

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.....0019816..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Leon's TBA Warehouse, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....sale of tires, batteries and other
automotive parts and accessories.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....950 Wellington Avenue, Cranston, RI 02910.....

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

Name	Office	Address (including number, street, zip code)
Leon M. Kayarian	Director	400 Narragansett Parkway, Warwick, RI
Harry Kayarian	Director	421 Spring Green Road, Warwick, RI
	Director	
Leon M. Kayarian	President	
Harry Kayarian	Vice President	
Harry Kayarian	Secretary	
Leon M. Kayarian	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		without par value

CZ# 76295
PAID
FEB 27 1992
SECY OF STATE

Dated.....Feb 14..... 1992.....

LEON'S TBA WAREHOUSE, INC.....

(Name of Corporation)

By..........

Leon M. Kayarian

Title.....President.....

(Report must be signed by an officer)