

No. <b>C 95189</b>	<b>Due no later than May 31, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>												
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>ROCHESTER MIDLAND CORPORATION</b> <b>TAX DEPARTMENT</b> <b>PO BOX 31515</b> <b>ROCHESTER, NY 14603</b>	<b>CT CORPORATION SYSTEM</b> <b>1111 W JEFFERSON STE 530</b> <b>BOISE, ID 83702</b> <b>USA</b>												
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>  <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;"><i>See attached list</i></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached list</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<i>See attached list</i>														
<b>5. Organized Under the Laws of:</b> <b>NEW YORK</b> <b>C 95189</b>	<b>6.</b> Signature <u><i>Jimmy Edelbach</i></u> Date <u><i>4/24/2008</i></u> Name <small>(Typed or Printed)</small> <u><i>Jimmy Edelbach</i></u> Title <u><i>Controller</i></u>													

Issued 03/03/2008

**Do Not Tape or Staple**

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# ROCHESTER MIDLAND CORPORATION OFFICERS AND DIRECTORS

DECEMBER 2007

M. J. Barras, Corporate Vice President  
333 Hollenbeck Street  
Rochester, NY 14621

K. L. Bradley, Executive Vice President & Director  
282 Hollenbeck Street  
Rochester, NY 14621

B. J. Brown, Corporate Vice President  
333 Hollenbeck Street  
Rochester, NY 14621

G. Brown, Jr., Director  
276 Taylor Road  
Honeoye Falls, NY 14472

J. M. Burroughs, Corporate Vice President  
10525 Randleman Road  
Randleman, NC 27317

H. B. Calkins, Executive Vice President & Director  
333 Hollenbeck Street  
Rochester, NY 14621

H. D. Calkins, Chairman, CEO & Director  
333 Hollenbeck Street  
Rochester, NY 14621

R. C. Carballada, Director  
City Hall, 30 Church Street  
Rochester, NY 14614

L. Chen, Corporate Vice President  
282 Hollenbeck Street  
Rochester, NY 14621

M. S. Coyner, President, COO & Director  
333 Hollenbeck Street  
Rochester, NY 14621

D. R. Dunbar, Senior Vice President  
333 Hollenbeck Street  
Rochester, NY 14621

T. J. Edelbach, Controller  
282 Hollenbeck Street  
Rochester, NY 14621

D. A. Farina, Corporate Vice President  
333 Hollenbeck Street  
Rochester, NY 14621

J. A. Fifield, Senior Vice President  
333 Hollenbeck Street  
Rochester, NY 14621

O. G. Foster, Senior Vice President  
333 Hollenbeck Street  
Rochester, NY 14621

J. D. Hayden, Corporate Vice President  
37 Overlook Drive  
Holliston, MA 01746

M. K. Ingersoll, Corporate Secretary  
333 Hollenbeck Street  
Rochester, NY 14621

K. C. Lindahl, Senior Vice President & Director  
282 Hollenbeck Street  
Rochester, NY 14621

K. G. McCormick, Senior Vice President  
333 Hollenbeck Street  
Rochester, NY 14621

D. M. Miller, Corporate Vice President, CFO & Director  
282 Hollenbeck Street  
Rochester, NY 14621

D. J. O'Connor, Asst. Secretary  
333 Hollenbeck Street  
Rochester, NY 14621

G. A. Paynter, Executive Vice President & Director  
333 Hollenbeck Street  
Rochester, NY 14621

W. J. Sheeran, Director  
9 Chelsea Park  
Pittsford, NY 14534

J. T. Shertok, Corporate Vice President  
333 Hollenbeck Street  
Rochester, NY 14621

E. J. Waidelich, Senior Vice President  
333 Hollenbeck Street  
Rochester, NY 14621

1/2/08