



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

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.<br><b>41526</b>  |                             | 2. Name of Corporation<br><b>Service Auto Sales, Inc.</b> |   |                               |                            |
| 3. Street Address Principal Business Office<br><b>1965 Kingstown Road</b>  |                             |   | City<br><b>Peace Dale</b>   | State<br><b>RI</b>            | Zip<br><b>02879</b>        |
| 4. Business Phone No.<br><b>401-789-5990</b>   |                             | 5. State of Incorporation<br><b>RHODE ISLAND</b>          |   |                               | 6. SIC Code<br><b>3335</b> |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>USED AUTOMOBILE SALES</b>                        |                             |   |   |                               |                            |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                             |   |   |                               |                            |
| President Name<br><b>Craig W. Pierce</b>   |                             |   | Vice President Name<br><b>Barbara F. Pierce</b>                     |                               |                            |
| Street Address<br><b>55 Dillon Avenue</b>  |                             |   | Street Address<br><b>same</b>                                       |                               |                            |
| City<br><b>North Kingstown</b>   | State<br><b>RI</b>          | Zip<br><b>02852</b>                                       | City<br><b>same</b>   | State<br><b>same</b>          | Zip<br><b>same</b>         |
| Secretary Name<br><b>Barbara F. Pierce</b>   |                             |   | Treasurer Name<br><b>Craig W. Pierce</b>                            |                               |                            |
| Street Address<br><b>same</b>  |                             |   | Street Address<br><b>same</b>                                       |                               |                            |
| City<br><b>same</b>  | State<br><b>same</b>        | Zip<br><b>same</b>  | City<br><b>same</b>   | State<br><b>same</b>          | Zip<br><b>same</b>         |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                             |   |   |                               |                            |
| Director Name<br><b>Craig W. Pierce</b>  |                             |   | Director Name<br><b>Barbara F. Pierce</b>                           |                               |                            |
| Street Address<br><b>same</b>  |                             |   | Street Address<br><b>same</b>                                       |                               |                            |
| City<br><b>same</b>  | State<br><b>same</b>        | Zip<br><b>same</b>  | City<br><b>same</b>   | State<br><b>same</b>          | Zip<br><b>same</b>         |
| Director Name<br><b>same</b>   |                             |   | Director Name<br><b>same</b>  |                               |                            |
| Street Address<br><b>same</b>  |                             |   | Street Address<br><b>same</b>                                       |                               |                            |
| City<br><b>same</b>  | State<br><b>same</b>        | Zip<br><b>same</b>  | City<br><b>same</b>   | State<br><b>same</b>          | Zip<br><b>same</b>         |
| 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<br><b>1,000 COMM NO PAR VALUE</b>   | Class/Series<br><b>same</b> | Par Value<br><b>same</b>                                  | Number of Shares<br><b>100</b>                                      | Class/Series<br><b>common</b> | Par Value<br><b>none</b>   |

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



|                                 |                       |
|---------------------------------|-----------------------|
| File Date                       | <b>FILED</b>          |
| Check No.                       | <b>MAR 02 2005</b>    |
| By                              | <b>By [Signature]</b> |
| 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<br><b>[Signature]</b>           | Date<br><b>3/1/2005</b> |
| Print or Type Name of Officer<br><b>CRAIG PIERCE</b> | <b>Craig W. Pierce</b>  |
| President  |                         |
| Title of Officer                                     |                         |

ACTION BY UNANIMOUS CONSENT  
OF THE STOCKHOLDERS OF  
SERVICE AUTO SALES, INC.

DATED: March 1, 2005

The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected Directors of the Corporation to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

Director: Craig W. Pierce  
Director: Barbara F. Pierce

RESOLVED: That all the lawful actions of the Stockholders of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.



\_\_\_\_\_  
Craig W. Pierce, Stockholder

ACTION BY UNANIMOUS CONSENT  
OF THE DIRECTORS OF  
SERVICE AUTO SALES, INC.

DATED: March 1, 2005


The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:


RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|                 |                   |
|-----------------|-------------------|
| President:      | Craig W. Pierce   |
| Vice President: | Barbara F. Pierce |
| Treasurer:      | Craig W. Pierce   |
| Secretary:      | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

  
\_\_\_\_\_  
Craig W. Pierce, Director

  
\_\_\_\_\_  
Barbara F. Pierce, Director



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

## 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.<br>41526   |              | 2. Name of Corporation<br>Service Auto Sales, Inc. |   |              |                     |
| 3. Street Address Principal Business Office<br>1965 Kingstown Road   |              |  | City<br>Peace Dale  | State<br>RI  | Zip<br>02879        |
| 4. Business Phone No.<br>401-789-5990  |              | 5. State of Incorporation<br>RHODE ISLAND          |   |              | 6. SIC Code<br>3335 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>USED AUTOMOBILE SALES                               |              |  |   |              |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |  |   |              |                     |
| President Name<br>Craig W. Pierce  |              |  | Vice President Name<br>Barbara F. Pierce                            |              |                     |
| Street Address<br>55 Dillon Avenue   |              |  | Street Address<br>same  |              |                     |
| City<br>North Kingstown  | State<br>RI  | Zip<br>02852                                       | City  | State        | Zip                 |
| Secretary Name<br>Barbara F. Pierce  |              |  | Treasurer Name<br>Craig W. Pierce                                   |              |                     |
| Street Address<br>same   |              |  | Street Address<br>same  |              |                     |
| City   | State        | Zip  | City  | State        | Zip                 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |  |   |              |                     |
| Director Name<br>Craig W. Pierce   |              |  | Director Name<br>Barbara F. Pierce                                  |              |                     |
| Street Address<br>same   |              |  | Street Address<br>same  |              |                     |
| City   | State        | Zip  | City  | State        | Zip                 |
| 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           |
| 1,000 COMM NO PAR VALUE  |              |  | 100   | common       | none                |
|  |              |  |   |              |                     |

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



\* 4 1 5 2 6 \*

File Date 3-2-04  
Check No. 3533  
By: IUP

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

Craig W. Pierce

Print or Type Name of Officer  
President

Title of Officer

3/1/2004  
Date

ACTION BY UNANIMOUS CONSENT  
OF THE DIRECTORS OF  
SERVICE AUTO SALES, INC.

DATED: March 1, 2004

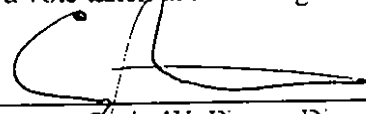
The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

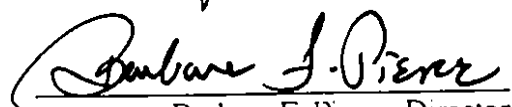
RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|                 |                   |
|-----------------|-------------------|
| President:      | Craig W. Pierce   |
| Vice President: | Barbara F. Pierce |
| Treasurer:      | Craig W. Pierce   |
| Secretary:      | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

  
\_\_\_\_\_  
Craig W. Pierce, Director

  
\_\_\_\_\_  
Barbara F. Pierce, Director



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

41526 Service Auto Sales, Inc.

3. Street Address Principal Business Office

1965 Kingstown Road

City

Peace Dale

State

RI

Zip

02879

4. Business Phone No.

401-789-5990

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3335

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

used automobile sales

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

President Name

Craig W. Pierce

Vice President Name

Barbara F. Pierce

Street Address

55 Dillon Avenue

Street Address

same

City

State

Zip

North Kingstown RI 02852

City

State

Zip

Secretary Name

Barbara F. Pierce

Treasurer Name

Craig W. Pierce

Street Address

same

Street Address

same

City

State

Zip

City

State

Zip

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

Director Name

Craig W. Pierce

Director Name

Barbara F. Pierce

Street Address

same

Street Address

same

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

none

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



\* 4 1 5 2 6 \*

File Date: 3-4-03

Check No.: 3245

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 of Officer

Craig W. Pierce

Print or Type Name of Officer

President

Title of Officer

3/1/2003  
Date

ACTION BY UNANIMOUS CONSENT  
OF THE DIRECTORS OF  
SERVICE AUTO SALES, INC.

DATED: 2/28/03

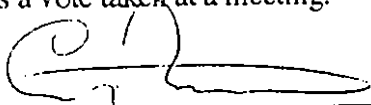
The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

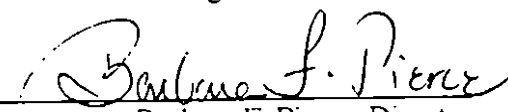
RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|                 |                   |
|-----------------|-------------------|
| President:      | Craig W. Pierce   |
| Vice President: | Barbara F. Pierce |
| Treasurer:      | Craig W. Pierce   |
| Secretary:      | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

  
\_\_\_\_\_  
Craig W. Pierce, Director

  
\_\_\_\_\_  
Barbara F. Pierce, Director

ACTION BY UNANIMOUS CONSENT  
OF THE STOCKHOLDERS OF  
SERVICE AUTO SALES, INC.

DATED: 2/28/03

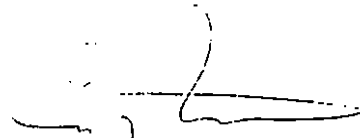
The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected Directors of the Corporation to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|           |                   |
|-----------|-------------------|
| Director: | Craig W. Pierce   |
| Director: | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Stockholders of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.



Craig W. Pierce, Stockholder





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. 2. Name of Corporation

41526 Service Auto Sales, Inc.

3. Street Address Principal Business Office

1965 Kingstown Road

City

Peace Dale

State

RI

Zip

02879

4. Business Phone No.

401-789-5990

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3335

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

used automobile sales

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

President Name

Craig W. Pierce

Vice President Name

Barbara F. Pierce

Street Address

55 Dillon Avenue

Street Address

same

City

N. Kingstown

State

RI

Zip

02852

City

State

Zip

Secretary Name

Barbara F. Pierce

Treasurer Name

Craig W. Pierce

Street Address

same

Street Address

same

City

State

Zip

City

State

Zip

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

Director Name

Craig W. Pierce

Director Name

Barbara F. Pierce

Street Address

same

Street Address

same

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

None

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



\* 4 1 5 2 6 \*

File Date: 3-4-02

Check No.: 2935

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] 3/1/2002  
Signature of Officer Date

Craig W. Pierce

Print or Type Name of Officer

President

Title of Officer

Form 620 12/01

ACTION BY UNANIMOUS CONSENT  
OF THE STOCKHOLDERS OF  
SERVICE AUTO SALES, INC.

DATED: 2/28/02

The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected Directors of the Corporation to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|           |                   |
|-----------|-------------------|
| Director: | Craig W. Pierce   |
| Director: | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Stockholders of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.



\_\_\_\_\_  
Craig W. Pierce, Stockholder

ACTION BY UNANIMOUS CONSENT  
OF THE DIRECTORS OF  
SERVICE AUTO SALES, INC.

DATED: 2/28/02


The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|                 |                   |
|-----------------|-------------------|
| President:      | Craig W. Pierce   |
| Vice President: | Barbara F. Pierce |
| Treasurer:      | Craig W. Pierce   |
| Secretary:      | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

  
\_\_\_\_\_  
Craig W. Pierce, Director

  
\_\_\_\_\_  
Barbara F. Pierce, Director



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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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. **41526** 2. Name of Corporation **Service Auto Sales, Inc.**  
3. Street Address Principal Business Office **1965 Kingstown Road** City **Peace Dale** State **RI** Zip **02879**  
4. Business Phone No. **401-789-5990** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

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

**used automobile sales**

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

|   |  |
|---|--|
| President Name<br><b>Craig W. Pierce</b><br>Street Address<br><b>55 Dillon Avenue</b><br>City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b> | Vice President Name<br><b>Barbara F. Pierce</b><br>Street Address<br><b>same</b><br>City <b>same</b> State <b>same</b> Zip <b>same</b> |
| Secretary Name<br><b>Barbara F. Pierce</b><br>Street Address<br><b>same</b><br>City <b>same</b> State <b>same</b> Zip <b>same</b>                     | Treasurer Name<br><b>Craig W. Pierce</b><br>Street Address<br><b>same</b><br>City <b>same</b> State <b>same</b> Zip <b>same</b>        |

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

|  |  |
|--|--|
| Director Name<br><b>Craig W. Pierce</b><br>Street Address<br><b>same</b><br>City <b>same</b> State <b>same</b> Zip <b>same</b> | Director Name<br><b>Barbara F. Pierce</b><br>Street Address<br><b>same</b><br>City <b>same</b> State <b>same</b> Zip <b>same</b> |
| Director Name<br><b>same</b><br>Street Address<br><b>same</b><br>City <b>same</b> State <b>same</b> Zip <b>same</b>            | Director Name<br><b>same</b><br>Street Address<br><b>same</b><br>City <b>same</b> State <b>same</b> Zip <b>same</b>              |

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

| AUTHORIZED SHARES          |              |           |
|----------------------------|--------------|-----------|
| Number of Shares           | Class/Series | Par Value |
| <b>1000 COM NO PAR VAL</b> |              |           |

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

| ISSUED SHARES    |               |             |
|------------------|---------------|-------------|
| Number of Shares | Class/Series  | Par Value   |
| <b>100</b>       | <b>Common</b> | <b>None</b> |

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



\* 4 1 5 2 6 \*

File Date: 3/2

Check No.: 2706

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] 3/1/2001  
Signature of Officer Date

**Craig W. Pierce**

Print or Type Name of Officer

**President**

Title of Officer

ACTION BY UNANIMOUS CONSENT  
OF THE DIRECTORS OF  
SERVICE AUTO SALES, INC.

DATED: 2/28/2001


The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|                 |                   |
|-----------------|-------------------|
| President:      | Craig W. Pierce   |
| Vice President: | Barbara F. Pierce |
| Treasurer:      | Craig W. Pierce   |
| Secretary:      | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

  
\_\_\_\_\_  
Craig W. Pierce, Director

  
\_\_\_\_\_  
Barbara F. Pierce, Director

ACTION BY UNANIMOUS CONSENT  
OF THE STOCKHOLDERS OF  
SERVICE AUTO SALES, INC.

DATED: 2/28/2001

The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected Directors of the Corporation to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|           |                   |
|-----------|-------------------|
| Director: | Craig W. Pierce   |
| Director: | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Stockholders of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.



\_\_\_\_\_  
Craig W. Pierce, Stockholder



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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. **41526** 2. Name of Corporation  
**Service Auto Sales, Inc.**

3. Street Address Principal Business Office

**1965 Kingstown Road**

City

**Peace Dale**

State

**RI**

Zip

**02879**

4. Business Phone No.

**401-789-5990**

5. State of Incorporation  
**RHODE ISLAND**

6. SIC Code  
**3335**

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

**used automobile sales**

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

President Name

**Craig W. Pierce**

Street Address

**55 Dillon Avenue**

City

State

Zip

**N. Kingstown RI 02852**

Secretary Name

**Barbara F. Pierce**

Street Address

**same**

City

State

Zip

Vice President Name

**Barbara F. Pierce**

Street Address

**same**

City

State

Zip

Treasurer Name

**Craig W. Pierce**

Street Address

**same**

City

State

Zip

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

Director Name

**Craig W. Pierce**

Street Address

**same**

City

State

Zip

Director Name

**Barbara F. Pierce**

Street Address

**same**

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**1000 COM NO PAR VAL**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**100**

**Common**

**None**

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



\* 4 1 5 2 6 \*

File Date: 3/7/00

Check No.: 2415

By: cc

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.

Craig W. Pierce 3/1/2000  
Signature of Officer Date

Craig W. Pierce  
Print or Type Name of Officer

President  
Title of Officer

ACTION BY UNANIMOUS CONSENT  
OF THE DIRECTORS OF  
SERVICE AUTO SALES, INC.

DATED: 3-1-2000

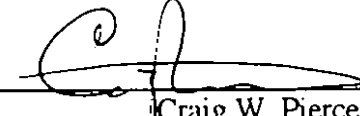
The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

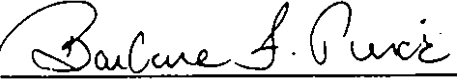
RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|                 |                   |
|-----------------|-------------------|
| President:      | Craig W. Pierce   |
| Vice President: | Barbara F. Pierce |
| Treasurer:      | Craig W. Pierce   |
| Secretary:      | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

  
\_\_\_\_\_  
Craig W. Pierce, Director

  
\_\_\_\_\_  
Barbara F. Pierce, Director



ACTION BY UNANIMOUS CONSENT  
OF THE STOCKHOLDERS OF  
SERVICE AUTO SALES, INC.

DATED: 3-1-2000

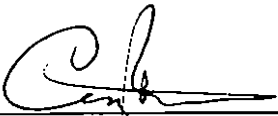
The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected Directors of the Corporation to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

Director: Craig W. Pierce  
Director: Barbara F. Pierce

RESOLVED: That all the lawful actions of the Stockholders of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.

  
\_\_\_\_\_  
Craig W. Pierce, Stockholder



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



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. **41528** 2. Name of Corporation **Service Auto Sales, Inc.**

3. Street Address Principal Business Office  
**1965 Kingstown Road**

City **Peace Dale** State **RI** Zip **02879**

4. Business Phone No.  
**401-789-5990**

5. State of Incorporation  
**RHODE ISLAND**

6. SIC Code  
**3335**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**used automobile sales**

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

President Name  
**Craig W. Pierce**

Vice President Name  
**Barbara F. Pierce**

Street Address  
**55 Dillon Avenue**

Street Address  
**same**

City **N. Kingstown** State **RI** Zip **02852**

City **same** State **RI** Zip **02879**

Secretary Name  
**Barbara F. Pierce**

Treasurer Name  
**Craig W. Pierce**

Street Address  
**same**

Street Address  
**same**

City **same** State **RI** Zip **02852**

City **same** State **RI** Zip **02879**

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

Director Name  
**Craig W. Pierce**

Director Name  
**Barbara F. Pierce**

Street Address  
**same**

Street Address  
**same**

City **same** State **RI** Zip **02852**

City **same** State **RI** Zip **02879**

Director Name

Director Name

Street Address

Street Address

City **same** State **RI** Zip **02852**

City **same** State **RI** Zip **02879**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares **1000 COM NO PAR VAL** Class/Series **Common** Par Value **None**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares **100** Class/Series **Common** Par Value **None**

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



File Date: **March 1999**

Check No.: **2136**

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 of Officer **[Signature]** Date **2/28/99**

**Craig W. Pierce**

Print or Type Name of Officer

**President**

Title of Officer



# 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. **41526** 2. Name of Corporation **Service Auto Sales, Inc.**

3. Street Address Principal Business Office **1965 Kingstown Road** City **Peace Dale** State **RI** Zip **02879**

4. Business Phone No. **401-789-5990** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

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

**Used Automobile Sales**

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

President Name

**Craig W. Pierce**

Street Address

**55 Dillon Avenue**

City **N. Kingstown** State **RI** Zip **02852**

Secretary Name

**Barbara F. Pierce**

Street Address

**Same**

City **Same** State **RI** Zip **02852**

Vice President Name

**Barbara F. Pierce**

Street Address

**Same**

City **Same** State **RI** Zip **02879**

Treasurer Name

**Craig W. Pierce**

Street Address

**Same**

City **Same** State **RI** Zip **02879**

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

Director Name

**Craig W. Pierce**

Street Address

**Same**

City **Same** State **RI** Zip **02852**

Director Name

**Barbara F. Pierce**

Street Address

**Same**

City **Same** State **RI** Zip **02879**

Director Name

Street Address

City **Same** State **RI** Zip **02852**

Director Name

Street Address

City **Same** State **RI** Zip **02879**

## 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

**1000 COM NO PAR VAL**

## 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

**100**

**Common**

**None**

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



\* 4 1 5 2 6 \*

File Date: 3/24/98

Check No.: 1934

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 of Officer [Signature] Date 2/28/98

**Craig W. Pierce**

Print or Type Name of Officer

**President**

Title of Officer

ACTION BY UNANIMOUS CONSENT  
OF THE STOCKHOLDERS OF  
SERVICE AUTO SALES, INC.

DATED: 2-28-98

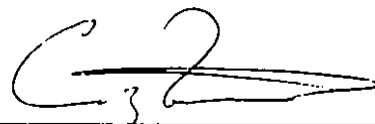
The undersigned, constituting all of the Stockholders of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-30.3, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected Directors of the Corporation to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

|           |                   |
|-----------|-------------------|
| Director: | Craig W. Pierce   |
| Director: | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Stockholders of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.



\_\_\_\_\_  
Craig W. Pierce, Stockholder

ACTION BY UNANIMOUS CONSENT  
OF THE DIRECTORS OF  
SERVICE AUTO SALES, INC.

DATED: 2-28-98

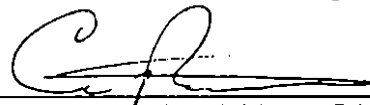
The undersigned, constituting all of the Directors of Service Auto Sales, Inc. (the "Corporation"), entitled to vote at a meeting of the Directors for the purposes of the Corporation, hereby waive the necessity for a meeting of the Directors, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.1-39.1, and do hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the following persons be and they hereby are elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

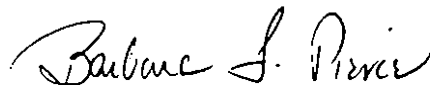
|                 |                   |
|-----------------|-------------------|
| President:      | Craig W. Pierce   |
| Vice President: | Barbara F. Pierce |
| Treasurer:      | Craig W. Pierce   |
| Secretary:      | Barbara F. Pierce |

RESOLVED: That all the lawful actions of the Directors of the Corporation taken within the scope of their duties on behalf of the Corporation since the last annual meeting be and hereby are confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the Directors of the Corporation and shall, for all purposes, be treated as a vote taken at a meeting.



Craig W. Pierce, Director



Barbara F. Pierce, Director



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



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. **41526** 2. Name of Corporation **Service Auto Sales, Inc.**

3. Street Address Principal Business Office **1965 Kingstown Rd.** City **Peacedale** State **RI** Zip **02879**

4. Business Phone No. **(401) 789-5990** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

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

**Used car dealership**

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

|  |  |  |
|--|--|--|
| President Name<br><b>Craig W. Pierce</b><br>Street Address<br><b>55 Dillon Ave.</b><br>City<br><b>No. Kingstown</b> State <b>RI</b> Zip <b>02852</b> | Vice President Name<br><b>Barbara Pierce</b><br>Street Address<br><b>Same</b><br>City<br>State Zip | Treasurer Name<br><b>Craig W. Pierce</b><br>Street Address<br><b>Same</b><br>City<br>State Zip |
| Secretary Name<br><b>Barbara Pierce</b><br>Street Address<br><b>Same</b><br>City<br>State Zip  |  |  |

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

|   |  |
|---|--|
| Director Name<br><b>Craig W. Pierce</b><br>Street Address<br><b>Same</b><br>City<br>State Zip | Director Name<br><b>Barbara Pierce</b><br>Street Address<br><b>Same</b><br>City<br>State Zip |
| Director Name<br><br>Street Address<br><br>City<br>State Zip                                  | Director Name<br><br>Street Address<br><br>City<br>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   |
| <b>1000 COM NO PAR VAL</b> |              |           | <b>100</b>       | <b>Common</b> | <b>None</b> |

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



File Date: **2/19/97**

Check No.: **1689**

By: **OC**

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 **Craig W. Pierce** Date **1/26/97**

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. 41526 2. NAME OF CORPORATION Service Auto Sales, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1965 Kingstown Rd. CITY Peacedale STATE RI ZIP CODE 02879  
4. BUSINESS PHONE NO. (401) 789-5990 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 3335  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Used car dealership

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Craig W. Pierce VICE PRESIDENT NAME Barbara Pierce  
STREET ADDRESS 55 Dillon Ave. STREET ADDRESS Same  
CITY No. Kingstown STATE RI ZIP CODE 02852 CITY STATE ZIP CODE  
SECRETARY NAME Barbara Pierce TREASURER NAME Craig W. Pierce  
STREET ADDRESS Same STREET ADDRESS Same  
CITY STATE ZIP CODE CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Craig W. Pierce DIRECTOR NAME Barbara Pierce  
STREET ADDRESS Same STREET ADDRESS Same  
CITY STATE ZIP CODE CITY STATE ZIP CODE  
DIRECTOR NAME DIRECTOR NAME  
STREET ADDRESS STREET ADDRESS  
CITY STATE ZIP CODE CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

| AUTHORIZED SHARES   |                |           | ISSUED SHARES    |                |           |
|---------------------|----------------|-----------|------------------|----------------|-----------|
| NUMBER OF SHARES    | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 1000 COM NO PAR VAL |                |           | 100              | Common         | None      |

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

Craig W. Pierce  
Print or Type Name of Officer

Pres. 2/26/96  
Title of Officer Date

File Date: 2/29/96  
Check No: 1475  
By: [Signature]  
For Secretary of State Use Only

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

Corporate ID: 0001526 Annual Report for the year: 1995  
Name of Corporation: Service Auto Sales, Inc.  
Business entity organized under the laws of the State of: Rhode Island  
For foreign entity, address and telephone number of principal office:  
Phone: ( )  
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
1965 Kingstown Rd.  
Peacedale, RI 02879  
Phone: (401) 789-5990

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:  
Used car dealership

| THE NAMES OF THE OFFICERS ARE: |                |                   |          |
|--------------------------------|----------------|-------------------|----------|
| PRESIDENT                      | STREET ADDRESS | CITY/STATE        | ZIP CODE |
| Craig W. Pierce                | 55 Dillon Ave. | No. Kingstown, RI | 02852    |
| VICE PRESIDENT                 | STREET ADDRESS | CITY/STATE        | ZIP CODE |
| Barbara F. Pierce              | 55 Dillon Ave. | No. Kingstown, RI | 02852    |
| SECRETARY                      | STREET ADDRESS | CITY/STATE        | ZIP CODE |
| Barbara F. Pierce              | Same           |                   |          |
| TREASURER                      | STREET ADDRESS | CITY/STATE        | ZIP CODE |
| Craig W. Pierce                | Same           |                   |          |

| THE NAMES OF THE DIRECTORS ARE: |                |            |          |
|---------------------------------|----------------|------------|----------|
| NAME                            | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Craig W. Pierce                 | Same           |            |          |
| NAME                            | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Barbara F. Pierce               | Same           |            |          |
| NAME                            | STREET ADDRESS | CITY/STATE | ZIP CODE |

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) |                | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) |                |
|---|----------------|---|----------------|
| Number of Shares                                    | Class / Series | Number of Shares  | Class / Series |
| 1,000   | Common         | 100   | Common         |

Date: 2/3 19 95 By: Craig W. Pierce, Pres.  
PRINT OR TYPE NAME OF OFFICER SIGNING  
TITLE OF OFFICER SIGNING

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.

DAVID F. REILLY  
82 WEST MAIN STREET, P.O. BOX 457  
NICKFORD RI 02852

FILED  
FEB 10 1995  
By: DM/353