

No. C 74360		Due no later than Nov 30, 2008		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. ERIE COUNTY INVESTMENT COMPANY (THE) DAVID E BAILEY 601 CORPORATE CIRCLE GOLDEN CO 80401		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	WAYNE WILLIAMSON	601 CORPORATE CIRCLE	GOLDEN	CO	USA	80401
DIRECTOR	TODD M BAILEY	601 CORPORATE CIRCLE	GOLDEN	CO	USA	80401
DIRECTOR	GEOFFREY R BAILEY	601 CORPORATE CIRCLE	GOLDEN	CO	USA	80401
PRESIDENT	DAVID E BAILEY	601 CORPORATE CIRCLE	GOLDEN	CO	USA	80401
SECRETARY	WILLIAM D WHITEHURST	601 CORPORATE CIRCLE	GOLDEN	CO	USA	80401
5. Organized Under the Laws of: OH C 74360		6. Annual Report must be signed.* Signature: Jennifer Bybee Name (type or print): Jennifer Bybee Date: 10/01/2008 Title: Executive Assistant				
Processed 10/01/2008		* Electronically provided signatures are accepted as original signatures.				