



State of Rhode Island and Providence Plantations

A. Ralph Mollis  
Secretary of State

January 31, 2008

HEDSTROMS PETS AND PLANTS, INC.  
2432 WEST SHORE ROAD  
WARWICK, RI 02889

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2008 FEB -5 AM 11:09

RE: Corporation ID # 152561  
HEDSTROMS PETS AND PLANTS, INC.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, ERIC R. HEDSTROM at the Registered Office, 2432 WEST SHORE ROAD , WARWICK, RI 02889.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 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 maintain a registered office within this state.

Please file a Change of Registered Office form 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

A. Ralph Mollis

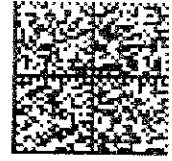
Secretary of State

Corporations Division

48 W. River Street, Providence, RI 02904-2615



PRESORTED  
FIRST CLASS



UNITED STATES POSTAGE  
\$ 00.341  
021M  
0004223885 FEB 01 2008  
MAILED FROM ZIP CODE 02919

0208 FEB 1 907H 00 02/03/08  
RETURN TO SENDER  
: HEDSTROMS PETS  
MOVED LEFT NO ADDRESS  
UNABLE TO FORWARD  
RETURN TO SENDER  
BC: 029042862599 \*2194-04890-03-22

A-EFD41 02889