

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Susan L. Farmer Secretary of State

John C. Snodgrass Director of Corporations

Re:

Tri-Bro Tool Co., Inc. Bel Craft, Inc.

January 16, 1985

Dear Sir:

A review of your corporate file indicates that the 1984 Annual Report for your corporation is on file in this office. The notice you received was sent in error and should be disregarded.

Sincerely,

John C. Snodgrass

Director of Corporations