



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

June 16, 2010

FASTENER PRODUCTS, INC.
c/o ALAN ADAMS
100 PECK HILL ROAD
JOHNSTON, RI 02919

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RE: Corporation ID # 5575
FASTENER PRODUCTS, INC.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year 2010.

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 file the report

To file online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Annual Reports" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov. Simply click on the "Corporation Forms" link and choose the "Annual Report" option to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-1.2-1501(e), states that any corporation failing or refusing to file its annual report for any year within thirty (30) days after the time prescribed by law is subject to a penalty fee of \$25.00. Please file your Annual

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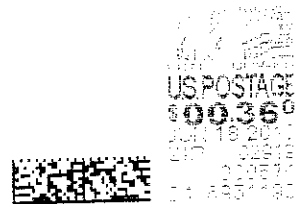
Secretary of State

Corporations Division

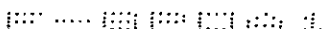
148 W. River Street, Providence, RI 02904-2615



Vertical stamp: PRESORTED FIRST CLASS



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EARL M ADAMS CO
MOVED LEFT NO ADDRESS
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