

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

Corporate ID 0019816 Annual Report for the year 1989

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 Frederic A. Charleson, Esq., 1908 Fleet Bank Bldg., Prov., RI 02903

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

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

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>	<u>PAID</u> <u>FEB 24 1989</u>	<u>without par value</u>

Dated February 17 19 89

Leon's TBA Warehouse, Inc.
(Name of Corporation)

By Leon M. Kayarian
Title President

(Report must be signed by an officer)