



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

December 18, 2008

JIM CARNEGIE, INC.
c/o DAVID K. CANEGIE
29 CONNELL HIGHWAY
NEWPORT, RI 02840

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SECRETARY OF STATE
CORPORATIONS DIV
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Dear Business Partner:

This is a reminder that your 2009 Annual Report is now due. State law requires you to file an Annual Report with my office between January 1 and March 1. As Secretary of State, my goal is to help

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

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

PRESORTED
FIRST CLASS

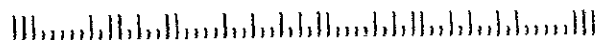


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Sincerely,

A. Ralph Mollis
Secretary of State

Corporations Division

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

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