

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000233

FILED
Feb 02, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
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

02/02/2011

Electronic Signature of Signing Officer or Director

Date