

No. C 95189		Due no later than May 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. ROCHESTER MIDLAND CORPORATION TAX DEPARTMENT PO BOX 31515 ROCHESTER NY 14603-1515 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	WILLIAM J SHEERAN	9 CHELSEA PARK	PITTSFORD	NY	USA	14534
DIRECTOR	GLENN A PAYNTER	333 HOLLENBECK STREET	ROCHESTER	NY	USA	14621
DIRECTOR	KATHERINE C LINDAHL	333 HOLLENBECK STREET	ROCHESTER	NY	USA	14621
DIRECTOR	R CARLOS CARBALLADA	CITY HALL 30 CHURCH STREET	ROCHESTER	NY	USA	14614
DIRECTOR	HARLAN D CALKINS	333 HOLLENBECK STREET	ROCHESTER	NY	USA	14621
DIRECTOR	H BRADLEY CALKINS	333 HOLLENBECK STREET	ROCHESTER	NY	USA	14621
DIRECTOR	GORDON BROWN, JR	276 TAYLOR ROAD	HONEOYE FALLS	NY	USA	14472
DIRECTOR	KEITH L BRADLEY	333 HOLLENBECK STREET	ROCHESTER	NY	USA	14621
TREASURER	DOUGLAS M MILLER	282 HOLLENBECK STREET	ROCHESTER	NY	USA	14621
SECRETARY	MARY K INGERSOLL	333 HOLLENBECK STREET	ROCHESTER	NY	USA	14621
PRESIDENT	MICHAEL S COYNER	333 HOLLENBECK STREET	ROCHESTER	NY	USA	14621
5. Organized Under the Laws of: NY C 95189		6. Annual Report must be signed.* Signature: Tammy Edelbach Name (type or print): Tammy Edelbach		Date: 04/28/2009 Title: Controller		
Processed 04/28/2009		* Electronically provided signatures are accepted as original signatures.				