



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

October 1, 2007

DataShredder Corporation
Jim Anderson
19 Woburn Abbey Drive
Bedford, New Hampshire 03110

RE: DataShredder Corporation

ID# 154294

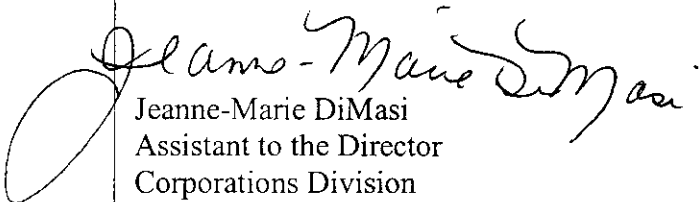
Dear Mr. Anderson:

One September 25, 2007 this office received a letter from Judith Moschella the person you appointed as registered agent for the above-named corporation. In said letter she states that she did not have knowledge of her appointment as agent for this corporation, and would like to be removed as such. Her name was removed from our database immediately.

With this in mind, please file a change of registered agent form (form 640), which can be obtained on the web at www.state.ri.us, click on corporations, then corporation forms. Scroll down to either domestic profit or foreign profit and click on the appropriate form, or it can be filed on-line on the same website. The filing fee is \$20.00. This corporation is already under Revocation Notice for failure to file the 2007 annual report, please file both forms as soon as possible to avoid the revocation of your authority to do business in Rhode Island.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,


Jeanne-Marie DiMasi
Assistant to the Director
Corporations Division
jdimasi@sec.state.ri.us



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

October 1, 2007

DataShredder Corporation
Jim Anderson
19 Woburn Abbey Drive
Bedford, New Hampshire 03110

RE: DataShredder Corporation

ID# 154294

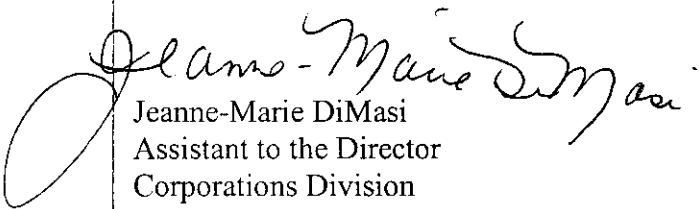
Dear Mr. Anderson:

One September 25, 2007 this office received a letter from Judith Moschella the person you appointed as registered agent for the above-named corporation. In said letter she states that she did not have knowledge of her appointment as agent for this corporation, and would like to be removed as such. Her name was removed from our database immediately.

With this in mind, please file a change of registered agent form (form 640), which can be obtained on the web at www.state.ri.us, click on corporations, then corporation forms. Scroll down to either domestic profit or foreign profit and click on the appropriate form, or it can be filed on-line on the same website. The filing fee is \$20.00. This corporation is already under Revocation Notice for failure to file the 2007 annual report, please file both forms as soon as possible to avoid the revocation of your authority to do business in Rhode Island.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,


Jeanne-Marie DiMasi
Assistant to the Director
Corporations Division
jdimasi@sec.state.ri.us