

December 27, 1978

Good Humor Corporation
800 Sylvan Avenue
Englewood Cliffs, New Jersey 07632

Re: Annual Report 1978 (Duplicate)

Dear Sir;

We have on record a copy of your duplicate annual report, which will be credited to your corporation for the year 1979.

This letter will serve as proof that the 1979 report has been filed and fee for same accepted.

If you have any question, please feel free to call 277-2526.

Very truly yours,

L. M. Evans
Princ. clerk