



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. 64973
 2. Name of Corporation Luzier Construction Corporation
 3. Street Address Principal Business Office 10 CLASSIC COURT
 City CRANSTON State RI Zip 02921
 4. Business Phone No. 4019434683
 5. State of Incorporation RHODE ISLAND
 6. SIC Code 34
 7. Brief Description of the Character of Business Conducted in Rhode Island
 GENERAL CONSTRUCTION

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

President Name Dennis M. Luzier	Vice President Name Elizabeth A. Luzier
Street Address 10 Classic Court	Street Address 10 Classic Court
City Cranston State RI Zip 02921	City Cranston State RI Zip 02921
Secretary Name Dennis M. Luzier	Treasurer Name Elizabeth A. Luzier
Street Address 10 Classic Court	Street Address 10 Classic Court
City Cranston State RI Zip 02921	City Cranston State RI Zip 02921

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

Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip
Director Name None	Director Name None
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	NO PAR VALUE		100	common	no par value

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



64973 DBC 01/24/05 10:02 AM
FILED
 File Date MAR 07 2005
 Check No. 11107
 By: DLB
 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.

DLB Signature of Officer Date 2-25-05
 Dennis M. Luzier 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. 64973		2. Name of Corporation Luzier Construction Corporation			
3. Street Address Principal Business Office 10 Classic Court			City Cranston	State RI	Zip 02921
4. Business Phone No. 401-943-4683		5. State of Incorporation RHODE ISLAND		6. SIC Code 34	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dennis M. Luzier			Vice President Name Elizabeth A. Luzier		
Street Address 10 Classic Court			Street Address 10 Classic Court		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
Secretary Name Dennis M. Luzier			Treasurer Name Elizabeth A. Luzier		
Street Address 10 Classic Court			Street Address 10 Classic Court		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
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 NO PAR VALUE			100	common	no par value

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



* 6 4 9 7 3 *

File Date 3/5/04
Check No. 3911
By: DL

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

Dennis M. Luzier

Print or Type Name of Officer

President

Title of Officer

2-28-04
Date



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. **64973** 2. Name of Corporation **Luzier Construction Corporation**
3. Street Address Principal Business Office City State Zip
10 Classic Court Cranston RI 02921
4. Business Phone No. 5. State of Incorporation 6. SIC Code
401-943-4683 RHODE ISLAND 34

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

General Construction.

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

President Name Dennis M. Luzier	Vice President Name Elizabeth A. Luzier
Street Address 10 Classic Court	Street Address 10 Classic Court
City State Zip Cranston RI 02921	City State Zip Cranston RI 02921
Secretary Name Dennis M. Luzier	Treasurer Name Elizabeth A. Luzier
Street Address 10 Classic Court	Street Address 10 Classic Court
City State Zip Cranston RI 02921	City State Zip Cranston RI 02921

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

Director Name None	Director Name None
Street Address None	Street Address None
City State Zip None RI None	City State Zip None RI None
Director Name None	Director Name None
Street Address None	Street Address None
City State Zip None RI None	City State Zip None RI None

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
1,000 NO PAR VALUE		

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

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

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



* 6 4 9 7 3 *

File Date: 3/5/03
Check No.: 3370
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: 2/8/03
Print or Type Name of Officer: **Dennis M. Luzier**
Title 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. **64973** 2. Name of Corporation **Luzier Construction Corporation**
 3. Street Address Principal Business Office **10 Classic Court** City **Cranston** State **RI** Zip **02921**
 4. Business Phone No. **401-943-4683** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **34**
 7. Brief Description of the Character of Business Conducted in Rhode Island
General construction.

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

President Name Dennis M. Luzier	Vice President Name Elizabeth A. Luzier
Street Address 10 Classic Court	Street Address 10 Classic Court
City State Zip Cranston RI 02921	City State Zip Cranston RI 02921
Secretary Name Dennis M. Luzier	Treasurer Name Elizabeth A. Luzier
Street Address 10 Classic Court	Street Address 10 Classic Court
City State Zip Cranston RI 02921	City State Zip Cranston RI 02921

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

Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip
Director Name None	Director Name None
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 NO PAR VALUE

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

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

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



* 6 4 9 7 3 *

File Date: 3-15-02
 Check No.: 2826
 By: [Signature]

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

[Signature] 2/8/02
 Signature of Officer Date
Dennis M. Luzier
 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. **64973** 2. Name of Corporation **Luzier Construction Corporation**
 3. Street Address Principal Business Office **10 Classic Court** City **Cranston** State **RI** Zip **02921**
 4. Business Phone No. **401-943-4683** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **34**
 7. Brief Description of the Character of Business Conducted in Rhode Island
General construction.

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

President Name Dennis M. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921	Vice President Name Elizabeth A. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921
Secretary Name Dennis M. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921	Treasurer Name Elizabeth A. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921

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

Director Name None Street Address None City _____ State _____ Zip _____	Director Name None Street Address None City _____ State _____ Zip _____
Director Name None Street Address None City _____ State _____ Zip _____	Director Name None Street Address None City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Class/Series	Par Value
1000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	common	no par value

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



* 6 4 9 7 3 *

File Date: 2/26

Check No.: 2313

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 Dennis M. Luzier Date 1/17/01

Dennis M. Luzier
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **64973** 2. Name of Corporation **Luzier Construction Corporation**
3. Street Address Principal Business Office City State Zip
10 Classic Court Cranston RI 02921
4. Business Phone No. 401-943-4683 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **34**

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

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

President Name Dennis M. Luzier	Vice President Name Elizabeth A. Luzier
Street Address 10 Classic Court	Street Address 10 Classic Court
City State Zip Cranston RI 02921	City State Zip Cranston RI 02921
Secretary Name Dennis M. Luzier	Treasurer Name Elizabeth A. Luzier
Street Address 10 Classic court	Street Address 10 Classic Court
City State Zip Cranston RI 02921	City State Zip Cranston RI 02921

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

Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip
Director Name None	Director Name None
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
1000 NO PAR VALUE	100 common no par value

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



File Date: 3-15-00
Check No.: 5959
By: RD
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: 1/19/00
Print or Type Name of Officer: Dennis M. Luzier
Title of Officer: President



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. 64973	2. Name of Corporation Luzier Construction Corporation
3. Street Address Principal Business Office 10 Classic Court,	City: Cranston State: RI Zip: 02921
4. Business Phone No. 401-943-4683	5. State of Incorporation Rhode Island 6. SIC Code 0034
7. Brief Description of the Character of Business Conducted in Rhode Island General construction	

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Dennis M. Luzier		Vice President Name Elizabeth A. Luzier	
Street Address 10 Classic Court		Street Address 10 Classic Court	
City Cranston	State RI	City Cranston	State RI
Zip 02921		Zip 02921	
Secretary Name Dennis M. Luzier		Treasurer Name Elizabeth A. Luzier	
Street Address 10 Classic Court		Street Address 10 Classic Court	
City Cranston	State RI	City Cranston	State RI
Zip 02921		Zip 02921	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		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
1000	no par value		100	common	no par value

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

File Date: Mar 12 1999
Check No.: 5319
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: 3/9/99
Print or Type Name of Officer: Dennis M. Luzier
Title of Officer: President

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. **64973** 2. Name of Corporation **Luzler Construction Corporation**

3. Street Address Principal Business Office **10 Classic Court** City **Cranston** State **RI** Zip **02921**
4. Business Phone No. **(401) 942-4683** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0034**

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

General Construction

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

President Name Dennis M. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921	Vice President Name Elizabeth A. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921
Secretary Name Dennis M. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921	Treasurer Name Elizabeth A. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921

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

Director Name none Street Address none City none State none Zip none	Director Name none Street Address none City none State none Zip none
Director Name none Street Address none City none State none Zip none	Director Name none Street Address none City none State none Zip none

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 NO PAR VALUE

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

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

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



File Date: 3/3/98

Check No.: 4643

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2-27-98
Signature of Officer Date

Dennis M. Luzier
Print or Type Name of Officer

President
Title of Officer



ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
LUZIER CONSTRUCTION CORPORATION

Cranston, RI
December 31, 1997

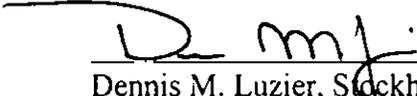
The undersigned, constituting all of the stockholders of LUZIER CONSTRUCTION CORPORATION, entitled to vote at a meeting of the stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal, or death or until their respective successors are duly elected and qualified.

President: Dennis M. Luzier
Vice President: Elizabeth A. Luzier
Treasurer: Elizabeth A. Luzier
Secretary: Dennis M. Luzier

RESOLVED: That all the lawful actions of the officers of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.



Dennis M. Luzier, Stockholder

*Douglas R. Nani
Attorney at Law
315 Stone Ridge Drive
East Greenwich, RI 02818*

January 17, 1998

Mr. Dennis M. Luzier
10 Classic Court
Cranston, RI 02921

For Professional Services:

Preparation of Annual Report, draft Unanimous Consent of the Stockholders.

Attorney's Fee.....\$100.00

PLEASE MAKE CHECK PAYABLE TO DOUGLAS R. NANI, ESQ.



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. **64973** 2. Name of Corporation **Luzier Construction Corporation**
3. Street Address Principal Business Office **10 Classic Court** City **Cranston** State **RI** Zip **02921**
4. Business Phone No. **(401) 942-4683** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0034**

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

General construction

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

President Name Dennis M. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921	Vice President Name Elizabeth A. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921
Secretary Name Dennis M. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921	Treasurer Name Elizabeth A. Luzier Street Address 10 Classic Court City Cranston State RI Zip 02921

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

Director Name none Street Address City State Zip 	Director Name none Street Address City State Zip
Director Name none Street Address City State Zip 	Director Name none 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
1000 NO PAR VALUE			100	common	no par value

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



* 6 4 9 7 3 *

File Date: 3.4.97
Check No.: 3996
By: WUP
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: Dennis M. Luzier Date: 2-27-97
Print or Type Name of Officer: Dennis M. Luzier
Title of Officer: President

ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
LUZIER CONSTRUCTION CORPORATION

Cranston, RI
December 31, 1996

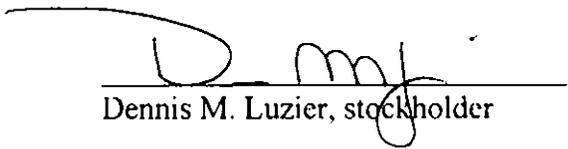
The undersigned, constituting all of the stockholders of LUZIER CONSTRUCTION CORPORATION, entitled to vote at a meeting of the stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal, or death or until their respective successors are duly elected and qualified.

President : Dennis M. Luzier
Vice President: Elizabeth A. Luzier
Treasurer: Elizabeth A. Luzier
Secretary: Dennis M. Luzier

RESOLVED: That all the lawful actions of the officers of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.


Dennis M. Luzier, stockholder

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 64973		2 NAME OF CORPORATION Luzier Construction Corporation	
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 10 Classic Court		CITY Cranston	STATE RI
4 BUSINESS PHONE NO (401) 943-4683		5 STATE OF INCORPORATION RHODE ISLAND	6 ZIP CODE 02921
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General Construction			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Dennis M. Luzier		VICE PRESIDENT NAME Elizabeth A. Luzier	
STREET ADDRESS 10 Classic Court		STREET ADDRESS 10 Classic Court	
CITY Cranston	STATE RI	CITY Cranston	STATE RI
ZIP CODE 02921		ZIP CODE 02921	
SECRETARY NAME Dennis M. Luzier		TREASURER NAME Elizabeth A. Luzier	
STREET ADDRESS 10 Classic Court		STREET ADDRESS 10 Classic Court	
CITY Cranston	STATE RI	CITY Cranston	STATE RI
ZIP CODE 02921		ZIP CODE 02921	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME none		DIRECTOR NAME none	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
DIRECTOR NAME none		DIRECTOR NAME none	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		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
1000	NO PAR VALUE		100	common	no par value

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

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

File Date: 3/4/96
Check No: 3462
By: [Signature]

[Signature]
Signature of Officer
Dennis M. Luzier
Print or Type Name of Officer
President
2-10-96
Date

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
LUZIER CONSTRUCTION CORPORATION

Cranston, R.I.
December 31, 1995

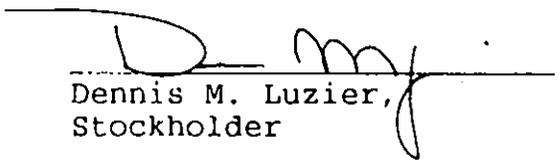
The undersigned, constituting all of the stockholders of Luzier Construction Corporation (the "Corporation"), entitled to vote at a meeting of the stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal, or death or until their respective successors are duly elected and qualified.

President: Dennis M. Luzier
Vice President: Elizabeth A. Luzier
Treasurer: Elizabeth A. Luzier
Secretary: Dennis M. Luzier

RESOLVED: That all the lawful actions of the officers of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.


Dennis M. Luzier,
Stockholder

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

Corporate ID: 0064973

Annual Report for the year: 1995

Name of Corporation: Luzier Construction Corporation

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

For foreign entity, address and telephone number of principal office: [X] - Business Corporation (See RIGL Chapter 7-1.1)
 [] - Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

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

10 Classic Court
 Cranston, RI 02921

Phone: (401) 943-4683

THE NAMES OF THE OFFICERS ARE:

OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Dennis M. Luzier	10 Classic Court	Cranston, RI	02921
VICE PRESIDENT	Elizabeth A. Luzier	10 Classic Court	Cranston, RI	02921
SECRETARY	Dennis M. Luzier	"	"	"
TREASURER	Elizabeth A. Luzier	"	"	"

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
n/a			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
1,000	Common, no par value

Number of Shares	Class / Series
100	Common, no par value

FILED

Date: 2/26, 19 95

BY: 
 Dennis M. Luzier
 President

MAR 02 1995

FILE # 30-2834

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.

Douglas R. Nani
 315 Stone Ridge Drive
 East Greenwich, RI 02818

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

Corporate ID: 0054275 Annual Report for the year 1994

Name of Business Entity: Luzier Construction Corporation

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: _____

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

10 Classic Court
Cranston, RI 02921

Phone: 401 943-4683

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-3.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Dennis M. Luzier, President
Luzier Construction Corporation
10 Classic Court
Cranston, RI 02921

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

General construction

Date of Organization: July 15, 1991

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

THE NAMES OF THE OFFICERS ARE:

OFFICER OF AN LLC PRESIDENT VICE PRESIDENT SECRETARY TREASURER

Dennis M. Luzier 10 Classic Court Cranston, RI 02921

OFFICER OF AN LLC VICE PRESIDENT SECRETARY TREASURER

Elizabeth A. Luzier 10 Classic Court Cranston, RI 02921

OFFICER OF AN LLC SECRETARY TREASURER

Dennis M. Luzier 10 Classic Court Cranston, RI 02921

OFFICER OF AN LLC TREASURER

Elizabeth A. Luzier 10 Classic Court Cranston, RI 02921

THE NAMES OF THE DIRECTORS ARE:

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

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

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

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 1,000

CLASS Common

SERIES _____

PAR VALUE OR WITHOUT PAR no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 100

CLASS Common

SERIES _____

PAR VALUE OR WITHOUT PAR no par value

Date March 1, 1994

By D. M. Luzier

Dennis M. Luzier

POSITION (TYPE NAME OF TITLE OR SIGNATURE)

President

TITLE (IF OTHER THAN PRESIDENT)

FILED
JUN 10 1994
By [Signature] 2306

Form 3-1994

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.

GIRARD R. VISCONTI
55 DORRANCE STREET
PROVIDENCE RI 02903

1680 mne

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations
CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0064973 Annual Report for the year: 1993

First: The name of the corporation is: LUZIER CONSTRUCTION
CORPORATION

Second: It is incorporated under the laws of: Rhode Island

Third: Character of business, briefly stated, is: general
construction

Fourth: If foreign corporation, address of its principal office: _____

Fifth: Business address in Rhode Island: 10 Classic Court,
Cranston, RI 02921

Sixth: Names and addresses of its directors and officers:

Name, Office and Address (including number, street, zip code)

_____, Director, _____

_____, Director, _____

_____, Director, _____

Dennis M. Luzier, President, 10 Classic Court, Cranston, RI 02921

Elizabeth A. Luzier, Vice President, _____ " _____

Dennis M. Luzier, Secretary, _____ " _____

Elizabeth A. Luzier, Treasurer, _____ " _____

Seventh: Number of Shares Authorized

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par Value

Eighth: Number of Shares issued:

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

Dated: 2-10, 1993

LUZIER CONSTRUCTION CORPORATION

By: D. M. J.
Title: President

(Report must be signed by an officer)

REC 18 1993
CLOY OF STATE

MBL 1183

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations
CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0064973

Annual Report for the year: 1992

First: The name of the corporation is: LUZIER CONSTRUCTION CORPORATION

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

Third: Character of business, briefly stated, is: general construction.

Fourth: If foreign corporation, address of its principal office: n/a

Fifth: Business address in Rhode Island: 10 Classic Court, Cranston, Rhode Island 02921.

Sixth: Names and addresses of its directors and officers:

Name, Office and Address (including number, street, zip code)

None, Director, _
, Director, _
, Director, _

Dennis M. Luzier, President, 10 Classic Court, Cranston, RI 02921

Elizabeth A. Luzier, Vice President, 10 Classic Court, Cranston, RI 02921

Dennis M. Luzier, Secretary, 10 Classic Court, Cranston, RI 02921

Elizabeth A. Luzier, Treasurer, 10 Classic Court, Cranston, RI 02921

Seventh: Number of Shares Authorized

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

Eighth: Number of Shares issued: **PAID**

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	MAR 1 1992 SECY OF STATE	No Par Value

Dated: 3-4, 1992

LUZIER CONSTRUCTION COPORATION

By: Dennis M. Luzier
Title: President

(Report must be signed by an officer)