

No. <b>C 150877</b>		<b>Due no later than Sep 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CONESTOGA - ROVERS & ASSOCIATES, INC. AMANDA GUTZET 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				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
PRESIDENT	EDWARD S. ROBERTS	651 COLBY DRIVE	WATERLOO		CANADA N2V1C2
SECRETARY	STEPHEN M. QUIGLEY	651 COLBY DRIVE	WATERLOO		CANADA N2V1C2
TREASURER	ANTHONY C. YING	2055 NIAGARA FALLS BLVD. SUITE #3	NIAGARA FALLS	NY	USA 14304
DIRECTOR	GLENN T. TURCHAN	651 COLBY DRIVE	WATERLOO		CANADA N2V 1C2
DIRECTOR	FRANK A. ROVERS	651 COLBY DRIVE	WATERLOO		CANADA N2V 1C2
DIRECTOR	RICHARD G. SHEPHERD	651 COLBY DRIVE	WATERLOO		CANADA N2V 1C2
DIRECTOR	IAN K. RICHARDSON	651 COLBY DRIVE	WATERLOO		CANADA N2V1C2
5. Organized Under the Laws of:  <b>DE C 150877</b>		6. Annual Report must be signed.* Signature: Stephen M. Quigley Name (type or print): Stephen M. Quigley Date: 07/14/2010 Title: Secretary			
Processed 07/14/2010		* Electronically provided signatures are accepted as original signatures.			