

No. C 158616		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. R E RICH FAMILY HOLDING CORPORATION JENNA ENGEL 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: 01/03/2012 Title: Assistant Secretary				
Processed 01/03/2012		* Electronically provided signatures are accepted as original signatures.				