

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008 401.222.3040

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

| 1. 1D No. 2. Exact name of the limited liability company 155851 National Parts Netwok, LLC | | | | | | |
|---|-----------------------------|---|--|----------|-------|--|
| 3. State of Formation | 4. Brief description of the | character of the husiness white NOH VC H | y) is actually conducted in Rhode ts and MS Whole | salos | | |
| 5. Principal office address 20 SYCA | more A | We | cut Med Ford | siate MA | 02155 | |
| 6. MAILING ADDRESS OF LI | INL OS | MAN AND NAME | OR TITLE OF CONTACT PERS | Ker | | |
| Street Address 20 SYCAI | more 1 | he | Medford | State MA | 02155 | |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <u>DO NOT LIST MEMBERS</u> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) | | | | | | |
| Mananor Namo | | | Manager Some | | | |
| Strad Addras | | | Street_Address | | | |
| Сиу | State | Zip | Citr | State | Zip | |
| Manager Name | | | Manager Name | | | |
| Street Address | | | Street Address | | | |
| СЦу | State | Zip | City | State | Ζίφ | |
| 8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11 | | | | | | |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

| File Date | FILED |
|-----------|---------------------------------|
| Check No. | OCT 2 8 2008 |
| By: | FOR SECRETARY OF STATE USE ONLY |

| Under penalty of perjury. I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained bereinlare true and cornect. Manual Ab/15/08 Signature of Authorized Person Date Catherine Cashman |
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| Print or Type Name of Authorized Person |
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