

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2009

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 filling or refusing to file its annual report within thirm (30) days after the time preceived by law (R.I.G.L. 7-1.2-1501(e)).

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. 1. Corporate ID No 2. Name of Corporation 000329772 Wally's Auto Sales, LTD 3. Street Address Principal Business Office Smithfield 1 Log Road RΙ 02917 4. Business Phone No 5. State of Incorporation 401-692-1250 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island Auto Sales 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) 🗍 FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Walid Nakhoul NONE Street Address Street Address 91 Colwell Road City Ζip Smithfield RI 02917 ecretary Nam Mirna Nakhoul Mirna Nakhoul Street Address 91 Colwell Road 91 Colwell Road City City State Smithfield RI 02917 Smithfield 02917 RI 8. Names and addresses of the directors: *("X" box for attachment*) 🗍 fill in spaces before using attachments Director Name NONE Street Address Street Address City State Ζip State Ζip Director Name Director Name Street Address Street Address State Zip Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Par Value Class/Series This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 600 NONE No Par instruction sheet. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee,

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee this report must be executed on behalf of the corporation by the receiver or trustee.

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File Date	
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Under penalty of perjury, Declare and a including any accompanying schedules		
contained herein an true and correct	? _ レ	1/23/09
Sig atur		Date
Walid Nakhoul	\	
Print or Type Name)	
President	(
Title		Form 630 Rev. 08/08