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| No. C 131035 | Due no later than Nov 30, 2000 Annual Report Form | | |
| 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 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 | | |
| 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> |
| <i>See ATTACHED</i> | | | |
| 5. Organized Under the Laws of: | 6. Signature <i>✓ Ken Alderman</i> Name <small>(Typed or Printed)</small> <i>Ken Alderman</i> Date <i>11/25/00</i> Title <i>xx000 Sr Vice Pres.</i> | | |
| RHODE ISLAND C 131035 | | | |

Issued 09/04/2000

Do Not Tape or Staple

Gilbane Building Company
Question 4 - Corporate Officers/Directors

| Officers | Name | Address | | |
|-------------------|--------------------------------|---|---|---|
| Chairman* | Paul J. Choquette, Jr. | 7 Jackson Walkway, Providence RI 02940 | | |
| Secretary* | Robert V. Gilbane | " | " | " |
| Treasurer* | Jean A. Gilbane | " | " | " |
| President* | Thomas F. Gilbane Jr. | " | " | " |
| VP/CFO | Ken Alderman | " | " | " |
| Directors | | | | |
| | William J. Gilbane, Jr. | " | " | " |
| | Richard T. Gilbane | " | " | " |
| | William H. Choquette | " | " | " |
| | William Petzold | " | " | " |
| | Richard Carolan | " | " | " |
| | James Gilbane | " | " | " |

Note: Officers Marked * are also Directors

Term is considered perpetual