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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19816		Ann	Annual Report for the year 1986		
First: The name of the cor	poration isI				
Second: It is incorporated	under the laws o				
THIRD: Character of busines	ss, briefly stated,	issaleoft	ires, batterie	esand.other	
automotive parts and ac	ccessories				
FOURTH: If foreign corpora	tion, address of it	s principal office.			
FIFTH: Business address in I Bank Building, Provider		Frederic A.		q., 1908 Fleet	
SIXTH: Names and addresse	s of its directors		Address (including number	(Attach rider if necessary	
Leon M. Kayarian	Director	.400Na.	ragansettPkw	yWarwickRI	
Harry Kayarian	Director	.421Spi	cingGreenRd	Warwick, RI	
	Director			•••••••••••••••••••••••••••••••••••••••	
Leon M. Kayarian	Presiden	t			
Harry Kayarian	Vice Pre	sident			
Harry Kayarian					
Leon M. Kayarian	Treasure	e r			
SEVENTH: Number of Share	es authorized:	Se	eries	Par Value or statement that shares are without par value	
	-	_		pai value	
EIGHTH: Number of Shares	issued: 2/12/86			Par Value	
No. of Shares	Class	Se	eries	or statement that shares are without par value	
	PAID				
Dated January 20,	19 5	LEON'S T	BA WAREHOUSE,	INC.	
MAR 17 RE		By	(0)	>	
(Report must be signed by a Form 31 1/85	an officer)	Title	Gus.		