

## REINSTATEMENT

Entity ID # 139358

Name: King Phillip Mills Inc.

- Domestic Business Corporation
- Professional Business Corporation
- Foreign Business Corporation
- Domestic or Foreign Non-Profit Corporation
- Domestic or Foreign Limited Liability Company

Annual Reports 2

Change of Agent Form

Change of Registered/Resident Office Form

Good Standing from the RI Division of Taxation

Penalties 50. —

Legislative Act

Other: \_\_\_\_\_

**FILED**

DEC 20 2007

By 045D78

11:01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue  
DIVISION OF TAXATION  
One Capitol Hill  
Providence, RI 02908-5800

139358

Date: 12/13/2007

TO WHOM IT MAY CONCERN:

Re: King Phillip Mills, Inc.

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

**REINSTATEMENT OF REVOKED CORPORATE CHARTER**

Very truly yours,

David M. Sullivan  
Tax Administrator

Richard P. Smith, Chief  
Compliance and Collections

**FILED**  
DEC 20 2007  
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11/01