



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

AMENDED 1996

PROFIT CORPORATION ANNUAL REPORT ~~1997~~
Filing Period: January 1-March 1 • Filing Fee: ~~200.00~~



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 003646
2. Name of Corporation Jim Carnegie, Inc.
3. Street Address Principal Business Office Connell Highway
City Newport State RI Zip 02840
4. Business Phone No. 401-847-3940
5. State of Incorporation Rhodes Island
6. SIC Code 8888

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

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

| | |
|---|---|
| President Name David K. Carnegie Street Address 98 Hargraves Drive City Portsmouth State RI Zip 02871 | Vice President Name Street Address City State Zip |
| Secretary Name Marie J. Carnegie Street Address 98 Hargraves Drive City Portsmouth State RI Zip 02871 | Treasurer Name David K. Carnegie Street Address 98 Hargraves Drive City Portsmouth State RI Zip 02871 |

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

| | |
|--|--|
| Director Name David K. Carnegie Street Address 98 Hargraves Drive City Portsmouth State RI Zip 02871 | Director Name Marie J. Carnegie Street Address 98 Hargraves Drive City Portsmouth State RI Zip 02871 |
|--|--|

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 |
| 40,000 | common | \$1.00 | 26,400 | common | \$26,400.00 |

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

PAID

JUL 03 1997

File Date: _____
SECY OF STATE

Check No.: _____

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.

David K. Carnegie 7/1/97
Signature of Officer Date
DAVID K. CARNEGIE
Print or Type Name of Officer
PRESIDENT
Title of Officer