

No. C 131035		Due no later than Nov 30, 2011		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GILBANE BUILDING COMPANY RAYMOND D DESLAURIERS 7 JACKSON WALKWAY PROVIDENCE RI 02903		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RICHARD CAROLAN	295 RUMSTICK ROAD	BARRINGTON	RI	USA	02806
DIRECTOR	ROBERT V GILBANE	25 PEGWIN DRIVE	EAST GREENWICH	RI	USA	02818
DIRECTOR	PAUL J CHOQUETTE, JR.	57 OLD FORGE ROAD	WARWICK	RI	USA	02818
DIRECTOR	THOMAS F GILBANE, JR.	20 LEROY AVENUE	NEWPORT	RI	USA	02840
TREASURER	RICHARD R ROY	10 LEATHERLEAF TRAIL	NORTH KINGSTOWN	RI	USA	02852
SECRETARY	BRAD A GORDON	2 STONEY RUN LANE	MARION	MA	USA	02738
PRESIDENT	WILLIAM J GILBANE, JR	140 ADAMS POINT ROAD	BARRINGTON	RI	USA	02806
5. Organized Under the Laws of: RI C 131035		6. Annual Report must be signed.* Signature: John T. Ruggieri Name (type or print): John T. Ruggieri Date: 11/29/2011 Title: Senior Vice President				
Processed 11/29/2011		* Electronically provided signatures are accepted as original signatures.				