

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

June 7, 2007

Corporations Division

Business Section

Phone: 401-222-3040 Fax: 401-222-1309 corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185 Fax: 401-222-1309 businessinfo@sec.sinte.ri.us

Notary & Trademark Sections

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri us
trademarks@sec.state ri.us

UCC Section

Phone: 401-222-3040 Fax: 401-222-3879 ucc@sec.state.ri.us

148 W. River Street Providence, Pl ...

Dear Sir or Madam:

Enclosed please find the annual report for the year 2007 that was returned undeliverable to this office. The annual report was sent to your Registered Agent at the Registered Office for the corporation. Kindly file this report, along with the \$20.00 fee.

Also, included is the Change of Agent/Change of Registered Office form that must be filed in order to satisfy the requirements of the enclosed Revocation Notice. If the Registered Agent has changed, complete the front portion of the form and mail it to this office along with the \$10.00 filing fee. If the Registered Agent has remained the same and <u>only</u> the Registered Office has changed, complete the back portion of the form. There is no filing fee for a change of address of the registered office only.

Thank you for your prompt attention to this matter.

Very truly yours,

CORPORATIONS DIVISION Secretary of State's Office

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W. River Street, Providence, RI 02904-2615

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