



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

February 4, 2004

M.EARL ADAMS CO.
PECK HILL ROAD
JOHNSTON, RI 02919

RE: ID Number 402
M.EARL ADAMS CO.

To Whom It May Concern:

Thank you for replacing the check in payment of the 2003 annual reports for the above named corporation. Pursuant to our letter dated 12/5/03 we enclose your original check.

I will be glad to answer any questions you have regarding this matter.

Sincerely,


Barry Chipman
Fiscal Manager
401-222-3040

Enc:

Corporations Division

Phone: 401-222-3040
Fax: 401-222-1309

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487
Fax: 401-222-3879

notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC

Phone: 401-222-3040
Fax: 401-222-3879

ucc@sec.state.ri.us

100 North Main Street
Providence, RI 02903

Office of the
Secretary of State

100 North Main Street
Providence, RI 02903

Phone: 401-222-2357
Fax: 401-222-1356
TTY: 711

www.state.ri.us