

No. <b>C 143702</b>		<b>Due no later than May 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> RICH PRODUCTS CORPORATION ERICA B RIGELY ONE ROBERT RICH WAY BUFFALO NY 14213		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 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
PRESIDENT	ROBERT E RICH, JR.	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
SECRETARY	DAVID A RICH	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
DIRECTOR	ROBERT E RICH, JR.	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
DIRECTOR	WILLIAM G GISEL, JR.	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
DIRECTOR	JONATHAN GOLDEN	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
SECRETARY	HERBERT R KUSCHE	ONE ROBERT RICH WAY	BUFFALO	NY	USA	14213
DIRECTOR	GRACE RICH	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
5. Organized Under the Laws of:  <b>DELAWARE C 143702</b>		6. Annual Report must be signed.* Signature: William E. Grieshofer, Jr. Name (type or print): William E. Grieshofer, Jr. Date: 03/08/2006 Title: Assistant Secretary				
Processed 03/08/2006		* Electronically provided signatures are accepted as original signatures.				