

CT CORPORATION SYSTEM

208 South LaSalle Street
Chicago, IL 60604
Tel 312 345 4324
Fax 312 263 3928

June 7, 1996

State of Rhode Island and Providence Plantations
Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

RE: EFCO CORP.
Corporate ID# 63024


To Whom It May Concern:

We enclose copy of Certificate of Revocation, on behalf of the above, which has been issued by your office in error. The company for which C T has resigned as Registered Agent is ECONOMY FORMS, LTD. formerly: ECONOMY FORMS CORPORATION.

Please correct your records accordingly to reflect C T Corporation System as registered agent for EFCO CORP., and forward confirmation of said correction to my attention via FAX at 312-263-3928 and regular mail, once complete.

Should you have any questions with regard to this request, please contact the undersigned at 1-800-475-1212.

Sincerely,



Bernie McNamara
Associate Customer Specialist

attachments

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100 North Main Street
Providence, RI 02903-1335



State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

November 27, 1995

Corporate ID #63024

Re: EFCO Corp.

Dear Corporate Officer:

This is to inform you that on 11/09/95 a communication was received from CT Corporation System notifying this office of their resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Sandra M. Williams

Director of Corporations

Al Jennings
4622 Madison Avenue
Des Moines, IA 50310