

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035738 Annual Report for the year 1992

FIRST: The name of the corporation is THE COOKIE JAR COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to sell cookies, food and other products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Alexander G. Walsh, Esquire
366 Thames St., P.O. Box 755, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Jay H. Weibel	Director	57 Harrison Avenue, Newport, RI 02840
	Director	
	Director	
Jay H. Weibel	President	57 Harrison Avenue, Newport, RI 02840
Kathleen L. Weibel	Vice President	57 Harrison Avenue, Newport, RI 02840
Alexander G. Walsh	Asst. Sec.	366 Thames St., P.O. Box 755, Newport, RI 02840
Jay H. Weibel	Secretary	same as above
Kathleen H. Weibel	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		\$1.00

Dated February 10, 19 92

THE COOKIE JAR COMPANY
(Name of Corporation)

By [Signature]
Title Assistant Secretary

(Report must be signed by an officer)