



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration  
DIVISION OF TAXATION  
One Capitol Hill  
Providence, RI 02908-5800

November 26, 2004

TO WHOM IT MAY CONCERN:

**Re: BURLINGAME CORP.**

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
DEC 14 12:36 PM '04

This letter is issued pursuant to the request of the above named corporation for the purpose of

**REINSTATEMENT OF REVOKED CORPORATE CHARTER**

Very truly yours,

R. Gary Clark  
Tax Administrator

Edward J. Flanagan, Jr.  
Chief Revenue Agent  
Corporations