

No. C 95189	Due no later than May 31, 2006		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable ROCHESTER MIDLAND CORPORATION TAX DEPARTMENT PO BOX 31515 ROCHESTER, NY 14603		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td></td> <td style="text-align: center;"><i>See attached</i></td> <td></td> <td></td> <td></td> <td></td> </tr> </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>3/29/06</u> Name (Typed or Printed) <u>Tammy Edelbach</u> Title <u>Controller</u>														

Issued 03/01/2006

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ROCHESTER MIDLAND CORPORATION OFFICERS AND DIRECTORS

JANUARY 2006

K. L. Bradley, Executive Vice President & Director
333 Hollenbeck Street
Rochester, NY 14621

B. J. Brown, Vice President
333 Hollenbeck Street
Rochester, NY 14621

G. Brown, Jr., Director
276 Taylor Road
Honeoye Falls, NY 14472

J. M. Burroughs, 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, Vice President
333 Hollenbeck Street
Rochester, NY 14621

M. S. Coyner, President, COO & Director
333 Hollenbeck Street
Rochester, NY 14621

D. R. Dunbar, Sr. Vice President
333 Hollenbeck Street
Rochester, NY 14621

T. J. Edelbach, Controller
333 Hollenbeck Street
Rochester, NY 14621

D. A. Farina, Vice President
333 Hollenbeck Street
Rochester, NY 14621

J. A. Fifield, Sr. Vice President
333 Hollenbeck Street
Rochester, NY 14621

O. G. Foster, Sr. Vice President
333 Hollenbeck Street
Rochester, NY 14621

M. K. Ingersoll, Corporate Secretary
333 Hollenbeck Street
Rochester, NY 14621

K. I. C. Lindahl, Senior Vice President & Director
333 Hollenbeck Street
Rochester, NY 14621

K. G. McCormick, Sr. Vice President
333 Hollenbeck Street
Rochester, NY 14621

D. M. Miller, 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, Exec. Vice President & Director
333 Hollenbeck Street
Rochester, NY 14621

W. J. Sheeran, Director
9 Chelsea Park
Pittsford, NY 14534

E. J. Waidelich, Senior Vice President
333 Hollenbeck Street
Rochester, NY 14621

D. P. Wyman, Sr. Vice President
333 Hollenbeck Street
Rochester, NY 14621

2/24/06