

No. C 37316

Due no later than Mar 31, 2002
Annual Report Form

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 applicable
RICH PRODUCTS CORPORATION
LEGAL DEPT.
BOX 245
BUFFALO, NY 14240

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached list of officers + Directors.

5. Organized Under the Laws of:

DELAWARE
C 37316

6.

Signature

Bill K. Bond

Date 1/30/02

Name (Typed or Printed)

Bill K. Bond

Title Assistant Secretary

Issued 01/02/2002

Do Not Tape or Staple

DIRECTORS OF RICH PRODUCTS CORPORATION

Robert E. Rich	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	1150 Niagara St. Buffalo, NY 14213
David A. Rich	1150 Niagara St. Buffalo, NY 14213
Herbert R. Kusche	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree Street, Atlanta, GA 30309-3450
Frank W. Holas	P.O. Box 20670, St. Simons Island, Georgia 31522-0270
William G. Gisel, Jr.	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	1150 Niagara St. Buffalo, NY 14213
Lorry Rich	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	1150 Niagara St. Buffalo, NY 14213

OFFICERS OF RICH PRODUCTS CORPORATION

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	President/Co-CEO	1150 Niagara St. Buffalo, NY 14213
David A. Rich	VP, Secretary	1150 Niagara St. Buffalo, NY 14213
Charles R. Trego, Jr.	CFO/Exec. VP Treasurer	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	Chief Operating Officer	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Exec VP Innovation/ REG	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	VP Hospitality/ Customer Relations	1150 Niagara St., Buffalo, NY 14213
Michael G. Bingham	Exec. VP Operations	One West Ferry St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Exec. Vice President/ General Counsel	1150 Niagara St. Buffalo, NY 14213
Kevin Malchoff	Exec. VP, Sales & Marketing	1150 Niagara St. Buffalo, NY 14213
Paul L. Klein	VP, IS/CIO	1150 Niagara St. Buffalo, NY 14213
Juan Menjivar	VP Research and Development	One West Ferry St., Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshober, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
John P. Dougherty	Asst. Treasurer	One West Ferry St., Buffalo, NY 14213