

No. C 190164		Due no later than Feb 29, 2012		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. WESTCHESTER GROUP ASSET 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	TODD WELU	2004 FOX DR STE L	CHAMPAIGN	NC	USA	61820
DIRECTOR	RANDALL E POPE	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
DIRECTOR	JOSE MINAYA	8500 ANDREW CARNEGIE BLVD	CHARLOTTE	NC	USA	28262
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	CAROLYN FISHER	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
5. Organized Under the Laws of: IL C 190164		6. Annual Report must be signed.* Signature: Todd Welu Name (type or print): Todd Welu				
		Date: 01/10/2012 Title: Treasurer				
Processed 01/10/2012		* Electronically provided signatures are accepted as original signatures.				

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