

No. C 95189	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701													
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 applicable ROCHESTER MIDLAND CORPORATION TAX DEPARTMENT PO BOX 31515 ROCHESTER, NY 14603		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center; font-size: 1.2em;"> <i>see attached</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</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</i>																
5. Organized Under the Laws of: NEW YORK C 95189		6. Signature <u>Tammy Edelbach</u> Date <u>4/23/07</u> Name (Typed or Printed) <u>Tammy Edelbach</u> Title <u>Controller</u>														

Issued 03/01/2007

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ROCHESTER MIDLAND CORPORATION OFFICERS AND DIRECTORS

DECEMBER 2006

K. L. Bradley, Executive Vice President & Director
333 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
255 East Avenue
Rochester, NY 14604

L. Chen, Corporate Vice President
333 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
333 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
333 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
333 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

January 16, 2007