



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

35798

2. Name of Corporation

THE COOKIE JAR COMPANY

3. Street Address Principal Business Office

29 BOWENS Wharf

4. Business Phone No.

401-846-5078

5. State of Incorporation

RHODE ISLAND

City

Newport

State

R.I.

Zip

02840

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

Street Address

57 HARRISON Ave

City

Newport

State

R.I.

Zip

02840

Secretary Name

Same

Street Address

City

State

Zip

Vice President Name

Kathleen L. Weibel

Street Address

57 HARRISON Ave

City

Newport

State

R.I.

Zip

02840

Treasurer Name

Same

Street Address

City

State

Zip

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

Director Name

Jay H. Weibel

Street Address

57 HARRISON Ave

City

Newport

State

R.I.

Zip

02840

Director Name

Kathleen L. Weibel

Street Address

57 HARRISON Ave

City

Newport

State

R.I.

Zip

02840

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

AUTHORIZED SHARES

1000

Number of Shares

Class/Series

Par Value

1000 \$1.00 PAR VAL

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 Trust



* 3 5 7 9 8 *

File Date:

7.28.97

Check No.:

472

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 2-15-97

Date

Print or Type Name of Officer

Jay H. Weibel

Title of Officer

Pres