

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000233

FILED
Mar 31, 2009
Secretary of State

Entity Name: BI INCORPORATED OF COLORADO

Current Principal Place of Business:

6400 LOOKOUT RD.
SUITE 101
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

6400 LOOKOUT RD.
SUITE 101
BOULDER, CO 80301

New Mailing Address:

FEI Number: 84-0769926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, TERRY
Address: 6400 LOOKOUT RD.
City-St-Zip: BOULDER, CO 80301

Title: CD () Delete
Name: DEHUFF, GEORGE B III
Address: 6400 LOOKOUT RD.
City-St-Zip: BOULDER, CO 80301

Title: P () Delete
Name: THACHER, BRUCE J
Address: 6400 LOOKOUT RD.
City-St-Zip: BOULDER, CO 80301

Title: D () Delete
Name: BINNING, GARY A
Address: 6400 LOOKOUT ROAD
City-St-Zip: BOULDER, CO 80301

Title: VTS () Delete
Name: COOPER, WM B
Address: 6400 LOOKOUT ROAD
City-St-Zip: BOULDER, CO 80301

Title: AS () Delete
Name: HANKERD, MICHAEL E
Address: 6400 LOOKOUT ROAD
City-St-Zip: BOULDER, CO 80301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRYMA, THOMAS J
Address: 6400 LOOKOUT RD.
City-St-Zip: BOULDER, CO 80301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILKINSON, ALAN M
Address: 6400 LOOKOUT ROAD
City-St-Zip: BOULDER, CO 80301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E HANKERD

AS

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date