



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

James R. Langevin, Secretary of State

July 18, 1997

Mr. Robert P. Hasenstab
Controller
Warwick Distributors, Inc.
14 Walnut Street
Warwick, RI 02888

Re: Warwick Distributors, Inc.

Dear Mr. Hasenstab:

We are in receipt of your correspondence dated July 1, 1997, regarding the filing of the 1997 annual report for the above-named corporation.

We are unable to locate the evidence of filing. This office can accept as evidence the photocopy of the 1997 annual report received with your correspondence together with a copy of the front and back of the canceled check.

For your convenience, enclosed you will find a blank annual report to be completed and remitted for filing if the canceled check cannot be located. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Administrative Assistant

Enc.

100 North Main Street
Providence
Rhode Island
02903-1333

Corporations Unit
401-277-4040
Fax: 401-277-1369

Elections
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center
401-277-4400

Notary/Trademarks
401-277-1487

<http://www.state.ri.us>