

A. Ralph Mollis, Secretary of State Corporations Division 138 W. River Street Providence, RI 02904-2615 401-222,3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK \* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation falling or refusing to file its annual report within thirty (30) days after the time prescribed by

| Iaw (R.I.G.L. 7-1.2-1501(c&<br>1 Corporate ID No.                                     |  |  |  |  |                             |  |
|---|--|--|--|--|-----------------------------|--|
| 5339  |  | 2 Name of Corporation CROWN COLLISION CENTER, INC. |  |  |                             |  |
| 3 Street Address Principal Business Office<br>180 Broadway                            |  |  | Pawtucket  | State<br>RI  | <sup>Zip</sup> 02860        |  |
| 4 Business Phone No. 5. State of Incorpore 401-728-8800 RI                            |  | on   |  |  |                             |  |
|   | n of automobile sales                  | agency and/or busines                              |  |  |                             |  |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR A President Name  EDWARD BREAULT |  |  | ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Vice President Name  RACHELLE BREAULT |  |                             |  |
| Street Address 180 BROADWAY   |  |  | Street Address 180 BROADWAY  |  |                             |  |
| PAWTUCKET   | State<br>RI                            | χη·<br>02860                                       | PAWTUCKET  | State<br>RI  | <sup>Ζφ</sup><br>02860      |  |
| Secretary Name RACHELLE BREAULT   |  |  | Treusurer Name EDWARD BREAULT  |  |                             |  |
| Street Address 180 BROADWAY   |  |  | Street Address 180 BROADWAY  |  |                             |  |
| ein<br>PAWTUCKET  | State<br>RI                            | 02860  | PAWTUCKET  | RI   | 7/p<br>02860                |  |
| 8. NAMES AND ADDRI<br>Orrector Name<br>NONE   | ESSES OF THE DIREC                     | CTORS: ("X" BOX FOR                                | ATTACHMENT)  FILL IN  Director Name  | N SPACES BEFORE USIN   | 3 3 3                       |  |
| Street Address  |  |  | Street Address   |  |                             |  |
| City  | State                                  | Zip  | CHV  | State  | 7.40                        |  |
| Director Name   | ······································ |  | Director Name  |  | <b>:</b> 93                 |  |
| Street Address  | · · · · · · · · · · · · · · · · · · ·  |  | Street Address   |  | <b>5</b>                    |  |
| CHY   | State                                  | Zip  | <i>Cit</i> ty  | State  | ZΨ                          |  |
| 9. SHARES AUTHORIZ AUTHORIZED SHARES  | ED ("X" BOX FOR A                      | ATTACHMENT)  |  | <br>  <i>("X" BOX FOR ATTAC.</i><br>  CTION <u>MUST</u> BE COMPLETED |                             |  |
| Number of Shares  | Class Sories                           | Par Value  | Number of Shares   | Class Series   | Por Value                   |  |
| 1,000 common, no par  |  |  | 1,000  | common   | no par                      |  |
|   |  |  |  |  |                             |  |
|   | ecuted on behalf of the                |  | orized representative. If the c  | corporation is in the hand   | s of a receiver or trustee. |  |

Title

| File Date | FILED                           |
|-----------|---------------------------------|
| Check No. | JAN 28 2009                     |
| By:       | By 30171                        |
|           | FOR SECRETARY OF STATE USE ONLY |

| Under penalty of perjury, I declare and a including any accompanying schedules |         |
|--|---------|
| contained herein are true and correct.   | 1-20-09 |
| Signature  | Date    |
| EDWARD BREAULT   |         |
| Print or Type Name   | 1       |
| DDESIDENT  |         |

## Attachment to Annual Report for CROWN COLLISION CENTER, INC.

#5339

For the Year: 2009

## 7. Name and address of Additional Officer:

Pamela Harrigan, Vice President 180 Broadway Pawtucket, RI 02860

G:\pjl\Companies\Breault\Crown Cotlision\Attachment to Annual Report for doc

FILED
JAN 28 2009
By