

4-29-02

Dear Department of State,

Enclosed please find
our 2002 Uniform Business Report.
We do not have the original from
you. We called the Department of
State, Division of Corporations for
a faxed copy and they advised us
to make a copy of last year's,
cross out the 2001 and put 2002
and resign the bottom.

We hope this is acceptable.
Thank you for your cooperation.

Sincerely,
Elizabeth Griffin
Director of Finance
Heat Pumps Vntd.