

No. <b>C 150877</b>	<b>Due no later than Sep 30, 2011</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> CONESTOGA - ROVERS & ASSOCIATES, INC. LINDSAY RAY 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304 USA	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA  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	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: 07/22/2011	Title: Secretary	
Processed 07/22/2011	* Electronically provided signatures are accepted as original signatures.					