

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

198/6

Annual Report for the year 1985

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 (blank reports will be mailed to this
Frederic A. Charleson, Esquire
address) 1908 Fleet National Bank Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Leon M. Kayarian	Director	400 Narragansett Pkwy., Warwick, RI
Harry Kayarian	Director	421 Spring Green Rd., Warwick, RI
	Director	
Leon M. Kayarian	President	same as above
Harry Kayarian	Vice President	same as above
Harry Kayarian	Secretary	same as above
Leon M. Kayarian	Treasurer	same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: 1/22 1985

LEON'S TBA WAREHOUSE, INC.

(Name of Corporation)

By *[Signature]*

Title *[Signature]*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040