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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------|---------|-------------|
| No. <b>C 143702</b>                                                                                                                                    |                      | Due no later than May 31, 2015                                                                                                                                                         |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                      |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>RICH PRODUCTS CORPORATION<br>JENNA E LABARBERA<br>ONE ROBERT RICH WAY<br>BUFFALO NY 14213<br>USA                      |         | CORPORATE CREATIONS NETWORK IN<br>950 W BANNOCK ST #1100<br>BOISE 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                                                                                                                                               | ROBERT E RICH, JR.   | ONE ROBERT RICH WAY                                                                                                                                                                    | BUFFALO | NY                                                                      | USA     | 14213       |
| PRESIDENT                                                                                                                                              | WILLIAM G GISEL, JR. | ONE ROBERT RICH WAY                                                                                                                                                                    | BUFFALO | NY                                                                      | USA     | 14213       |
| SECRETARY                                                                                                                                              | JONATHAN GOLDEN      | 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                                                                                                                                               | KEVIN R. MALCHOFF    | ONE ROBERT RICH WAY                                                                                                                                                                    | BUFFALO | NY                                                                      | USA     | 14213       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 143702</b>                                                                                          |                      | 6. Annual Report must be signed.*<br>Signature: William E. Grieshober, Jr.<br>Name (type or print): William E. Grieshober, Jr.<br>Date: 04/02/2015<br>Title: VP/Deputy General Counsel |         |                                                                         |         |             |
| Processed 04/02/2015                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                                              |         |                                                                         |         |             |