

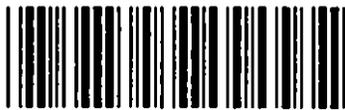


**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

1. Corporate ID No. 71799		2. Name of Corporation GREEN HILL BUILDERS, INC.			
3. Street Address Principal Business Office 750 Boston Neck Road			City Narragansett	State RI	Zip 02882
4. Business Phone No. (401) 789-1684		5. State of Incorporation RHODE ISLAND		6. SIC Code 34	
7. Brief Description of the Character of Business Conducted in Rhode Island DEAL IN REAL ESTATE, BUILD, CONSTRUCT AND ERECT IMPROVEMENTS TO REAL ESTATE.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas A. Santilli			Vice President Name Peter A. Santilli		
Street Address 750 Boston Neck Road			Street Address 750 Boston Neck Road		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
Secretary Name Thomas A. Santilli			Treasurer Name Thomas A. Santilli		
Street Address 750 Boston Neck Road			Street Address 750 Boston Neck Road		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas A. Santilli			Director Name		
Street Address 750 Boston Neck Road			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) <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
300	COMM NO PAR VALUE		200	common	no par

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



\*71799\*

File Date 9/6/05  
Check No. 2218  
By: JMD  
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.

Thomas A. Santilli 2/31, 2005  
Signature of Officer Date  
Thomas A. Santilli  
Print or Type Name of Officer  
President  
Title of Officer



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)

1. Corporate ID No. <b>71799</b>		2. Name of Corporation <b>GREEN HILL BUILDERS, INC.</b>			
3. Street Address Principal Business Office <b>750 Boston Neck Road</b>			City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>
4. Business Phone No. <b>(401) 789-1684</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>34</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>DEAL IN REAL ESTATE, BUILD, CONSTRUCT AND ERECT IMPROVEMENTS TO REAL ESTATE.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Thomas A. Santilli</b>			Vice President Name <b>Peter A. Santilli</b>		
Street Address <b>750 Boston Neck Road</b>			Street Address <b>750 Boston Neck Road</b>		
City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>	City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>
Secretary Name <b>Thomas A. Santilli</b>			Treasurer Name <b>Thomas A. Santilli</b>		
Street Address <b>750 Boston Neck Road</b>			Street Address <b>750 Boston Neck Road</b>		
City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>	City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Thomas A. Santilli</b>			Director Name		
Street Address <b>750 Boston Neck Road</b>			Street Address		
City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>	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
<b>300 COMM NO PAR VALUE</b>			<b>200</b>	<b>common</b>	<b>no par</b>

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



\* 7 1 7 9 9 \*

File Date 3-16-04  
Check No. 1837  
By: 114  
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] 3/11, 2004  
Signature of Officer Date  
**Thomas A. Santilli**  
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. **71799**  
2. Name of Corporation **GREEN HILL BUILDERS, INC.**  
3. Street Address Principal Business Office  
**750 Boston Neck Road**  
4. Business Phone No. **(401) 789-1684**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Real estate building**

City **Narragansett** State **RI** Zip **02882**  
8. SIC Code **34**

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

President Name **Thomas A. Santilli**  
Street Address **750 Boston Neck Road**  
City **Narragansett** State **RI** Zip **02882**

Vice President Name **Peter A. Santilli**  
Street Address **750 Boston Neck Road**  
City **Narragansett** State **RI** Zip **02882**

Secretary Name **Thomas A. Santilli**  
Street Address **750 Boston Neck Road**  
City **Narragansett** State **RI** Zip **02882**

Treasurer Name **Thomas A. Santilli**  
Street Address **750 Boston Neck Road**  
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 **Thomas A. Santilli**  
Street Address **750 Boston Neck Road**  
City **Narragansett** State **RI** Zip **02882**

Director Name  
Street Address  
City State Zip

Street Address  
City State Zip

Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
300	COMM NO PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
200	common	no par

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



\* 7 1 7 9 9 \*

File Date: 6-16-03  
11651  
Check No.:  
By: TC

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.

Thomas A. Santilli 6-2-03, 2003  
Signature of Officer Date

Thomas A. Santilli  
Print or Type Name of Officer

President  
Title of Officer



**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. **71799** 2. Name of Corporation **GREEN HILL BUILDERS, INC.**

3. Street Address Principal Business Office **750 Boston Neck Road** City **Narragansett** State **RI** Zip **02882**

4. Business Phone No. **789-1684** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **34**

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

**Real estate building**

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

President Name <b>Thomas A. Santilli</b>	Vice President Name <b>Peter A. Santilli</b>
Street Address <b>750 Boston Neck Road</b>	Street Address <b>750 Boston Neck Road</b>
City State Zip <b>Narragansett RI 02882</b>	City State Zip <b>Narragansett RI 02882</b>

Secretary Name <b>Thomas A. Santilli</b>	Treasurer Name <b>Thomas A. Santilli</b>
Street Address <b>750 Boston Neck Road</b>	Street Address <b>750 Boston Neck Road</b>
City State Zip <b>Narragansett RI 02882</b>	City State Zip <b>Narragansett RI 02882</b>

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

Director Name <b>Thomas A. Santilli</b>	Director Name
Street Address <b>750 Boston Neck Road</b>	Street Address
City State Zip <b>Narragansett RI 02882</b>	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
<b>300 COMM NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>200</b>	<b>common</b>	<b>no par</b>

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



\* 7 1 7 9 9 \*

File Date: 5-1-02

Check No.: 1368

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] Date 4-24-02, 2002

**Thomas A. Santilli**

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. **71799** 2. Name of Corporation **GREEN HILL BUILDERS, INC.**

3. Street Address Principal Business Office  
750 Boston Neck Road  
City: Narragansett State: RI Zip: 02882  
4. Business Phone No. 789-1684  
5. State of Incorporation **RHODE ISLAND**  
6. SIC Code **34**

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

Real estate building

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

President Name <b>Thomas A. Santilli</b> Street Address 750 Boston Neck Road City State Zip Narragansett RI 02882	Vice President Name <b>Peter A. Santilli</b> Street Address 750 Boston Neck Road City State Zip Narragansett RI 02882
Secretary Name <b>Thomas A. Santilli</b> Street Address 750 Boston Neck Road City State Zip Narragansett RI 02882	Treasurer Name <b>Thomas A. Santilli</b> Street Address 750 Boston Neck Road 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 <b>Thomas A. Santilli</b> Street Address 750 Boston Neck Road City State Zip Narragansett RI 02882	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  
**300 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**0**

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



\* 7 1 7 9 9 \*

File Date: 2/2

Check No.: 3666

By: TC

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: 1-26-01

Thomas A. Santilli  
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 # 71799 2. Name of Corporation GREEN HILL BUILDERS, INC.

3. Street Address Principal Business Office 750 BOSTON NECK RD City NATV State RI Zip 02882

4. Business Phone No. 789-1684 5. State of Incorporation RHODE ISLAND 6. SIC Code 38

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

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

President Name <u>Thomas A. Santilli</u>	Vice President Name <u>PETER A Santilli</u>
Street Address <u>750 BOSTON NECK RD</u>	Street Address <u>750 BOSTON NECK RD</u>
City <u>NATV</u> State <u>RI</u> Zip <u>02882</u>	City <u>NATV</u> State <u>RI</u> Zip <u>02882</u>

Secretary Name <u>Thomas A. Santilli</u>	Treasurer Name <u>Thomas P. Santilli</u>
Street Address <u>750 BOSTON NECK RD</u>	Street Address <u>750 BOSTON NECK RD</u>
City <u>NATV</u> State <u>RI</u> Zip <u>02882</u>	City <u>NATV</u> State <u>RI</u> Zip <u>02882</u>

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

Director Name <u>MARK MCSAILEY</u>	Director Name
Street Address <u>C/O 750 BOSTON NECK RD</u>	Street Address
City <u>NATV</u> State <u>RI</u> Zip <u>02882</u>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

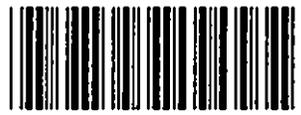
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>300 SHS COMM NO PAR VALUE</u>		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>0</u>		<u>0</u>

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



\* 7 1 7 9 9 \*

File Date: 12-22-99  
Check No.: 5  
By: AMF

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 12-19-99  
Print or Type Name of Officer Thomas A. Santilli  
Title of Officer PRES



**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. 71799 2. Name of Corporation Green Hill Builders, Inc.  
3. Street Address Principal Business Office 750 Boston Neck Road Unit #3 City Narragansett State RI Zip 02882  
4. Business Phone No. 401-789-1684 5. State of Incorporation Rhode Island 6. SIC Code 0034

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

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

President Name <u>Thomas A. Santilli</u>	Vice President Name <u>Peter A. Santilli</u>
Street Address <u>750 Boston Neck Rd Unit #3</u>	Street Address <u>750 Boston Neck Rd Unit #3</u>
City <u>Narragansett</u> State <u>RI</u> Zip <u>02882</u>	City <u>Narragansett</u> State <u>RI</u> Zip <u>02882</u>
Secretary Name <u>Rita A. Santilli</u>	Treasurer Name <u>Thomas A. Santilli</u>
Street Address <u>63 Connecticut Rd</u>	Street Address <u>750 Boston Neck Rd Unit #3</u>
City <u>Narragansett</u> State <u>RI</u> Zip <u>02882</u>	City <u>Narragansett</u> State <u>RI</u> Zip <u>02882</u>

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

Director Name <u>Thomas A. Santilli</u>	Director Name
Street Address <u>750 Boston Neck Rd Unit #3</u>	Street Address
City <u>Narragansett</u> State <u>RI</u> Zip <u>02882</u>	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
<u>300</u>		<u>NO PAR</u>

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

ISSUED SHARES	Class/Series	Par Value
<u>300</u>		<u>NO PAR</u>

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

**FILED**

File Date: DEC 02 1999  
Check No.: BY SA #55  
234364  
By: \_\_\_\_\_

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 Thomas A. Santilli Date 11/22/99  
Print or Type Name of Officer  
Thomas A. Santilli  
President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 98  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. \_\_\_\_\_ 2. Name of Corporation GREEN Hill BUILDERS INC  
3. Street Address Principal Business Office 750 BOSTON NECK ROAD City NARRAGANSETT State RI Zip 02882  
4. Business Phone No. 799-1684 5. State of Incorporation \_\_\_\_\_ 6. SIC Code \_\_\_\_\_  
7. Brief Description of the Character of Business Conducted in Rhode Island  
REAL ESTATE

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

President Name <u>Thomas A. Santilli</u> Street Address <u>750 Boston Neck Rd.</u> City <u>NARR.</u> State <u>RI</u> Zip <u>02882</u>	Vice President Name <u>PETER A. Santilli</u> Street Address <u>750 Boston Neck Rd.</u> City <u>NARR</u> State <u>RI</u> Zip <u>02882</u>
Secretary Name <u>Thomas A. Santilli</u> Street Address <u>750 Boston Neck Rd.</u> City <u>NARR</u> State <u>RI</u> Zip <u>02882</u>	Treasurer Name <u>Thomas A. Santilli</u> Street Address <u>750 Boston Neck Road</u> City <u>NARR</u> State <u>RI</u> Zip <u>02882</u>

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

Director Name <u>JOHN GENTILE</u> Street Address <u>148 MAIN ST.</u> City <u>WESTERLY</u> State <u>RI</u> Zip <u>02891</u>	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	Class/Series	Par Value
<u>300</u>	<u>NO PAR VALUE</u>	

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

ISSUED SHARES	Class/Series	Par Value
<u>0</u>		

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

File Date: 3/18/98  
Check No.: 200904  
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: 3-18-98  
Print or Type Name of Officer: Thomas A. Santilli  
Title of Officer: PRES.



**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. **71799** 2. Name of Corporation **GREEN HILL BUILDERS INC**  
3. Street Address Principal Business Office **63 CONANICUT RD.** City **NAWYAGANSETT** State **RI** Zip **02882**  
4. Business Phone No. **401-789-1684** 5. State of Incorporation **R. I.** 6. SIC Code **5520**  
7. Brief Description of the Character of Business Conducted in Rhode Island **REAL ESTATE**

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

President Name **Thomas A. Santilli** Vice President Name **THOMAS A. SANTILLI**  
Street Address **63 CONANICUT RD** Street Address **63 CONANICUT ROAD**  
City **NAWYAGANSETT** State **RI** Zip **02882** City **NAWY** State **RI** Zip **02882**  
Secretary Name **THOMAS A. SANTILLI** Treasurer Name **THOMAS A. SANTILLI**  
Street Address **63 CONANICUT RD** Street Address **63 CONANICUT RD**  
City **NAWYAGANSETT** State **RI** Zip **02882** City **NAWY** State **RI** Zip **02882**

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

Director Name **JOHN GENTILE ESQ** Director Name  
Street Address **148 MAIN ST** Street Address  
City **WESTARLY** State **RI** Zip **02891** City State Zip  
Director Name  
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
<b>300</b>	<b>STB</b>	<b>NO PAR VALUE</b>	<b>0</b>		

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

File Date: 4/29/97  
Check No.: 6114  
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 4-29-97  
Print or Type Name of Officer THOMAS A. SANTILLI  
Title of Officer PRES.

**PROFIT CORPORATON  
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. 2 NAME OF CORPORATION  
 0071799 Queen Hill Builders, INC.  
 3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE CITY STATE ZIP CODE  
 63 CONANICUT RD NARRAGANSETT RI 02882  
 4 BUSINESS PHONE NO 5 STATE OF INCORPORATION 6 SIC CODE  
 401-789-1286 RI 5520  
 7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND AND  
 REAL ESTATE

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME: Thomas A. Santilli  
 VICE PRESIDENT NAME: Thomas A. Santilli  
 STREET ADDRESS: 63 CONANICUT RD  
 CITY: NARRAGANSETT STATE: RI ZIP CODE: 02882  
 SECRETARY NAME: RITA A. SANTILLI  
 TREASURER NAME: Thomas A. Santilli  
 STREET ADDRESS: 63 CONANICUT RD  
 CITY: NARRAGANSETT STATE: RI ZIP CODE: 02882

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME: MICHAEL BROPHY  
 STREET ADDRESS: 70 JEFFERSON BLVD.  
 CITY: WARRANCOCK STATE: RI ZIP CODE: 02888

**10. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300		NO PAR VALUE	0		0

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: 5-30-96  
 Check No: 4642  
 By: [Signature]

Signature of Officer: [Signature]  
 Print or Type Name of Officer: THOMAS A. SANTILLI  
 Title of Officer: [Signature]  
 Date: \_\_\_\_\_



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

Corporate ID: 71799 Annual Report for the year: 1995

Name of Corporation: GREEN HILL BUILDERS, INC.

Business entity organized under the laws of the State of: \_\_\_\_\_  
 For foreign entity, address and telephone number of principal office: \_\_\_\_\_  
 Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401) 799-1654  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
GREEN HILL BUILDERS INC  
750 BOSTON NECK RD  
NATV, RI 02882  
 Phone: (401) 799-1654

Brief statement of the character of business conducted in Rhode Island:  
BUILDING / SALE OF REAL ESTATE.

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Thomas A. Santilli</u>	<u>750 BOSTON NECK RD</u>	<u>NATV RI</u>	<u>02882</u>
VICE PRESIDENT			
SECRETARY			
TREASURER			

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Thomas A. Santilli</u>	<u>750 BOSTON NECK RD</u>	<u>NATV RI</u>	<u>02882</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares <u>300</u> Class / Series _____	Number of Shares <u>300</u> Class / Series _____

Date 10-2, 19\_\_\_\_ By: Thomas A. Santilli  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 TITLE OF OFFICER SIGNING Pres

**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.

**FILED**  
 OCT 02 1995  
 By Doc # 55  
149325

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 1

Corporate ID: [REDACTED] Annual Report for the year: 1994

Name of Business Entity: GREEN HILL BUILDERS, INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: (401) 789-1286

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

750 Boston Neck Road  
Unit #3 Narr, RI 02882

Phone: (401) 789-1684

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:  
Michael J. Brophy 781-7200  
70 Jefferson Blvd Warwick RI 02888

Brief statement of the character of business conducted in Rhode Island:  
Real Estate / Construction

Date of Organization: 1993 3/18/93 ME

Date of Qualification to do business in Rhode Island (if foreign entity):  
~~March 1993~~

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (INC. ONLY)	Thomas A. Santilli	63 Conant Rd	NARR	RI	02882
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (INC. ONLY)	Thomas A. Santilli	63 Conant Rd	NARR	RI	02882
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (INC. ONLY)	Rita A. Santilli	63 Conant Rd	NARR	RI	02882
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (INC. ONLY)	Thomas A. Santilli	63 Conant Rd	NARR	RI	02882

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
Michael J. Brophy	70 Jefferson Blvd	Warwick	RI	02888

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 300 Common	NUMBER
CLASS	CLASS
SERIES	SERIES
PAR VALUE OR WITHOUT PAR No par value	PAR VALUE OR WITHOUT PAR

Date 4-29 1994 By: Thomas A. Santilli  
Thomas A. Santilli  
President

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  
APR 29 1994  
ME59121354