

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000064714

- 2. Name of Corporation Paul Masse Chevrolet, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1111 TAUNTON AVENUE

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

4. Business Phone No.

401-434-1900

5. State of Incorporation

State: DE

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

AUTOMOBILE DEALERSHIP

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name | Address | |
|----------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| TREASURER | DONNA MASSE | 1111 TAUNTON AVENUE EAST PROVIDENCE, RI 02914 USA | |
| SECRETARY | DONNA MASSE | 1111 TAUNTON AVENUE EAST PROVIDENCE, RI 02914 USA | |
| PRESIDENT | PAUL R MASSE | 1111 TAUNTON AVENUE EAST PROVIDENCE, RI 02914- USA | |
| VICE PRESIDENT | SCOTT WELLINGTON | 1111 TAUNTON AVENUE EAST PROVIDENCE, RI 02914 USA | |
| DIRECTOR | PAUL R. MASSE | 1111 TAUNTON AVENUE EAST PROVIDENCE, RI 02914 USA | |
| DIRECTOR | DONNA MASSE | 1111 TAUNTON AVENUE EAST PROVIDENCE, RI 02914 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|---|--|
| CWP | | \$1.00 | 2,200.00 | 2200 |
| PWP | | \$1.00 | 7,800.00 | 7800 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of March, 2008 at 3:54:10 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PAUL R. MASSE

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

Form No. 630 Revised 09/07

@ 2007 - 2008 State of Rhode Island and Providence Plantations All Rights Reserved