



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

May 15, 2008

Lion's Voice Incorporated
c/o JAMIE M. CHATTMAN
901 BERNON STREET
WOONSOCKET, RI 02895

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 MAY 27 PM 12:22

Re: Corporate ID 162365

Dear Nonprofit Executive:

This is a reminder that state law requires you to file a 2008 Annual Report with my office during the month of June. Annual reports are vehicles for promoting your organization. They demonstrate your commitment to fiscal responsibility and openness. And that will provide peace of mind for people considering supporting you.

To obtain your 2008 annual report visit www.sec.state.ri.us/corps, click on the "Corporations Forms" link and choose the "Annual Report" option to download a form. Complete the form and mail it to us at the address below with your payment of \$20, or you may visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

This is the only reminder that you will receive. Failure to file may result in the revocation of your Certificate of Incorporation or Certificate of Authority. In accordance with state law, nonprofit corporations that fail to file an Annual Report by July 30 are subject to a penalty fee of \$25. If you have questions about filing, call us at 401-222-3040.

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615



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