

From: Randell Mills
Sent: Friday, April 08, 2011 4:42 PM
To: Schapiro, Mary L.
Subject: CEO in Support of Chaging the 500 Shareholder Rule

Dear Mary

I am the CEO, President and founder of BlackLight Power, Inc. (<http://www.blacklightpower.com/>) We too are being impeded by the regulatory burden of maintaining less than 500 shareholders. We have incurred great expense and diversion of resources away from our mission of developing a new clean energy source in order to maintain just under 500 shareholders. We are also hampered from growing and are considering only accepting investment from foreigners. This is against the very spirit of innovation that creates jobs and maintains American vitality and preeminence in technology. I applaud your efforts to restore America's competitive advantage by changing the number of shareholders that a private company may accept before being forced to be a public reporting company.

Dr. Randell L. Mills
BlackLight Power, Inc.
CEO, President, Founder
F&M Class of 1982