



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

January 28, 2002

BLUFF HEAD CORP.
552 West Main Road
Little Compton, RI 02837

RE: Corporate ID# 68277
BLUFF HEAD CORP.

Dear Sir or Madam:

This is to notify you that this office received on January 23, 2002 the resignation of Sayer Regan Thayer & Flanagan as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1-106, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Also, enclosed is an annual report for the year 2002 which is due by March 1, 2002.

Thank you for your cooperation.

Sincerely,
CORPORATIONS DIVISION

A handwritten signature in cursive script that reads "Catherine Caprio Albanese".

Catherine Caprio Albanese

enc.