

No. C 119594

Due no later than May 31, 2001

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable  
CONESTOGA-ROVERS & ASSOCIATES, INC.  
DIANA W FEDYICORPORATION  
2055 NIAGARA FALLS BLVD STE 3

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

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

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

NIAGARA FALLS, NY 14304

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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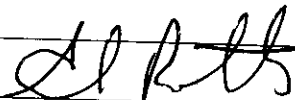
See attached list

5. Organized Under the Laws of:

NEW YORK  
C 119594

6.

Signature



Date

Mar 14/01

Name (Typed or Printed)

Edward Roberts

Title:

President

~~XEROX~~

Issued 03/01/2001

Do Not Tape or Staple

**CONESTOGA-ROVERS & ASSOCIATES, INC.  
OFFICERS & DIRECTORS**

Edward Roberts  
367 Forestlawn Road, Waterloo, ON N2K 2J4 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) President/Director

Robert T. Pyle  
1582 Chadwick Mill Circle, Lawrenceville, GA 30243  
(Business address: 1351 Oakbrook Drive, Suite #150  
Norcross, Georgia 30093) Secretary/Director

Anthony Ying  
8085 Center Lane, E.  
Amherst, NY 14051  
(Business address: 2055 Niagara Falls Blvd., Suite 3,  
Niagara Falls, NY 14304) Treasurer/Director

Glenn Turchan  
253 Golf Course Road, Conestogo, ON N0B 1N0 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Executive Vice-President/  
Director

Frank A. Rovers  
14 Post Horn Place, Waterloo, ON N2L 5E9 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Chairman of the Board  
/Director

Brian C. Boevers  
1876-132nd Avenue NW, Coon Rapids, MN 55448  
(Business address: 1801 Old Highway 8, Suite #114,  
St. Paul, MN 55112) Vice-President/Director

Greg Brooks  
526 Hallmark Drive, Waterloo, ON N2K 3P5 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Bruce C. Clegg  
245 Coe Road, Clarendon Hills, IL 60514  
(Business address: 8615 W. Bryn Mawr Avenue,  
Chicago, IL 60631) Vice-President/Director

Anthony J. Crutcher  
29 Tallwood Drive, West Montrose, ON NOB 2VO Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Greg Ferraro  
242 Rolling Acres Crt., Kitchener, ON N2A 3W5 Canada  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada) Vice-President/Director

Ronald Frehner 4327 Snail Lake Blvd., Shoreview, MN 55126 (Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112)	Vice-President/Director
Donald H. Haycock R.R.#1, 1 Charing Cross, Waterloo, ON N2J 4G8 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
James K. Kay 10 James Court, Heidelberg, ON N0B 1Y0 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
Edward McBean Claywood Crt., Waterloo, ON N2J 2E8 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
Jack A. Michels 8362 Forest Green Cres., Metcalfe, ON K0A 2 P0 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
Bruce A. Monteith 6231 Old Abbey Road, Waterloo, ON N2K 3A1 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
Stephen M. Quigley 55 William St. E, #612, Waterloo, ON N2J 4Z1 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
Ian Richardson 216 Elmhurst Court., Waterloo, ON N2V 1X6 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
Ron Schwark 339 Dale Crescent, Waterloo, ON N2J 3Y6 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
Earl Shannon R. R. #4, Bright, ON N0J 1B0 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
Richard G. Shepherd 252 Shagbark Court, Waterloo, ON N2K 3H9 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director
Alan W. Van Norman 110 Old Mill Road, Cambridge, ON N3H 4R8 Canada (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2 Canada)	Vice-President/Director