

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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. 52585
2. Name of Corporation TIMBERLINE CONSTRUCTION, INC.
3. Street Address Principal Business Office 133 OLD TOWER HILL ROAD City WAKEFIELD State RI Zip 02879
4. Business Phone No. 4017890217 5. State of Incorporation RHODE ISLAND 6. SIC Code 5710

7. Brief Description of the Character of Business Conducted in Rhode Island
TO DEVELOP REAL ESTATE IN CONNECTION WITH HOMES AND BUILDINGS

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

President Name Alan T. Dyer Vice President Name

Street Address 46 Spicebush Trail Street Address

City Narragansett State RI Zip 02882 City State Zip

Secretary Name Alan T. Dyer Treasurer Name

Street Address 46 Spicebush Trail Street Address

City Narragansett State RI Zip 02882 City State Zip

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

Director Name Alan T. Dyer Director Name

Street Address 46 Spicebush Trail Street Address

City Narragansett State RI Zip 02882 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 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value

1000 Common No Par

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



5 2 5 8 5

52585 DBC 01/14/05 09:06:30 AM

File Date 2-14-05

Check No. 2276

By 1CB

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 2/12/05 Date

Print or Type Name of Officer Alan T. Dyer

Title of Officer President



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

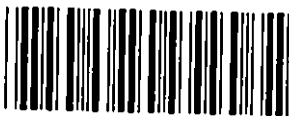
Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

Corporate ID No 52585		2. Name of Corporation TIMBERLINE CONSTRUCTION, INC.		
3. Street Address Principal Business Office 133 Old Tower Hill Road		City Wakefield	State RI	Zip 02879
4. Business Phone No 789-0217		5. State of Incorporation RHODE ISLAND		
6. SIC Code 5710				
7. Brief Description of the Character of Business Conducted in Rhode Island TO DEVELOP REAL ESTATE IN CONNECTION WITH HOMES AND BUILDINGS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Alan T. Dyer		Vice President Name		
Secretary Name Alan T. Dyer		Treasurer Name Alan T. Dyer		
Street Address 46 Spicebush Trail		Street Address 46 Spicebush Trail		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		Director Name		
Director Name Alan T. Dyer		Street Address 46 Spicebush Trail		
Street Address 46 Spicebush Trail		Street Address		
City Narragansett	State RI	Zip 02882	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
1,000 COMM NO PAR VALUE			1,000	Common
				No Par

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



FILED

File Date **FEB 11 2004**

Check No. **By 2159**

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

2/6/04
Date

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

52585

TIMBERLINE CONSTRUCTION, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

To develop real estate in connection with homes and buildings

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

President Name

Alan T. Dyer

Vice President Name

Street Address

46 Spicebush Trail

Street Address

City State Zip
Narragansett RI 02882

City State Zip

Secretary Name

Alan T. Dyer

Treasurer Name

Alan T. Dyer

Street Address

46 Spicebush Trail

Street Address

46 Spicebush Trail

City State Zip
Narragansett RI 02882

City State Zip
Narragansett RI 02882

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

Director Name

Alan T. Dyer

Director Name

Street Address

46 Spicebush Trail

Street Address

City State Zip
Narragansett RI 02882

City State Zip

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 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

No Par

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



* 5 2 5 8 5 *

File Date: 2/20/03

Check No.: 1892

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

Date

Print or Type Name of Officer

Title of Officer

5

Form 630 12/02



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.

52585

2. Name of Corporation

TIMBERLINE CONSTRUCTION, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code
5710

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

To develop real estate in connection with homes and buildings

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

President Name

Alan T. Dyer

Vice President Name

Street Address

46 Spicebush Trail

Street Address

City

Secretary Name

Alan T. Dyer

Treasurer Name

Alan T. Dyer

Street Address

46 Spicebush Trail

Street Address

46 Spicebush Trail

City

State

Zip

Narragansett

RI

02882

City

State

Zip

Narragansett

RI

02882

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

Director Name

Alan T. Dyer

Director Name

Street Address

46 Spicebush Trail

Street Address

City

State

Zip

Narragansett

RI

02882

City

State

Zip

Narragansett

RI

02882

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 COMMON NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

No Par

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



* 5 2 5 8 5 *

File Date: 3/11/02

Check No.: 1647

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 2/25/02

Print or Type Name of Officer Alan T. Dyer

Title of Officer President



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.

52585

2. Name of Corporation

TIMBERLINE CONSTRUCTION, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code
5710

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

To develop real estate in connection with homes and buildings

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

President Name

Alan T. Dyer

Vice President Name

Street Address

Street Address

46 Spicebush Trail

City

State

Zip

Narragansett

RI

02882

City

State

Zip

Treasurer Name

Alan T. Dyer

Street Address

Street Address

46 Spicebush Trail

City

State

Zip

Narragansett

RI

02882

City

State

Zip

Narragansett

RI

02882

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

Director Name

Alan T. Dyer

Director Name

Street Address

Street Address

46 Spicebush Trail

City

State

Zip

Narragansett

RI

02882

City

State

Zip

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

1000 SHS COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par

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



* 5 2 5 8 5 *

File Date

2/2

1390

Check No.

2

By

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Alan T. Dyer

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52585** 2. Name of Corporation **TIMBERLINE CONSTRUCTION, INC.**

3. Street Address Principal Business Office
133 Old Tower Hill Road City **Wakefield** State **RI** Zip **02879**
4. Business Phone No. **789-0217** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5710**

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

To develop real estate in connection with homes and buildings

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

President Name

Alan T. Dyer

Street Address

46 Spicebush Trail

City **Narragansett** State **Ri** Zip **02882**

Secretary Name

Alan T. Dyer

Street Address

46 Spicebush Trail

City **Narragansett** State **RI** Zip **02882**

Vice President Name

Street Address

City State Zip

Treasurer Name

Alan T. Dyer

Street Address

46 Spicebush Trail

City **Narragansett** State **RI** Zip **02882**

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

Director Name

Alan T. Dyer

Street Address

46 Spicebush Trail

City **Narragansett** State **RI** Zip **02882**

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

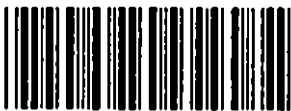
1000 SHS COM NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value
1000 Common No Par

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



★ 5 2 5 8 5 ★

File Date: **FEB 25 2000**

Check No.: **1000**

By: **Alan T. Dyer**

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 **Alan T. Dyer** Date **2/23/00**

Alan T. Dyer
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.

2. Name of Corporation

52585

TIMBERLINE CONSTRUCTION, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

To develop real estate in connection with homes and buildings

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

President Name

Alan T. Dyer

Vice President Name

Street Address

46 Spicebush Trail

Street Address

City State Zip
Narragansett RI 02882

City State Zip

Secretary Name

Alan T. Dyer

Treasurer Name

Alan T. Dyer

Street Address

46 Spicebush Trail

Street Address

46 Spicebush Trail

City State Zip
Narragansett RI 02882

City State Zip
Narragansett RI 02882

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

Director Name

Alan T. Dyer

Director Name

Street Address

46 Spicebush Trail

Street Address

City State Zip
Narragansett RI 02882

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

1000 SHS COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par

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



* 5 2 5 8 5 *

File Date: Mar 11 1999

Check No.: 1108

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] 3/10/99
Signature of Officer Date

Alan T. Dyer
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. 52585		2. Name of Corporation TIMBERLINE CONSTRUCTION, INC.	
3. Street Address Principal Business Office 133 Old Tower Hill Road		City Wakefield	State RI
4. Business Phone No. 789-0217		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island To develop real estate in connection with homes and buildings		Zip 02879	6. SIC Code 5710
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Alan T. Dyer		Vice President Name	
Street Address 46 Spicebush Trail		Street Address	
City Narragansett	State RI	City	State
Zip 02882		Zip	
Secretary Name Alan T. Dyer		Treasurer Name Alan T. Dyer	
Street Address 46 Spicebush Trail		Street Address 46 Spicebush Trail	
City Narragansett	State RI	City Narragansett	State RI
Zip 02882		Zip 02882	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name Alan T. Dyer		Director Name	
Street Address 46 Spicebush Trail		Street Address	
City Narragansett	State RI	City	State
Zip 02882		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1000 SHS COM NO PAR VAL			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
1000	Common	No Par	

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



File Date: 6-11-98
Check No.: 3740
By: AMF
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: 6/8/98
Print or Type Name of Officer: Alan T Dyer
Title of Officer: President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Lungevin, 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.

52586

2. Name of Corporation

TIMBERLINE CONSTRUCTION, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

To develop real estate in connection with homes and buildings

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

President Name

Alan T. Dyer

Vice President Name

Street Address

46 Spicebush Trail

Street Address

City

Narragansett,

State

RI

Zip

02882

City

State

Zip

Secretary Name

Alan T. Dyer

Treasurer Name

Alan T. Dyer

Street Address

46 Spicebush Trail

Street Address

46 Spicebush Trail

City

Narragansett

State

RI

Zip

02882

City

State

RI

Zip

02882

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

Director Name

Alan T. Dyer

Director Name

Street Address

46 Spicebush Trail

Street Address

City

Narragansett

State

RI

Zip

02882

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 SHS COM NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par

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



* 5 2 5 8 5 *

File Date: 4/25/97

Check No.: 3495

By: GAD

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

Alan T. Dyer

Date

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. 52585		2. NAME OF CORPORATION TIMBERLINE CONSTRUCTION, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 133 Old Tower Hill Road		CITY Wakefield	STATE RI
4. BUSINESS PHONE NO. (401) 789-0217		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02879
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To develop real estate in connection with homes and buildings			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME ALAN T. DYER		VICE PRESIDENT NAME	
STREET ADDRESS 46 Spicebush Trail		STREET ADDRESS	
CITY Narragansett	STATE RI	CITY	STATE
ZIP CODE 02882		ZIP CODE	
SECRETARY NAME Alan T. Dyer		TREASURER NAME Alan T. Dyer	
STREET ADDRESS 46 Spicebush Trail		STREET ADDRESS 46 Spicebush Trail	
CITY Narragansett	STATE RI	CITY Narragansett	STATE RI
ZIP CODE 02882		ZIP CODE 02882	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Alan T. Dyer		DIRECTOR NAME	
STREET ADDRESS 46 Spicebush Trail		STREET ADDRESS	
CITY Narragansett	STATE RI	CITY	STATE
ZIP CODE 02882		ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
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
1000 SHS COM NO PAR VAL			1000
			Common
			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:

7/16/96

Check No:

3254

By:

- CC

For Secretary of State Use Only

Signature of Officer

Alan T. Dyer

Print or Type Name of Officer

President

Title of Officer

4/15/96

Date

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

0052585

1995

Corporate ID: _____ Annual Report for the year: _____

TIMEERLINE CONSTRUCTION, INC.

Name of Corporation: _____

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

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

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

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

Island (Provide street address - Not P.O. Box):

-133 Old Tower-Hill Road

- Wakefield, RI 02879

Phone: () _____

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

To develop real estate in connection with homes and buildings

THE NAMES OF THE OFFICERS ARE:

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

Alan T. Dyer	46 Spicebush Trail, Narragansett, RI	02882	
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VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Alan T. Dyer	Same as above		
---------------------	----------------------	--	--

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

Alan T. Dyer	Same as above		
---------------------	----------------------	--	--

THE NAMES OF THE DIRECTORS ARE:

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

Alan T. Dyer	46 Spicebush Trail, Narragansett, RI	02882	
---------------------	---	--------------	--

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

NAME	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	Number of Shares	Class / Series
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1000	Common	1000	Common
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Date **January 25**, 19 **95**

By: 

PRINT OR TYPE NAME OF OFFICER SIGNING **Alan T. Dyer**

TITLE OF OFFICER SIGNING **President**

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.

STEPHEN B. KENYON
133 OLD TOWER HILL RD.
WAKEFIELD RI 02679

FILED

SEP 13 1995

By Ce 3105

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: 0052585 Annual Report for the year: 1994

Name of Business Entity: TIMBERLINE CONSTRUCTION, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

or 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).

133 Old Tower Hill Road

Wakefield, Rhode Island 02879

Phone: (401) 789-0217

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

Alan T. Dyer

46 Spicebush Trail

Narragansett, RI 02882

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

to develop real estate in connection
with homes and buildings

Date of Organization: 12/1/88

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

THE NAMES OF THE OFFICERS ARE:

CURRENT EXECUTIVE OFFICER: ☒ PRESIDENT (NAME) Alan T. Dyer 46 Spicebush Trail, Narragansett, RI 02882

CHIEF FINANCIAL OFFICER: ☐ VICE PRESIDENT (NAME) Alan T. Dyer 46 Spicebush Trail, Narragansett, RI 02882

CONTROLLER OR RECORDS: ☒ SECRETARY (NAME) Alan T. Dyer 46 Spicebush Trail, Narragansett, RI 02882

CHIEF FINANCIAL OFFICER: ☒ TREASURER (NAME) Alan T. Dyer 46 Spicebush Trail, Narragansett, RI 02882

THE NAMES OF THE DIRECTORS ARE:

Alan T. Dyer 46 Spicebush Trail, Narragansett, RI 02882

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

By: January 31, 1994

By:

Alan T. Dyer

President

OFFICE OF THE SECRETARY OF STATE

Form 900 (2000)

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

MAY 20 1994

KC2775

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 0052585 Annual Report for the year 1993

FIRST: The name of the corporation is TIMBERLINE CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to develop real estate in connection
with homes and buildings

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 133 Old Tower Hill Road
Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
Alan T. Dyer	Director	46 Spicebush Trail, Narragansett, RI 02882
	Director	
	Director	
Alan T. Dyer	President	Same as above
	Vice President	
Alan T. Dyer	Secretary	Same as above
Alan T. Dyer	Treasurer	Same as above

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:

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

Rec'd & Filed FEB 11 1993

Dated 2/10/93 19 93

Timberline Construction, 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

004904

Corporate ID 005555 Annual Report for the year 1992

FIRST: The name of the corporation is TIMBERLINE CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to develop real estate in connection
with homes and buildings

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 133 Old Tower Hill Road
Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
Robert S. Crawford	Director	50 Wilbur Hill Road, Carolina, RI 02812
Alan T. Dyer	Director	46 Spicebush Trail, Narragansett, RI
	Director	
Robert S. Crawford	President	50 Wilbur Hill Road, Carolina, RI
Alan T. Dyer	Vice President	46 Spicebush Trail, Narragansett, RI
Robert S. Crawford	Secretary	50 Wilbur Hill Road, Carolina, RI
Alan T. Dyer	Treasurer	46 Spicebush Trail, Narragansett, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	Common

PAID

MAR 09 1992

SECY OF STATE

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated January 30 19 92

TIMBERLINE CONSTRUCTION, INC.
(Name of Corporation)

By [Signature]

Title V.P.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID 0052585

Annual Report for the year 1991

FIRST: The name of the corporation is TIMBER LINE CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to develop real estate in connection
with homes and buildings

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 133 Old Tower Hill Road

Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Robert S. Crawford	Director	50 Wilbur Hill Road, Carolina, RI 02812
Alan T. Dyer	Director	46 Spicebush Trail, Narragansett, RI 02881
	Director	
Robert S. Crawford	President	50 Wilbur Hill Road, Carolina, RI
Alan T. Dyer	Vice President	46 Spicebush Trail, Narragansett, RI
Robert S. Crawford	Secretary	50 Wilbur Hill Road, Carolina, RI
Alan T. Dyer	Treasurer	46 Spicebush Trail, Narragansett, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 14 1991

TIMBER LINE CONSTRUCTION, INC.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0052586 Annual Report for the year 1990FIRST: The name of the corporation is TIMBER LINE CONSTRUCTION, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is To develop real estate in connection with
homes and buildings

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 133 Old Tower Hill Road
Wakefield, RI 02879

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

Name	Office	Address (including number, street, zip code)
Robert S. Crawford	Director	50 Wilbur Hill Road, Carolina, RI 02812
Alan T. Dyer	Director	46 Spicebush Trail, Narragansett, RI 02882
	Director	
Robert S. Crawford	President	50 Wilbur Hill Road, Carolina, RI
Alan T. Dyer	Vice President	46 Spicebush Trail, Narragansett, RI
Robert S. Crawford	Secretary	50 Wilbur Hill Road, Carolina, RI
Alan T. Dyer	Treasurer	46 Spicebush Trail, Narragansett, RI 02882

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 30 19 90TIMBER LINE CONSTRUCTION, INC.
(Name of Corporation)By [Signature]Title V. President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SLS

Corporate ID 0052585

Annual Report for the year 1989

FIRST: The name of the corporation is TIMBER LINE CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to develop real estate in connection
with homes and buildings.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island

133 Old Tower Hill Road, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Robert S. Crawford	Director	50 Wilbur Hill Road, Carolina, RI 02812
Alan T. Dyer	Director	46 Spicebush Trail, Narragansett, RI 02882
	Director	
Robert S. Crawford	President	50 Wilbur Hill Road, Carolina, RI 02812
Alan T. Dyer	Vice President	46 Spicebush Trail, Narragansett, RI 02882
Robert S. Crawford	Secretary	50 Wilbur Hill Road, Carolina, RI 02812
Alan T. Dyer	Treasurer	46 Spicebush Trail, Narragansett, RI 02882

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
FEB 10 1989
SECY. OF STATE

Dated February 6, 19 89

TIMBER LINE CONSTRUCTION, INC.
(Name of Corporation)

By

Title

(Report must be signed by an officer)