

No. <b>C 158616</b>		<b>Due no later than Feb 28, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  R E RICH FAMILY HOLDING CORPORATION ERICA FRANK LEGAL DEPT ONE ROBERT RICH WAY BUFFALO NY 14213 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	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	HERBERT R KUSCHE	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	WILLIAM E GRIESHOBER, JR.	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213	
5. Organized Under the Laws of:  <b>DE</b> <b>C 158616</b>		6. Annual Report must be signed.*  Signature: William E. Grieshober, Jr. Name (type or print): William E. Grieshober, Jr.					
		Date: 03/12/2010 Title: Asst. Secretary					
Processed 03/12/2010      * Electronically provided signatures are accepted as original signatures.							