

No. **C 143702****Due no later than May 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RICH PRODUCTS CORPORATION

1150 NIAGARA ST

BUFFALO, NY 14213

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip*Please see attached.*

5. Organized Under the Laws of:

DELAWARE
C 143702

6.

Signature

William E. Galt

Date

*3/22/04*Name
(Typed or
Printed)*William E. Gresham, Jr.*

Title

Assistant Secretary

DIRECTORS OF RICH PRODUCTS CORPORATION

Robert E. Rich	1150 Niagara St., Buffalo, NY 14213
Robert E. Rich, Jr.	1150 Niagara St., Buffalo, NY 14213
David A. Rich	1150 Niagara St. Buffalo, NY 14213
Herbert R. Kusche	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree Street, Atlanta, GA [REDACTED]
William G. Gisel, Jr.	1150 Niagara St. Buffalo, NY 14213
Bruce Major	McKinnon Airport Road, St. Simons Island, GA 31522
Melinda R. Rich	1150 Niagara St., Buffalo, NY 14213
Vicki D. Rich	1150 Niagara St., Buffalo, NY 14213
Grace Rich	1150 Niagara St., Buffalo, NY 14213

OFFICERS OF RICH PRODUCTS CORPORATION

Robert E. Rich	Chrmn of Bd/ Co-CEO	1150 Niagara St., Buffalo, NY 14213
Robert E. Rich, Jr.	President/Co-CEO	1150 Niagara St., Buffalo, NY 14213
David A. Rich	VP, Secretary	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	Chief Operating Officer	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Exec VP Innovation/ REG	1150 Niagara St., Buffalo, NY 14213
Vicki D. Rich	VP Hospitality/ Customer Relations	1150 Niagara St., Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St., Buffalo, NY 14213
Maureen O. Hurley	Exec. Vice President	1150 Niagara St., Buffalo, NY 14213
William V. Gillmore	Sr. Vice President	One Robert Rich Way, Buffalo, NY 14213
Paul L. Klein	Sr. VP, IS/CIO	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	VP Finance	One Robert Rich Way, Buffalo, NY 14213
Jill K. Bond	VP, General Counsel	1150 Niagara St. Buffalo, NY 14213
William E. Grieshaber, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
John P. Dougherty	Treasurer	One Robert Rich Way, Buffalo, NY 14213