



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

James R. Langevin, Secretary of State

April 29, 1997

RHODE ISLAND TACK SHOP, INC.
56 Peeptoad Road
North Scituate, RI 02857

RE: Corporation ID # 71945
RHODE ISLAND TACK SHOP, INC.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report. Also, your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, Holly Swedberg at the Registered Office, 56 Peeptoad Road, Scituate, RI 02857.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **RHODE ISLAND TACK SHOP, INC.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file your 1997 Annual Report and Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 277-3040.

Sincerely,

James R. Langevin

James R. Langevin
Secretary of State

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC:
401-277-3040
Fax: 401-277-1309

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>