

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 133794 Gil-Mor Construction Services Corp. 3. Street Address Principal Business Office City State Zip 323 TOURTELLOT HILL CHEPACHET RI 02814-4. Business Phone No. 5. State of Incorporation 6. SIC Code 4012638519 RHODE ISLAND 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) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name SEAN GILLIGAN BRADFORD T. GUNNER Street Address Street Address 258 COOMER HILL ROAD . 323 TOURTELLOT HILL ROAD City Zio State Zıp DAYVILLE CT 06241 CHEPACHET RΙ 02814 Secretary Name Treasurer Name SEAN GILLIGAN SEAN GILLIGAN Street Address Street Address 258 COOMER HILL ROAD 258 COOMER HILL ROAD City State Zîp City State Zip DAYVILLE CT 06241 . DAYVILLE CT 06241 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name SEAN GILLIGAN Street Address Street Address 245 COOMER HILL ROAD City State Zip ·Ciry State Zip DAYVILLE CT 06241 Director Name Director Name Street Address ·Street Address City State Zip Clry 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 600 NO PAR VALUE 60 NO PAR This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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File Date_	28-05
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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

SEAN GILLIGAN

Print or Type Name of Officer

PRESIDENT

Inte of Officer

Form 630 12/01



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

Matthew A. Brown, Secretary of State

Corporations Div 100 North Main S Providence, RI 02903-1 401.222

Form 630 Rev. 12/03

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Secretary Name	* C+	106241	Chepache	+ State	02814		
Street Address			Treasurer kame	Sean P Gilligen			
16 Cornell Road			Street Address	Sirect Address			
Plainfield	State	Zip	: City	State St. 11	RU		
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	Qe.	-	Semo 1	P Gilligan			
FOR SECRETARY C	OF STATE USE ONLY	-	Print or Type Name	of Officer			
	- STATE OSE ONLY		Title of Officer				