

No. C 158616		Due no later than Feb 29, 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. RICH HOLDINGS INC. SHARON MERRELL LEGAL DEPT ONE ROBERT RICH WAY BUFFALO NY 14213		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702		
				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 G GISEL, JR.	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
DIRECTOR	ROBERT E RICH, JR.	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
PRESIDENT	WILLIAM G GISEL	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
DIRECTOR	MELINDA R RICH	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
DIRECTOR	VICKI D RICH	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
DIRECTOR	JONATHAN GOLDEN	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
TREASURER	JOHN P DOUGHERTY	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
SECRETARY	JONATHAN GOLDEN	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
DIRECTOR	KEVIN ROBERT MALCHOFF	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 158616		Signature: William E. Grieshaber, Jr.			Date: 02/03/2016	
		Name (type or print): William E. Grieshaber, Jr.			Title: VP & Deputy General Counsel	
Processed 02/03/2016		* Electronically provided signatures are accepted as original signatures.				