



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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No <b>105591</b>		2. Name of Corporation <b>Aberthaw Construction Company, Inc.</b>			
3. Street Address Principal Business Office			City	State	Zip
4. Business Phone No.		5. State of Incorporation <b>MASSACHUSETTS</b>			6. SIC Code <b>59</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>GENERAL CONTRACTING AND CONSTRUCTION MANAGEMENT.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>James W. Alley</b>			Vice President Name <b>Jeffrey P. Alley</b>		
Street Address <b>1 Sundy Lee Terrace</b>			Street Address <b>1 Sundy Lee Terrace</b>		
City <b>Londonderry</b>	State <b>NH</b>	Zip <b>03053</b>	City <b>Londonderry</b>	State <b>NH</b>	Zip <b>03053</b>
Secretary Name <b>Sean P. Cashman</b>			Treasurer Name <b>James W. Alley</b>		
Street Address <b>21 McIntosh Lane</b>			Street Address <b>1 Sundy Lee Terrace</b>		
City <b>Chester</b>	State <b>NH</b>	Zip <b>03036</b>	City <b>Londonderry</b>	State <b>NH</b>	Zip <b>03053</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>NONE</b>			Director Name <b>NONE</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name <b>NONE</b>			Director Name <b>NONE</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>200,000</b>	<b>COMM</b>	<b>NO PAR VALUE</b>	<b>NONE</b>		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
			<b>NONE</b>		

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



\*105591\*

File Date 2.22.05  
Check No. 23957  
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 2/15/05  
James W. Alley  
Print or Type Name of Officer  
President  
Title of Officer

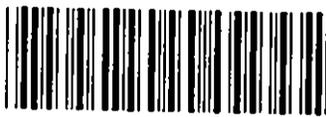


**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

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

1. Corporate ID No. 105591		2. Name of Corporation Aberthaw Construction Company, Inc.		
3. Street Address Principal Business Office 76 Treble Cove Road		City North Billerica	State MA	Zip 01862-2232
4. Business Phone No. 978-670-2900		5. State of Incorporation MASSACHUSETTS		6. SIC Code 59
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONTRACTING AND CONSTRUCTION MANAGEMENT.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James W. Alley		Vice President Name NONE		
Street Address 1 Sundy Lee Terrace		Street Address		
City Londonderry	State NH	Zip 03053	City	State
Secretary Name NONE		Treasurer Name James W. Alley		
Street Address		Street Address 1 Sundy Lee Terrace		
City	State	Zip	City Londonderry	State NH
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
Director Name NONE		Director Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES				
Number of Shares		Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES
200,000 COMM NO PAR VALUE				NONE

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



\* 1 0 5 5 9 1 \*

File Date 4/26/04  
 Check No. 22526  
 By: W.  
 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 James W. Alley Date 2-3-04  
 Print or Type Name of Officer James W. Alley  
 Title of Officer President

**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. **105591** 2. Name of Corporation **Aberthaw Construction Company, Inc.**  
3. Street Address Principal Business Office **76 Treble Cove Road** City **North Billerica** State **MA** Zip **01862-2232**  
4. Business Phone No. **978-670-2900** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **59**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Commercial General Contractor**

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

President Name <b>James W. Alley</b> Street Address <b>1 Sundy Lee Terrace</b> City <b>Londonderry</b> State <b>NH</b> Zip <b>03053</b>	Vice President Name <b>None</b> Street Address  City _____ State _____ Zip _____
Secretary Name <b>James W. Alley</b> Street Address <b>1 Sundy Lee Terrace</b> City <b>Londonderry</b> State <b>NH</b> Zip <b>03053</b>	Treasurer Name <b>James W. Alley</b> Street Address <b>1 Sundy Lee Terrace</b> City <b>Londonderry</b> State <b>NH</b> Zip <b>03053</b>

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

Director Name <b>None</b> Street Address  City _____ State _____ Zip _____	Director Name <b>None</b> Street Address  City _____ State _____ Zip _____
Director Name <b>None</b> Street Address  City _____ State _____ Zip _____	Director Name <b>None</b> Street Address  City _____ State _____ Zip _____

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**200,000 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**None**

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



\* 1 0 5 5 9 1 \*

File Date: 2-11-03  
Check No.: 20815  
By: lp

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 James W. Alley Date 2-5-03

Print or Type Name of Officer James W. Alley

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. **105591** 2. Name of Corporation **Aberthaw Construction Company, Inc.**  
3. Street Address Principal Business Office **76 Treble Cove Road** City **N. Billerica** State **MA** Zip **01086**  
4. Business Phone No. **(978) 670-2900** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **59**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Commerical General Contractor**

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

President Name **James W. Alley**  
Street Address **1 Sundy Lee Terr.**  
City **Londonderry** State **NH** Zip **03053**

Vice President Name **None**  
Street Address  
City State Zip  
Treasurer Name **James W. Alley**  
Street Address **1 Sundy Lee Terr.**  
City **Londonderry** State **NH** Zip **03053**

Secretary Name **James W. Alley**  
Street Address **1 Sundy Lee Terr.**  
City **Londonderry** State **NH** Zip **03053**

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

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

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**200,000 COMM NO PAR VALUE**

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

ISSUED SHARES **none**  
Number of Shares Class/Series Par Value

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



\* 1 0 5 5 9 1 \*

File Date: 4-12-02  
Check No.: 19200  
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 \_\_\_\_\_  
Print or Type Name of Officer **James W. Alley**  
Title of Officer **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. **105591** 2. Name of Corporation **Aberthaw Construction Company, Inc.**

3. Street Address Principal Business Office **76 Treble Cove Road** City **N. Billerica** State **MA** Zip **01862**  
4. Business Phone No. **(978)670-2900** 5. State of Incorporation **MASSACHUSETTS** 6. SIC **54**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Commercial General Contractor**

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

President Name <b>James W. Alley</b> Street Address <b>1 Sundy Lee Terr.</b> City <b>Londonderry</b> State <b>NH</b> Zip <b>03053</b>	Vice President Name <b>None</b> Street Address <b></b> City <b></b> State <b></b> Zip <b></b>
Secretary Name <b>James W. Alley</b> Street Address <b>1 Sundy Lee Terr.</b> City <b>Londonderry</b> State <b>NH</b> Zip <b>03053</b>	Treasurer Name <b>James W. Alley</b> Street Address <b>1 Sundy Lee Terr.</b> City <b>Londonderry</b> State <b>NH</b> Zip <b>03053</b>

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

Director Name <b>None</b> Street Address <b></b> City <b></b> State <b></b> Zip <b></b>	Director Name <b>none</b> Street Address <b></b> City <b></b> State <b></b> Zip <b></b>
Director Name <b>none</b> Street Address <b></b> City <b></b> State <b></b> Zip <b></b>	Director Name <b>none</b> Street Address <b></b> City <b></b> State <b></b> Zip <b></b>

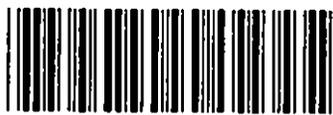
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**200,000 COMM NO PAR VALUE**

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

ISSUED SHARES **none**  
Number of Shares Class/Series Par Value

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



\* 1 0 5 5 9 1 \*

File Date: 7/9/01  
Check No.: 17852  
By: GMA

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: James W. Alley Date: 6/13/01  
Print or Type Name of Officer: JAMES W. ALLEY  
Title of Officer: 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. **105591** 2. Name of Corporation **Aberthaw Construction Company, Inc.**  
3. Street Address Principal Business Office  
**76 Treble Cove Road** City **N. Billerica** State **MA** Zip **01862**  
4. Business Phone No. **(978) 670-2900** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **0059**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**General Contracting and Construction Management**

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

President Name <b>James Alley</b>	Vice President Name
Street Address <b>One Sandy Lane Terrace</b>	Street Address
City <b>Londonberry</b> State <b>N.H.</b> Zip <b>03053</b>	City State Zip
Secretary Name <b>James Alley</b>	Treasurer Name <b>James Alley</b>
Street Address <b>same as above</b>	Street Address <b>same as above</b>
City State Zip	City State Zip

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

Director Name <b>James Alley</b>	Director Name
Street Address <b>same as above</b>	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>200,000 COMM NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>100</b>	<b>Common</b>	<b>No par value</b>

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



\* 1 0 5 5 9 1 \*

File Date: 2/12/00  
Check No.: 14915  
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: 1-26-00  
James Alley  
Print or Type Name of Officer  
President, Secretary and Treasurer  
Title of Officer