

No. C 74360		Due no later than Nov 30, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ERIE COUNTY INVESTMENT CO. (THE) DAVID E BAILEY 601 CORPORATE CIRCLE UNIT A GOLDEN CO 80401		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DAVID E BAILEY	601 CORPORATE CIRCLE UNIT A	GOLDEN	CO	USA	80401	
DIRECTOR	WAYNE WILLIAMSON	601 CORPORATE CIRCLE UNIT A	GOLDEN	CO	USA	80401	
DIRECTOR	TODD M BAILEY	601 CORPORATE CIRCLE UNIT A	GOLDEN	CO	USA	80401	
DIRECTOR	GEOFFREY R BAILEY	601 CORPORATE CIRCLE UNIT A	GOLDEN	CO	USA	80401	
SECRETARY	ROD SHANKS	601 CORPORATE CIRCLE UNIT A	GOLDEN	CO	USA	80401	
TREASURER	ROBERT T WILLIAMS, JR.	601 CORPORATE CIRCLE UNIT A	GOLDEN	CO	USA	80401	
5. Organized Under the Laws of: OH C 74360		6. Annual Report must be signed.* Signature: Jennifer Bybee Name (type or print): Jennifer Bybee					
		Date: 11/02/2016 Title: Executive Assistant					
Processed 11/02/2016		* Electronically provided signatures are accepted as original signatures.					