

Annual Report Form 1998  
Due No Later Than November 30,

NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

CONESTOGA-ROVERS & ASSOCIATE  
DIANA W FEDY/CORPORATION  
2055 NIAGARA FALLS BLVD STE 3

CORPORATION SERVICE CONF  
200 N 23RD ST

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

NY C119594

\* FIRST NOTICE \*

NIAGARA FALLS NY 14304

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

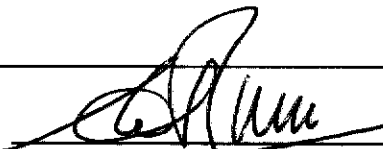
Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

*see attached*

5. Signature of New Registered Agent

6.

Signature



Date

July 20/98

Name (Typed or Printed)

Frank Rovers

Title

President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

934

**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 2V0 (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  
R. R. #4, Bright, ON N0J 1B0  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ronald Frehner  
3520 Harriett Avenue, Shoreview, MN 55126  
(Business address: 1801 Old Highway 8, Suite #114,  
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