

**NOTICE OF RULE ADOPTION—FINAL RULE**

**STATE OF MISSISSIPPI  
SECRETARY OF STATE  
Business Services Division**

**Secretary of State  
c/o Thomas H. Riley, III  
700 North Street  
P.O. Box 136  
Jackson, Mississippi 39205  
(601) 359-1684  
triley@sos.ms.gov**

**Specific Legal Authority Authorizing the promulgation of Rule:** {Insert citation to state or federal statute, or rule: Section 25-33-1 et seq. Miss Code Ann (1972)}

**Reference to Rules repealed, amended or suspended by the Proposed Rule:** Amends and replaces any rule setting Annual Report due dates

**Date Rule Proposed:** February 5, 2009

**Explanation of the Purpose of the Proposed Rule and the reason(s) for proposing the rule:** Rule provides a process for allowing the Secretary of State's Office to set the due date of April 15, 2009, for filing Annual Reports for 2009 and subsequent years.

**The Agency Rule Making Record for this rule including any written comments received during the comment period and the record of any oral proceeding is available for public inspection by contacting the Agency at the above address.**

An oral proceeding was held on this rule:

Date: {Insert Date}  
Time: {Insert Time}  
Place: {Insert Place}

An oral proceeding was not held on this rule.

**The Agency has considered the written comments and the presentations made in any oral proceedings, and**

This rule as adopted is without variance from the proposed rule.

This rule as adopted differs from the proposed rule as there are minor editorial changes which affect the form rather than the substance of the rule.

The rule as adopted differs from the proposed rule. The differences however are:  
Within the scope of the matters in the Notice of Proposed Rule Adoption, the logical outgrowth of the contents of the Notice of Proposed Rule Adoption and the comments submitted in response thereto, and  
The Notice of Proposed Rule Adoption provided fair warning that the outcome of the proposed rule adoption could be the rule in question.

The entire text of the Proposed Rule including the text of any rule being amended or changed is attached.

**Effective Date of Rule:** April 6, 2009

\_\_\_\_ Original signed by Thomas H. Riley, III\_\_\_\_  
**Thomas H. Riley, III Assistant Secretary of State for Business Services**