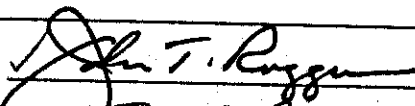


No. C 131035	Due no later than Nov 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GILBANE BUILDING COMPANY 7 JACKSON WALKWAY PROVIDENCE, RI 02903		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 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 12/1/06 Name (Typed or Printed) John T. Ruggieri Title Senior VP/CFO													

Issued 11/28/2006 by MS1

Do Not Tape or Staple

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**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**