2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000233

Entity Name: BI INCORPORATED OF COLORADO

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: Nev	w Principal Place of Business:
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6400 LOOKOUT RD. SUITE 101 BOULDER, CO 80301

Current Mailing Address: New Mailing Address:

6400 LOOKOUT RD. SUITE 101 BOULDER, CO 80301

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Name: PRYMA, THOMAS J Address: 6400 LOOKOUT RD. City-St-Zip: BOULDER, CO 80301

Title: CD

Name: DEHUFF, GEORGE B III
Address: 6400 LOOKOUT RD.
City-St-Zip: BOULDER, CO 80301

Title: F

Name: THACHER, BRUCE J Address: 6400 LOOKOUT RD. City-St-Zip: BOULDER, CO 80301

Title: [

 Name:
 DAM, KENNETH W

 Address:
 6400 LOOKOUT ROAD

 City-St-Zip:
 BOULDER, CO 80301

Title: VTS

Name: COOPER, WM B
Address: 6400 LOOKOUT ROAD
City-St-Zip: BOULDER, CO 80301

Title: AS

Name: HANKERD, MICHAEL E Address: 6400 LOOKOUT ROAD City-St-Zip: BOULDER, CO 80301

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL E HANKERD AS 04/26/2010