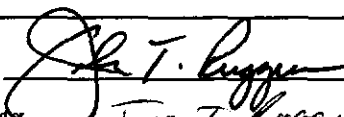


No. C 131035	Due no later than November 30, 2008	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA												
	GILBANE BUILDING COMPANY 7 JACKSON WALKWAY PROVIDENCE, RI 02903	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip									
SEE ATTACHED														
5. Organized Under the Laws of: RHODE ISLAND C 131035	6. Signature  Date 11/29/08 Name (Typed/Printed) JOHN T. RUGGIERI Title Senior VP													

Issued 09/02/2008

Do Not Tape or Staple

200811001536

Gilbane Building Company
No. C 131035
Section 4
Corporate Officers

Officers	Name	Address
Chairman*	Thomas F. Gilbane, Jr.	20 Leroy Ave., Newport, RI 02840
Secretary	Brad A. Gordon	2 Stoney Run Lane, Marion, MA 02738
President*	William J. Gilbane Jr.	140 Adams Point Rd., Barrington, RI 02806
Treasurer	Richard R. Roy	10 Leatherleaf Tr., N. Kingstown, RI 02852
Senior VP	John Ruggieri	3 Lewis Street, Barrington, RI 02806

Directors:

Paul J. Choquette, Jr.	57 Old Forge Road, Warwick, RI 02818
Robert V. Gilbane	25 Pegwin Drive, East Greenwich, RI 02818
Richard Carolan	295 Rumstick Rd., Barrington, RI 02806

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