



AND
OFFICE OF THE SECRETARY OF STATE
DENCE PLANTATIONS

Corporations Division
100 North Main Street, Providence, RI 02903-1311
401-277-3011

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

35798

THE COOKIE JAR COMPANY

3. Street Address Principal Business Office

~~87 HARRIS~~ 29 BOWENS WHARF

City

Newport

State

R.I.

Zip

02840

4. Business Phone No.

401-846-5078

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3236

7. Brief Description of the Character of Business Conducted in Rhode Island

COOKIES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

JAY H. WEIBEL

Vice President Name

KATHLEEN L. WEIBEL

Street Address

57 HARRISON AVE

Street Address

57 HARRISON AVE

City

Newport

State

R.I.

Zip

02840

City

Newport

State

R.I.

Zip

02840

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 \$1.00 PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 7 9 8 *

File Date:

3.23.98

Check No.:

695

By:

UP

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 herein are true and correct.

Signature of Officer

JAY H. WEIBEL

Date

2.15.98

Print or Type Name of Officer

JAY H. WEIBEL

Title of Officer

Pres.