

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK. * In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is

Corporate 1D No. 2 Name of Corporation 21149 Quigley Construction Co., Inc. 3. Street Address Principal Business Office 47 Willie Woodhead Road Chepachet RI 02814 4 Business Phone No. State of Incorporation (401) 568-6527 Rhode Island 6 Biref Description of the Character of Business Conducted in Rhode Island General contractor and the buying and selling of real estate 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS William C. Quigley William C. Quigley Street Address Street Address 47 Willie Woodhead Road 47 Willie Woodhead Road City Sinia ZipCity Chepachet RI 02814 Chepachet 02814 Treasurer Name William C. Quigley William C. Quigley Street Address <u>47 Willie Woodhead Road</u> 47 Willie Woodhead Road Cin State Z_{1D} City None Street Address Street Address State Zij Cip State Director Name Director Name Street Address Street Address City State Ziρ (it) State 2:0 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) issued shares — this section must be completed This information is currently of record in the Office of the Secretary of Number of Shares State. Changes require an additional filing. See Section 9 of Class/Series Par Velue instruction sheet. 100 common no par value This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the 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 William C. Quigley Print or Type Name President FOR SECRETARY OF STATE USE ONLY Title