



State of Rhode Island and Providence Plantations

James R. Langevin

Secretary of State

100 North Main Street

Providence, Rhode Island

02903-1335

07/23/96

EDWIN D. TORRANCE

CORP ID# 0020714

1600 FLEET CENTER

PROVIDENCE RI 02903

Dear Sir or Madame:

The Corporations Division of the Office of Secretary of State has yet to receive your 1996 Annual Report.

Pursuant to the provisions set forth in Section(s) 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of

Rico Header Tools, Inc.

will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1996 Annual Report 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