


No. C119594	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CONESTOGA-ROVERS & ASSOCIATE DIANA W FEDY/CORPORATION 2055 NIAGARA FALLS BLVD STE 3 NIAGARA FALLS NY 14304		CORPORATION SERVICE COMF 1401 SHORELINE DR BOISE ID 83702													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one)			3. Organized Under the Laws of: NY C119594													
<table border="1"> <thead> <tr> <th data-bbox="57 409 173 441"><u>Office held</u></th> <th data-bbox="305 409 371 430"><u>Name</u></th> <th data-bbox="602 388 826 420"><u>Street or P.O. Address</u></th> <th data-bbox="1049 377 1098 404"><u>City</u></th> <th data-bbox="1214 367 1272 399"><u>State</u></th> <th data-bbox="1362 367 1404 393"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="74 452 495 532" style="text-align: center;"><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. Signature of New Registered Agent	6. Signature  Date <u>July 28/99</u> Name (Typed or Printed) <u>FRANK A. ROVERS</u> Title <u>PRESIDENT</u>															

ISSUED: 07-03-1999

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

Frank A. Rovers 14 Post Horn Place, Waterloo, ON N2L 5E9 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	President/Director
James K. Kay 10 James Court, Heidelberg, ON N0B 1Y0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Secretary/Director
Donald H. Haycock R.R.#1, Charing Cross, Waterloo, ON N2J 4G8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Treasurer/Director
Richard G. Shepherd 252 Shagbark Court, Waterloo, ON N2K 3H9 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Anthony J. Crutcher 29 Tallwood Drive, West Montrose, ON NOB 2VO (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Alan W. Van Norman 110 Old Mill Road, Cambridge, ON N3H 4R8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Bruce A. Monteith 6231 Old Abbey Road, Waterloo, ON N2K 3A1 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Jack A. Michels 177 Shade Street, New Hamburg, ON N0B 2G0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Edward Roberts 367 Forestlawn Road, Waterloo, ON N2K 2J4 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Glenn Turchan 253 Golf Course Road, Conestogo, ON N0B 1N0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director

Stephen M. Quigley
524 Hallmark Drive, Waterloo, ON N2K 3P5
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ron Schwark
339 Dale Crescent, Waterloo, ON N2J 3Y6
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ian Richardson
216 Elmhurst Court., Waterloo, ON N2V 1X6
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Earl Shannon
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Vice-President/Director

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St. Paul, MN 55112)

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

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

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

Vice-President/Director