

No. C 150877

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CONESTOGA - ROVERS & ASSOCIATES, IN
2055 NIAGARA FALLS BLVD #3
NIAGARA FALLS, NY 14304

CORPORATION SERVICE CO
1401 SHORELINE DR #3
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached list

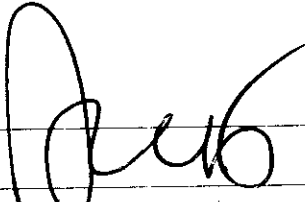
5. Organized Under the Laws of:

DELAWARE
C 150877

6.

Signature

Name (Typed or Printed)


Anthony Ying

Date

Aug 5.04

Title

Treasurer

Issued 07/01/2004

Do Not Tape or Staple

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**CONESTOGA-ROVERS & ASSOCIATES
OFFICERS & DIRECTORS**

Edward S. Roberts Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	President/Director
Robert T. Pyle Business address: 1351 Oakbrook Drive, Suite #150 Norcross, GA 30093	Secretary/Director
Anthony C. Ying Business address: 2055 Niagara Falls Blvd., Suite 3, Niagara Falls, NY 14304	Treasurer/Director
Glenn T. Turchan Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Executive Vice-President/ Director
Frank A. Rovers Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Chairman/Director
Frederick W. Blickle Business address: 14496 Sheldon Road, Suite #200 Plymouth, MI 48170	Vice-President/Director
Wayne G. Bauman Business address: 4141 Davis Creek Court Kalamazoo, MI 49001-0838	Vice-President/Director
Brian C. Boevers Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112	Vice-President/Director
Gregory R. Brooks Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Bruce C. Clegg Business address: 8615 W. Bryn Mawr Avenue, Chicago, IL 60631	Vice-President/Director
Anthony J. Crutcher Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Ted E. Dove Business address: 4915 S. Sherwood Forest Blvd. Baton Rouge, LA 70816	Vice-President/Director
Gregory D. Ferraro Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Ronald Frehner Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112	Vice-President/Director

George F. Godin Business address: 651 Colby Drive, Waterloo, ON N2V1C2	Vice-President/Director
Donald H. Haycock Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
James K. Kay Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Michael G. Mateyk Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Edward A. McBean Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Jack J. A. Michels Business address: 179 Colonnade Road, Suite #400, Ottawa, ON K2E 7J4 Canada	Vice-President/Director
Bruce A. Monteith Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
J. Richard Murphy Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Stephen M. Quigley Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Gordon L. Reusing Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Ian K. Richardson Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Reinhard Schwark Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Earl E. Shannon Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Richard G. Shepherd Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Bryan T. Smith Business address: 600 R & D Center, 268 Main Street Buffalo, NY 14202	Vice-President/Director
Alan W. Van Norman Business address: 651 Colby Drive, Waterloo, ON N2V 1C2	Vice-President/Director
Steven J. Wanner Business address: 1811 Executive Drive, Suite O Indianapolis, IN 46241	Vice-President/Director