

| <b>No. C 131035</b>  | <b>Due no later than Nov 30, 2002<br/>Annual Report Form</b>                  |   | 2. Registered Agent and Office <b>NO PO BOX</b> |              |                    |             |                               |             |              |            |                     |  |  |  |  |  |
|--|---|---|---|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|---------------------|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable                       |   | CT CORPORATION SYSTEM<br>300 NORTH 6TH STREET   |              |                    |             |                               |             |              |            |                     |  |  |  |  |  |
|  | GILBANE BUILDING COMPANY<br><br>7 JACKSON WALKWAY<br><br>PROVIDENCE, RI 02903 |   | BOISE, ID 83702                                 |              |                    |             |                               |             |              |            |                     |  |  |  |  |  |
| 3. <u>New</u> Registered Agent Signature   |   |   |   |              |                    |             |                               |             |              |            |                     |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px;"> <i>See ATTACHED</i> </td> </tr> </tbody> </table> |   |   |   |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | <i>See ATTACHED</i> |  |  |  |  |  |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>                                     | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |                     |  |  |  |  |  |
| <i>See ATTACHED</i>  |   |   |   |              |                    |             |                               |             |              |            |                     |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>RHODE ISLAND<br>C 131035  |   | 6. Signature <u><i>Ken Alden</i></u> Date <u><i>11/29/02</i></u><br>Name <small>(Typed or Printed)</small> <u><i>Ken Alden</i></u> Title <u><i>Senior Vice Pres / Treasurer</i></u> |   |              |                    |             |                               |             |              |            |                     |  |  |  |  |  |

**Gilbane Building Company  
Corporate Officers  
Section 4**

---

| <b>Officers</b>   | <b>Name</b>                    | <b>Address</b> |
|-------------------|--------------------------------|----------------|
| <b>Chairman*</b>  | <b>Paul J. Choquette, Jr.</b>  |                |
| <b>Secretary*</b> | <b>Robert V. Gilbane</b>       |                |
| <b>President*</b> | <b>Thomas F. Gilbane Jr.</b>   |                |
| <b>Treasurer</b>  | <b>Ken Alderma</b>             |                |
| <b>Exec. VP*</b>  | <b>William J. Gilbane, Jr.</b> |                |

**Directors**

**Note: Officers marked with an \* are also Directors of the Company**

**Term of office is Indefinite**

**Business address for all officers and directors:**

**7 Jackson Walkway  
Providence, Rhode Island 02903**