

No. C 190164		Due no later than Feb 28, 2014		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. WESTCHESTER GROUP ASSET MANAGEMENT, INC. 2004 FOX DR STE L CHAMPAIGN IL 61820		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	RANDALL E POPE	2004 FOX DR STE L	CHAMPAIGN	IL	USA 61820
DIRECTOR	JOSE MINAYA	8500 ANDREW CARNEGIE BLVD	CHARLOTTE	NC	USA 28262
TREASURER	MICHAEL ROBINSON	2004 FOX DR STE L	CHAMPAIGN	IL	USA 61820
PRESIDENT	RANDALL E POPE	2004 FOX DR STE L	CHAMPAIGN	IL	USA 61820
SECRETARY	CAROLYN FISHER	2004 FOX DR STE L	CHAMPAIGN	IL	USA 61820
5. Organized Under the Laws of: IL C 190164		6. Annual Report must be signed.* Signature: Carolyn Date: 01/08/2014 Name (type or print): Carolyn Title: Fisher			
Processed 01/08/2014		* Electronically provided signatures are accepted as original signatures.			