

No. C 74360	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ERIE COUNTY INVESTMENT COMPANY (THE DAVID E BAILEY 601 CORPORATE CIRCLE GOLDEN, CO 80401	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/CEO</td> <td>DAVID E BAILEY</td> <td>601 CORPORATE CIR</td> <td>GOLDEN</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>VP/CFO</td> <td>WILLIAM D. WHITEHURST</td> <td>601 CORPORATE CIR</td> <td>GOLDEN</td> <td>CO</td> <td>80401</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT/CEO	DAVID E BAILEY	601 CORPORATE CIR	GOLDEN	CO	80401	VP/CFO	WILLIAM D. WHITEHURST	601 CORPORATE CIR	GOLDEN	CO	80401
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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VP/CFO	WILLIAM D. WHITEHURST	601 CORPORATE CIR	GOLDEN	CO	80401															
5. Organized Under the Laws of: OHIO C 74360	6. Signature <u>Robert T. Williams Jr.</u> Date <u>9/13/2005</u> Name <small>(Typed or Printed)</small> <u>ROBERT T. WILLIAMS JR.</u> Title <u>CONTROLLER</u>																			

Issued 09/01/2005

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