

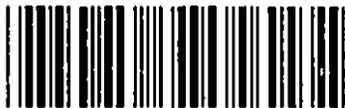


PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 53724		2. Name of Corporation CROWTHER AUTO CO.			
3. Street Address Principal Business Office 3 LOWER ROAD			City LINCOLN	State RI	Zip 02865
4. Business Phone No. 401-725-4543		5. State of Incorporation RHODE ISLAND		6. SIC Code 3335	
7. Brief Description of the Character of Business Conducted in Rhode Island AUTO SALES AND REPAIR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LED MARC PAULHUS			Vice President Name CECILE J. PAULHUS		
Street Address 134 C HOWARD HILL RD			Street Address 134 C HOWARD HILL RD.		
City FOSTER	State RI	Zip 02825	City FOSTER	State RI	Zip 02825
Secretary Name CECILE J. PAULHUS			Treasurer Name LED MARC PAULHUS		
Street Address 134 C HOWARD HILL RD.			Street Address 134 C HOWARD HILL RD.		
City FOSTER	State RI	Zip 02825	City FOSTER	State RI	Zip 02825
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LED MARC PAULHUS			Director Name CECILE J. PAULHUS		
Street Address 134 C HOWARD HILL RD.			Street Address 134 C HOWARD HILL RD.		
City FOSTER	State RI	Zip 02825	City FOSTER	State RI	Zip 02825
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10 NO PAR VALUE			10	A	
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1/5/05
Check No.: 17693
By: W.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: *M. Marc Paulhus* 1-3-05
Date: 1-3-05
Print or Type Name of Officer: MARC PAULHUS
Title of Officer: PRES.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 53724		2. Name of Corporation CROWTHER AUTO CO.			
3. Street Address Principal Business Office 3 LOWER ROAD			City LINCOLN	State RI	Zip 02865
4. Business Phone No. 401-725-4543		5. State of Incorporation RHODE ISLAND		6. SIC Code 3335	
7. Brief Description of the Character of Business Conducted in Rhode Island AUTO SALES AND REPAIR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LEO MARC PAULHUS			Vice President Name CECILE J. PAULHUS		
Street Address 66 AETNA ST			Street Address 66 AETNA ST.		
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
Secretary Name CECILE J. PAULHUS			Treasurer Name LEO MARC PAULHUS		
Street Address 66 AETNA ST.			Street Address 66 AETNA ST		
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LEO MARC PAULHUS			Director Name CECILE J. PAULHUS		
Street Address 66 AETNA ST			Street Address 66 AETNA ST.		
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10 NO PAR VALUE			10	A	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 3 7 2 4 *

File Date 1-2-04

Check No. 16769

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1-2-04
Signature of Officer Date

LEO MARC PAULHUS
Print or Type Name of Officer

PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **53724** 2. Name of Corporation **CROWTHER AUTO CO.**
3. Street Address Principal Business Office **3 LOWER ROAD** City **LINCOLN** State **RI** Zip **02865**
4. Business Phone No. **401-725-4543** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**
7. Brief Description of the Character of Business Conducted in Rhode Island **AUTO SALES AND REPAIR**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
President Name **LEO MARC PAULHUS** Vice President Name **CECILE J. PAULHUS**
Street Address **66 AETNA ST.** Street Address **66 AETNA ST.**
City **CENTRAL FALLS** State **RI** Zip **02863** City **CENTRAL FALLS** State **RI** Zip **02863**
Secretary Name **CECILE J. PAULHUS** Treasurer Name **LEO MARC PAULHUS**
Street Address **66 AETNA ST.** Street Address **66 AETNA ST.**
City **CENTRAL FALLS** State **RI** Zip **02863** City **CENTRAL FALLS** State **RI** Zip **02863**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
Director Name **LEO MARC PAULHUS** Director Name **CECILE J. PAULHUS**
Street Address **66 AETNA ST.** Street Address **66 AETNA ST.**
City **CENTRAL FALLS** State **RI** Zip **02863** City **CENTRAL FALLS** State **RI** Zip **02863**
Director Name _____ Street Address _____
City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES ISSUED SHARES
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value
10 NO PAR VALUE **10 A**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1-13-03
Check No.: 15977
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 1-13-03
Print or Type Name of Officer: L. MARC PAULHUS
Title of Officer: PRES



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *53724*		2. Name of Corporation CROWTHER AUTO CO.			
3. Street Address Principal Business Office 3 LOWER ROAD			City LINCOLN	State RI	Zip 02865-
4. Business Phone No. 4017254543		5. State of Incorporation RHODE ISLAND			6. SIC Code 3335
7. Brief Description of the Character of Business Conducted in Rhode Island AUTO SALES AND REPAIR					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LEO MARC PAULHUS			Vice President Name CECILE J. PAULHUS		
Street Address 606 AETNA ST.			Street Address 606 AETNA ST.		
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
Secretary Name CECILE J. PAULHUS			Treasurer Name LEO MARC PAULHUS		
Street Address 606 AETNA ST.			Street Address 606 AETNA ST.		
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LEO MARC PAULHUS			Director Name CECILE J. PAULHUS		
Street Address 606 AETNA ST.			Street Address 606 AETNA ST.		
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10	NO PAR VALUE		10	A	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



53724 DBC71221029:47:12 AM

File Date 7-30-02

Check No. 155604

By: LC

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

L. Marc Paulhus 7-25-02
Signature of Officer Date

L. MARC PAULHUS
Print or Type Name of Officer

PRES
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN BLACK

1. Corporate ID No. 53724		2. Name of Corporation MARC PAULHUS AUTO SALES INC.		
3. Street Address Principal Business Office 3 LOWER ROAD		4. City LINCOLN	5. State RI	6. Zip 02865
7. Business Phone No. 401-725-4543		8. State of Incorporation RI		9. SIC Code 3335
10. Brief Description of the Character of Business Conducted in Rhode Island AUTO SALES AND REPAIR				

11. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

11. President Name LEO MARC PAULHUS			12. Vice President Name CECILE J. PAULHUS		
13. Street Address 606 AETNA ST.			14. Street Address 606 AETNA ST.		
15. City CENTRAL FALLS	16. State RI	17. Zip 02863	18. City CENTRAL FALLS	19. State RI	20. Zip 02863
21. Secretary Name CECILE J. PAULHUS			22. Treasurer Name LEO MARC PAULHUS		
23. Street Address 606 AETNA ST.			24. Street Address 606 AETNA ST.		
25. City CENTRAL FALLS	26. State RI	27. Zip 02863	28. City CENTRAL FALLS	29. State RI	30. Zip 02863

13. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

31. Director Name LEO MARC PAULHUS			32. Director Name CECILE J. PAULHUS		
33. Street Address 606 AETNA ST.			34. Street Address 606 AETNA ST.		
35. City CENTRAL FALLS	36. State RI	37. Zip 02863	38. City CENTRAL FALLS	39. State RI	40. Zip 02863
39. Director Name			40. Director Name		
41. Street Address			42. Street Address		
43. City	44. State	45. Zip	46. City	47. State	48. Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
12. AUTHORIZED SHARES			13. ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10 SHS	NO PAR VALUE		10	A	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Leo Marc Paulhus Date: 12-18-01
Print or Type Name of Officer: LEO MARC PAULHUS
Title of Officer: PRES.

FILED DEC 19 2001
By: CECILE J. PAULHUS
FOR SECRETARY OF STATE USE ONLY



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 050456223	2. Name of Corporation MARC PAULHUS AUTO SALES INC
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3. Street Address Principal Business Office 3 LOWER ROAD	City LINCOLN	State RI	Zip 02865
---	-----------------	-------------	--------------

4. Business Phone No. 401-725-4543	5. State of Incorporation RI	6. SIC Code 3335
---------------------------------------	---------------------------------	---------------------

7. Brief Description of the Character of Business Conducted in Rhode Island
AUTO SALES AND REPAIR

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name LEO MARC PAULHUS	Vice President Name CECILE J. PAULHUS
------------------------------------	--

Street Address 66 AETNA ST.	Street Address 66 AETNA ST.
--------------------------------	--------------------------------

City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
-----------------------	-------------	--------------	-----------------------	-------------	--------------

Secretary Name CECILE J. PAULHUS	Treasurer Name LEO MARC PAULHUS
-------------------------------------	------------------------------------

Street Address 66 AETNA ST.	Street Address 66 AETNA ST.
--------------------------------	--------------------------------

City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
-----------------------	-------------	--------------	-----------------------	-------------	--------------

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name LEO MARC PAULHUS	Director Name CECILE J. PAULHUS
-----------------------------------	------------------------------------

Street Address 66 AETNA ST.	Street Address 66 AETNA ST.
--------------------------------	--------------------------------

City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
-----------------------	-------------	--------------	-----------------------	-------------	--------------

Director Name	Director Name
---------------	---------------

Street Address	Street Address
----------------	----------------

City	State	Zip	City	State	Zip
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10 SHS	NO PAR VALUE		10	A	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
DEC 19 2001
BY CLT/3/18353
FOR SECRETARY OF STATE USE ONLY

RECEIVED
STATE OF RHODE ISLAND
CORPORATIONS DIVISION
DEC 19 2001

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: *Leo Marc Paulhus* Date: 12-18-01
Print or Type Name of Officer: LEO MARC PAULHUS
Title of Officer: PRES



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN BLACK

1 Corporate ID No. 050456223		2 Name of Corporation MARC PAULHUS AUTO SALES INC.		
3 Street Address Principal Business Office 3 LOWER ROAD		City LINCOLN	State RI	Zip 02865
4 Business Phone No. 401-725-4543		5 State of Incorporation RI		6 SIC Code 3335
7 Brief Description of the Character of Business Conducted in Rhode Island AUTO SALES AND REPAIR				

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name LEO MARC PAULHUS			Vice President Name CECILE J. PAULHUS		
Street Address 66 AETNA ST.			Street Address 66 AETNA ST.		
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
Secretary Name CECILE J. PAULHUS			Treasurer Name LEO MARC PAULHUS		
Street Address 66 AETNA ST.			Street Address 66 AETNA ST.		
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name LEO MARC PAULHUS			Director Name CECILE J. PAULHUS		
Street Address 66 AETNA ST.			Street Address 66 AETNA ST.		
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	State RI	Zip 02863
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10 SHS NO PAR VALUE			10	A	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED 10.14.99 S 10 330

File Date: 10/14/99

Check No.: 28353

RECEIVED

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Leo Marc Paulhus Date: 12-12-01

Print or Type Name of Officer: LEO MARC PAULHUS

Title of Officer: PRES



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 050456223		2. Name of Corporation MARC PAULHUS AUTO SALES INC.		
3. Street Address Principal Business Office 3 LOWER ROAD		City LINCOLN	State RI	Zip 02865
4. Business Phone No. 401-725-4543		5. State of Incorporation RI		6. SIC Code 3335
Brief Description of the Character of Business Conducted in Rhode Island AUTO SALES AND REPAIR				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name LEO MARC PAULHUS			Vice President Name CECILE J. PAULHUS	
Street Address 66 AETNA ST.			Street Address 66 AETNA ST.	
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	Zip 02863
Secretary Name CECILE J. PAULHUS			Treasurer Name LEO MARC PAULHUS	
Street Address 66 AETNA ST.			Street Address 66 AETNA ST.	
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	Zip 02863
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name LEO MARC PAULHUS			Director Name CECILE J. PAULHUS	
Street Address 66 AETNA ST.			Street Address 66 AETNA ST.	
City CENTRAL FALLS	State RI	Zip 02863	City CENTRAL FALLS	Zip 02863
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
10 SHS NO PAR VALUE			10	A

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED 10. 17. 98 6 11 030

File Date: _____

Check No.: **21825**

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: *Leo Marc Paulhus* Date: **12-18-98**

Print or Type Name of Officer: **LEO MARC PAULHUS**

Title of Officer: **PRES**



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **53724** 2. Name of Corporation **Marc Paulhus Auto Sales, Inc.**

3. Street Address Principal Business Office **262 Mendon Road** City **Cumberland** State **RI** Zip **02864**
4. Business Phone No. **401-723-8280** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of used vehicles

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name			Vice President Name		
Leo Marc Paulhus			Cecile J. Paulhus		
Street Address			Street Address		
66 Aetna St.			66 Aetna St.		
City	State	Zip	City	State	Zip
Central Falls	RI	02863	Central Falls	RI	02863
Secretary Name			Treasurer Name		
Cecile J. Paulhus			Leo Marc Paulhus		
Street Address			Street Address		
66 Aetna St.			66 Aetna St.		
City	State	Zip	City	State	Zip
Central Falls	RI	02862	Central Falls	RI	02863

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name			Director Name		
Leo Marc Paulhus			Cecile J. Paulhus		
Street Address			Street Address		
66 Aetna St.			66 Aetna St.		
City	State	Zip	City	State	Zip
Central Falls	RI	02863	Central Falls	RI	02863
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10 SHS NO PAR VALUE			10	A	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/12/97

Check No.: 5589

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3-12-97
Signature of Officer Date

Leo Marc Paulhus 3/12/97
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO: 53724
2 NAME OF CORPORATION: Marc Paulhus Auto Sales, Inc.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 262 Mendon Road
CITY: Cumberland STATE: RI ZIP CODE: 02864
4 BUSINESS PHONE NO: 401-723-8280
5 STATE OF INCORPORATION: RHODE ISLAND
6 SIC CODE: 3335

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Sale of used vehicles

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Leo Marc Paulhus STREET ADDRESS 66 Aetna St. CITY Central Falls STATE RI ZIP CODE 02863	VICE PRESIDENT NAME Cecile J. Paulhus STREET ADDRESS 66 Aetna St. CITY Central Falls STATE RI ZIP CODE 02863
SECRETARY NAME Cecile J. Paulhus STREET ADDRESS 66 Aetna St. CITY Central Falls STATE RI ZIP CODE 02863	TREASURER NAME Leo Marc Paulhus STREET ADDRESS 66 Aetna St. CITY Central Falls STATE RI ZIP CODE 02863

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Leo Marc Paulhus STREET ADDRESS 66 Aetna St. CITY Central Falls STATE RI ZIP CODE 02863	DIRECTOR NAME Cecile J. Paulhus STREET ADDRESS 66 Aetna St. CITY Central Falls STATE RI ZIP CODE 02863
--	---

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10 SHS	NO PAR VALUE		10	A	

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/7/96
Check No: 5315
By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
Leo Marc Paulhus
Print or Type Name of Officer
President
Date: 2-5-96



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0053724 Annual Report for the year: 1995

Name of Corporation: Marc Paulhus Auto Sales, Inc.

Business entity organized under the laws of the State of: R. I.

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:
Sale of used vehicles and repairs

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

262 Mendon Road, Cumberland, RI 02864

Phone: (401) 723-8280

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863
VICE PRESIDENT Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863
SECRETARY Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863
TREASURER Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863
Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares <u>10</u> Class / Series <u>A</u>	Number of Shares <u>10</u> Class / Series <u>A</u>

Date October 30, 1995

By: Leo Marc Paulhus
 Leo Marc Paulhus, President
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

OCT 30 1995

By: [Signature]
 150755



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0053724 Annual Report for the year: 1994

Name of Corporation: Marc Paulhus Auto Sales, Inc.

Business entity organized under the laws of the State of: R. I.

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:
Sale of used vehicles and repairs

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
262 Mendon Road Cumberland, RI 02864

Phone: (401) 723-8280

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863
VICE PRESIDENT Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863
SECRETARY Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863
TREASURER Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863
Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares <u>10</u> Class / Series <u>A</u>	Number of Shares <u>10</u> Class / Series <u>A</u>

Date October 30, 19 95

By: Leo Marc Paulhus
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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FILED

OCT 30 1995

By [Signature]
 150 755



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0053724 Annual Report for the year: 1993

Name of Corporation: Marc Paulhus Auto Sales, Inc.

Business entity organized under the laws of the State of: R. I.
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
262 Mendon Road Cumberland, RI 02864

Brief statement of the character of business conducted in Rhode Island:
Sale of used Vehicles and repairs

Phone: (401) 723-8280

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863
VICE PRESIDENT Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863
SECRETARY Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863
TREASURER Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863
Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares 10 Class / Series A	Number of Shares 10 Class / Series A

Date October 30, 19 95

By: Leo Marc Paulhus
 Leo Marc Paulhus, President
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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OCT 30 1995

By: J. B. Healy
 150755



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0053724 Annual Report for the year: 1992

Name of Corporation: Marc Paulhus Auto Sales, Inc
 Business entity organized under the laws of the State of: R.I.
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
262 Mendon Road, Cumberland, RI 02864
 Phone: (401) 723-8280

Brief statement of the character of business conducted in Rhode Island:
Sale of used vehicles and repairs

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Leo Marc Paulhus 66 Aetna St.	Central Falls, RI	02863
VICE PRESIDENT	Cecile Paulhus 66 Aetna St.	Central Falls, RI	02863
SECRETARY	Cecile Paulhus 66 Aetna St.	Central Falls, RI	02863
TREASURER	Leo Marc Paulhus 66 Aetna St.	Central Falls, RI	02863

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Leo Marc Paulhus	66 Aetna St.	Central Falls, RI	02863
Cecile Paulhus	66 Aetna St.	Central Falls, RI	02863

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares 10 Class / Series A	Number of Shares 10 Class / Series A

Date October 30, 19 95

By: Leo Marc Paulhus
 Leo Marc Paulhus, President
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED
 OCT 30 1995
 By: [Signature]
 150755

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0053724 Annual Report for the year: 1991

Name of Corporation: Marc Paulhus Auto Sales, Inc.

Business entity organized under the laws of the State of: R.I.
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
262 Mendon Road Cumberland R. I. 02864
 Phone: (401) 723-8280

Brief statement of the character of business conducted in Rhode Island:
Sale of used Vehicles and repairs

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Leo Marc Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>
VICE PRESIDENT <u>Cecile Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>
SECRETARY <u>Cecile Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>
TREASURER <u>Leo Marc Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Leo Marc Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>
<u>Cecile Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares <u>10</u> Class / Series <u>A</u>	Number of Shares <u>10</u> Class / Series <u>A</u>

Date October 30, 19 95

By: Leo Marc Paulhus
Leo Marc Paulhus, President
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED
 OCT 30 1995
 By J. Betty
150755



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0053724 Annual Report for the year: 1990

Name of Corporation: MARC PAULHUS AUTO SALES, INC

Business entity organized under the laws of the State of: R. I.
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
262 Mendon Road Cumberland, R. I. 02864
 Phone: (401) 723-8280

Brief statement of the character of business conducted in Rhode Island:
SALE OF USED VEHICLES AND REPAIRS

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Leo Marc Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>
VICE PRESIDENT <u>Cecile Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>
SECRETARY <u>Cecile Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>
TREASURER <u>Leo Marc Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Leo Marc Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>
<u>Cecile Paulhus</u>	<u>66 Aetna St.</u>	<u>Central Falls, RI</u>	<u>02863</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 10 Class / Series A

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 10 Class / Series A

Date October 30, 1995

By: Leo Marc Paulhus
 Leo Marc Paulhus, President

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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OCT 30 1995

By: [Signature]

150755