

No. **C 131035**

**Due no later than November 30, 2004
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

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED

5. Organized Under the Laws of:

RHODE ISLAND
C 131035

6.

Signature

Ken Alderman

Date

12/8/04

Name (Typed or Printed)

Ken Alderman

Title

Sr Vice Pres

Issued 09/01/2004

Do Not Tape or Staple

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**Gilbane Building Company
Corporate Officers
Section 4**

2004 DEC 13 PM 2:23

Officers	Name	Address
Chairman*	Thomas F. Gilbane, Jr.	7 Jackson Walkway, Providence, RI 02903
Secretary	Brad A. Gordon	7 Jackson Walkway, Providence, RI 02903
President*	William J. Gilbane Jr.	7 Jackson Walkway, Providence, RI 02903
Treasurer	Richard R. Roy	7 Jackson Walkway, Providence, RI 02903
Senior VP	Ken Alderman	7 Jackson Walkway, Providence, RI 02903

STATE OF RHODE ISLAND

Section 4

Directors:

Paul J. Choquette, Jr.	7 Jackson Walkway, Providence, RI 02903
Robert V. Gilbane	7 Jackson Walkway, Providence, RI 02903
Richard Carolan	7 Jackson Walkway, Providence, RI 02903
William Petzold	7 Jackson Walkway, Providence, RI 02903
James Gilbane	7 Jackson Walkway, Providence, RI 02903

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**