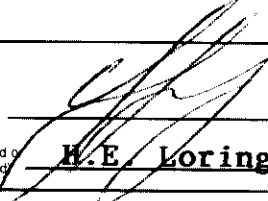


No. C120754	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701																																							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct STONE & WEBSTER CONSTRUCTION 245 SUMMER ST BOSTON MA 02210		3. Organized Under the Laws of: DE C120754																																							
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James D. Bradfield</td> <td>245 Summer St., Boston,</td> <td>MA</td> <td>02210</td> <td></td> </tr> <tr> <td>Secretary</td> <td>James P. Jones</td> <td>245 Summer St., Boston,</td> <td>MA</td> <td>02210</td> <td></td> </tr> <tr> <td rowspan="4">Directors:</td> <td>James D. Bradfield</td> <td>245 Summer St., Boston,</td> <td>MA</td> <td>02210</td> <td></td> </tr> <tr> <td>James P. Jones</td> <td>245 Summer St., Boston,</td> <td>MA</td> <td>02210</td> <td></td> </tr> <tr> <td>A. Stanley Lucks</td> <td>245 Summer St., Boston,</td> <td>MA</td> <td>02210</td> <td></td> </tr> <tr> <td>Edward J. Walsh</td> <td>245 Summer St., Boston,</td> <td>MA</td> <td>02210</td> <td></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>	President	James D. Bradfield	245 Summer St., Boston,	MA	02210		Secretary	James P. Jones	245 Summer St., Boston,	MA	02210		Directors:	James D. Bradfield	245 Summer St., Boston,	MA	02210		James P. Jones	245 Summer St., Boston,	MA	02210		A. Stanley Lucks	245 Summer St., Boston,	MA	02210		Edward J. Walsh	245 Summer St., Boston,	MA	02210	
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5. Signature of New Registered Agent	6. Signature  Name (Typed or Printed) H.E. Loring Date Nov. 04, 1998 Title Asst. Treasurer																																									

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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