

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

June 19, 2001

Dear Sir or Madam:

Enclosed please find the annual report for the year 2001 that was returned undeliverable to this office. The annual report was sent to your Registered Agent at the Registered Office for the corporation. Kindly file this report, along with the \$20.00 fee, by June 30, 2001.

Also, included is the Change of Agent/Change of Registered Office form that must be filed in order to satisfy the requirements of the enclosed Revocation Notice. If the Registered Agent has changed, complete the front portion of the form and mail it to this office along with the \$10.00 filing fee. If the Registered Agent has remained the same and only the Registered Office has changed, complete the back portion of the form. There is no filing fee for a change of address of the registered office only.

Thank you for your prompt attention to this matter.

Very truly yours,

CORPORATIONS DIVISION Secretary of State's Office