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|--|---------------------------|---|---------|--|---------|-------------|
| No. C 158616 | | Due no later than Feb 28, 2010 | | 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. 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: DE C 158616 | | 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. | | | | |