



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

**Matthew A. Brown**  
*Secretary of State*

August 11, 2004

KALA CORP.  
c/o KATHARINE SMITH  
166 VALLEY STREET, BUILDING 6, 4E  
PROVIDENCE, RI 02909-

RE: Corporation ID # 64855  
KALA CORP.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Report for the year 2004.

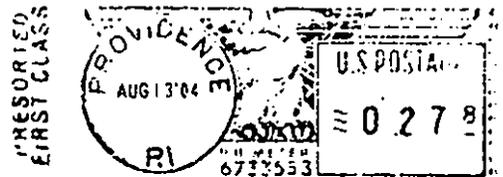
Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 2004 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) 222-3040.

Sincerely,

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

**Matthew A. Brown**  
*Secretary of State*



KALA166 029093098 1203 14 08/16/04  
FORWARD TIME EXP RTN TO SEND  
:KALA CORP  
1655 ELMWOOD AVE #44  
CRANSTON RI 02910-4933

RETURN TO SENDER