

Filing Fee \$15.00

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

1988 *[Signature]*

Corporate ID 0035798

Annual Report for the year 1988

FIRST: The name of the corporation is J. W. Leasing Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to lease automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Alexander G. Walsh, P.O. Box 755,
366 Thames Street, 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	Same
Jay H. Weibel	Secretary	Same
Alexander G. Walsh	Asst. Secretary	366 Thames St, P.O. Box 755, Newport, RI 02840
Kathleen L. Weibel	Treasurer	57 Harrison Avenue, Newport, RI 02840

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	SEC'Y OF STATE	1.00 par value

Dated April 19 19 89

(Report must be signed by an officer)

J.W. LEASING COMPANY
(Name of Corporation)

By *[Signature]*
Title Assistant Secretary