Edward S. Inman, III, Secretary of State

October 8, 2002

Healy Brothers Corporation 60 New River Road Manville, RI 02838

Re:

ID 53023

HEALY BROTHERS CORPORATION

Dear Sir or Madam:

Our records indicate that a double payment was accepted and deposited from the above-referenced corporation for the filing of the 2002 Annual Report.

As a result, the corporation is entitled to a refund. Enclosed is an instruction sheet that outlines the procedure to obtain a refund. Also enclosed is the latter of the two annual reports filed, this being the report for which payment is to be refunded and a copy of the annual report that we have retained for record.

If you have any questions regarding the procedure or if we can be of assistance, please contact the undersigned at (401) 222-3040.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing

Assistant to the Director

Enc.

100 North Main Street Providence

> Rhode Island 02903-1355

Corporations/UCC. 401-222-3040

Fax: 101-222-1309

Elections: 401-222-2340

Fax: 401-222-1444

First Stop Business

Information Center: 401-222-2185

Fux: 401-222-3890

Notary/Trademarks.

401-222-1487

Fax: 401-222-3879

www.state.rt.us

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PROCEDURE TO OBTAIN A REFUND

The following documentation is necessary when requesting a refund:

- 1. A short letter stating the reason for requesting a refund.
- 2. A copy of the front and back of the canceled check or checks.
- 3. A copy of the document filed in connection with said refund.
- 4. Your Federal Identification Number or Social Security Number.

Please forward the above documentation to:

Barry Chipman, Bookkeeper Secretary of State's Office 100 North Main Street, 2nd Floor Providence, RI 02903 100 North Main Street Providence Rhode Island 02903-1355

Corporations/UCC. 401-222-3040 Fax: 401-222-1309

Elections: 401-222-2340 Fax: 401-222 1444

First Stop Business Information Center: 401-222-2185 Fax: 401-222-3890

Notary/Trademarks: 401-222-1487 Fax: 401-222-3879

www.state.rl.us

Refund Revised 1/23/01

Edward S. Inman, III. Secretary of State Corporations Dissuson 100 North Main Street, Proxidence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PLEASE READ-INSTRUCTIONS

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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 4.23-02

Check No.: 74345

FOR SECRETARY OF STATE USE ONLY



S. .

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained berein arguing and correct

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Sept. 19, 2002

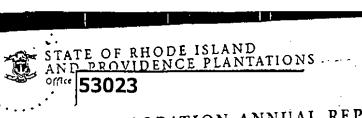
Michael F. Healy

Print or Type Name of Officer

Title of Officer

President/Secretary

r. . 220 1301



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