

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for \_\_\_\_\_

MILA, INC. 139695

a corporation organized under the laws of the State of WASHINGTON

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 14TH day of February, 2008.

C T CORPORATION SYSTEM  
(AGENT)

  
ASSISTANT SECRETARY

02-14-08 11:03:03



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**

Secretary of State

## Corporations Division

### Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
corporations@sec.state.ri.us

### Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
businessinfo@sec.state.ri.us

### Notary & Trademark Sections

Phone: 401-222-1487  
Fax: 401-222-3879  
notaries@sec.state.ri.us  
trademarks@sec.state.ri.us

### UCC Section

Phone: 401-222-3040  
Fax: 401-222-3879  
ucc@sec.state.ri.us

148 W. River Street  
Providence, RI  
02904-2615

February 27, 2008

MILA, Inc.  
6021 244th Street SW  
Mountlake Terrace, WA 98053

RE: Corporate ID# 139695  
MILA, Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 19, 2008 the resignation of CT Corporation System as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager, Data and Information Services  
Corporations Division

enc.