

No. C 190163	Due no later than Feb 29, 2012 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. WESTCHESTER GROUP INVESTMENT MANAGEMENT, INC. 2004 FOX DR STE L CHAMPAIGN IL 61820	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
		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
DIRECTOR	WILLIAM J FORGIONE	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
DIRECTOR	HEATHER DAVIS	8500 ANDREW CARNEGIE BLVD	CHARLOTTE	NC	USA	28262
DIRECTOR	CAROL DECKBAR	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
DIRECTOR	MURRAY WISE	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
DIRECTOR	RICARDO DELL AQUILA MUSSA	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
DIRECTOR	JOSE MINAYA	8500 ANDREW CARNEGIE BLVD	CHARLOTTE	NC	USA	28262
DIRECTOR	RANDALL E POPE	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
TREASURER	TODD WELU	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
PRESIDENT	RANDALL E POPE	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
SECRETARY	MARJORIE PIERRE-MERRITT	730 THIRD AVENUE	NEW YORK	NY	USA	10017
5. Organized Under the Laws of: IL C 190163	6. Annual Report must be signed.* Signature: Marjorie Pierre-Merritt Name (type or print): Marjorie Pierre-Merritt		Date: 01/10/2012 Title: Secretary			
Processed 01/10/2012		* Electronically provided signatures are accepted as original signatures.				

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