avenue
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City Palmyra	State NJ	Zip 08065	City Palmyra	State NJ	Zip 08065
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Howard A. Harris	Director Name
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Street Address 1401 N. Creek Road	Street Address
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City Chadds Ford	State PA	Zip 19317	City	State	Zip
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Director Name	Director Name
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Street Address	Street Address
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City	State	Zip	City	State	Zip
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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 shs	\$100.00 par val		1000		

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

File Date: 10-11-01
Check No.: 126579
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] 10/8/01
Howard A. Harris
President



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. **85969** 2. Name of Corporation **Mobile Dredging & Pumping Co.**
3. Street Address Principal Business Office **3100 Bethel Road** City **Chester** State **PA** Zip **19013**
4. Business Phone No **610-497-9500** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **0000**

7. Brief Description of the Character of Business Conducted in Rhode Island
Environmental Cleaning, Dredging, Land Application

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

President Name Howard A. Harris	Vice President Name Jerry Vetter
Street Address 1272 Eagle Road	Street Address 341 Oxford Road
City West Chester State PA Zip 19382	City Norristown State PA Zip 19401
Secretary Name James M. Letton III	Treasurer Name James M. Letton III
Street Address 619 Morgan Avenue	Street Address 619 Morgan Avenue
City Palmyra State NJ Zip 08065	City Palmyra State NJ Zip 08065

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

Director Name Howard A. Harris	Director Name
Street Address 1272 Eagle Road	Street Address
City West Chester State PA Zip 19382	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
1,000 SHS \$100.00 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000

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



* 8 5 9 6 9 *

File Date 3/13/00

Check No. 1146673

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 _____

Howard A. Harris
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. **85969** 2. Name of Corporation **Mobile Dredging & Pumping Co.**
3. Street Address Principal Business Office **3100 Bethel Road** City **Chester** State **PA** Zip **19013**
4. Business Phone No. **(610) 497-9500** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **0000**

7. Brief Description of the Character of Business Conducted in Rhode Island
Environmental Cleaning, Dredging, Land Application

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

President Name Howard A. Harris Street Address 1272 Eagle Road City West Chester State PA Zip 19382	Vice President Name Jerry Vetter Street Address 341 Oxford Road City Norristown State PA Zip 19401
Secretary Name James M. Letton III Street Address 619 Morgan Avenue City Palmyra State N.J. Zip 08065	Treasurer Name James M. Letton III Street Address 619 Morgan Avenue City Palmyra State N.J. Zip 08065

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

Director Name Howard A. Harris Street Address 1272 Eagle Road City West Chester State PA Zip 19382	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
1,000 SHS \$100.00 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000

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



File Date: Feb 11, 99
Check No.: 104138
By: [Signature]

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

Signature of Officer: [Signature] Date: _____
Howard A. Harris
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. **85989** 2. Name of Corporation **Mobile Dredging & Pumping Co.**
3. Street Address Principal Business Office **3100 BETHEL ROAD** City **CHESTER** State **PA** Zip **19013-1488**
4. Business Phone No. **610-497-9500** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island
HYDRAULIC DREDGING

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

President Name HOWARD A. HARRIS Street Address 3100 BETHEL ROAD City State Zip CHESTER PA 19013-1488 Secretary Name LINDA WAYMAN Street Address 3100 BETHEL ROAD City State Zip CHESTER PA 19013-1488	Vice President Name JERRY VETTER Street Address 3100 BETHEL ROAD City State Zip CHESTER PA 19013-1488 Treasurer Name LINDA WAYMAN Street Address 3100 BETHEL ROAD City State Zip CHESTER PA 19013-1488
--	---

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

Director Name HOWARD A. HARRIS Street Address 3100 BETHEL ROAD City State Zip CHESTER PA 19013-1488	Director Name NONE Street Address NONE City State Zip NONE
Director Name NONE Street Address NONE City State Zip NONE	Director Name NONE Street Address NONE City State Zip NONE

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

Number of Shares	Class/Series	Par Value
1,000 SHS	\$100.00 PAR VAL	

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

Number of Shares	Class/Series	Par Value
100	COMMON	100,000.00

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



File Date: **FILED** **86. MAR 02 11 47 AM '98**
Check No. **FEB 24 1998**
By: **By CC. 016199**

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: **Jerry Vetter** Date: **2/19/98**
Print or Type Name of Officer: **JERRY VETTER**
Title of Officer: **VICE PRESIDENT**



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. **85969** 2. Name of Corporation **Mobile Dredging & Pumping Co.**

3. Street Address Principal Business Office City State Zip
3100 Bethel Road **Chester** **PA** **19013-1488**

4. Business Phone No. **610-497-9500** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **8888**

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

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

President Name Howard A. Harris	Vice President Name Jerry Vetter
Street Address 3100 Bethel Road	Street Address 3100 Bethel Road
City State Zip Chester PA 19013-1488	City State Zip Chester PA 19013-1488
Secretary Name Linda Wayman	Treasurer Name Linda Wayman
Street Address 3100 Bethel Road	Street Address 3100 Bethel Road
City State Zip Chester PA 19013-1488	City State Zip Chester PA 19013-1488

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

Director Name Howard A. Harris	Director Name None
Street Address 3100 Bethel Road	Street Address
City State Zip Chester PA 19013-1488	City State Zip
Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	ISSUED SHARES <input checked="" type="checkbox"/>
Number of Shares Class/Series Par Value	Number of Shares Class/Series Par Value
1,000 SHS \$100.00 PAR VAL	250 Common 100.00

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



File Date: 01/24/97
Check No.: 86349
By: CCW / JAC

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.

Howard A. Harris 1/27/97
Signature of Officer Date
Howard A. Harris
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. **85969** 2. NAME OF CORPORATION **Mobile Dredging & Pumping Co.**
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE **5100 BETHEL ROAD** CITY **CHESTER** STATE **PA** ZIP CODE **19013**
4. BUSINESS PHONE NO. **610 497 9500** 5. STATE OF INCORPORATION **PENNSYLVANIA** 6. SIC CODE **8888**

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
DREDGING CONTRACTOR

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME **HOWARD A. HARRIS** VICE PRESIDENT NAME **JERRY VETTER**
STREET ADDRESS **1272 EAGLE RD.** STREET ADDRESS **341 OXFORD ROAD**
CITY **WEST CHESTER PA** STATE **PA** ZIP CODE **19382** CITY **NORRIS TOWN** STATE **PA** ZIP CODE **19401**
SECRETARY NAME **HERBERT B SMITH** TREASURER NAME **SAME AS SEC.**
STREET ADDRESS **14 WASHINGTON LANE** STREET ADDRESS
CITY **CHAFFS FORD PA** STATE **PA** ZIP CODE **19317** CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME **CARYLON CORP** DIRECTOR NAME
STREET ADDRESS **2500 ARTHINGTON ST** STREET ADDRESS
CITY **CHICAGO ILL** STATE **ILL** ZIP CODE **60612** 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	\$100.00 PAR VAL		1000	-	\$100.-

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date: **1-26-96**
Check No: **77409**
By: **DS**
For Secretary of State Use Only

Signature of Officer **Herbert B Smith**
Print or Type Name of Officer **HERBERT B SMITH**
Title of Officer **SECRETARY/TREASURER**
Date **1-23-96**