

**Due no later than May 31, 2003  
Annual Report Form**

No. **C 119594**

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

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

1. Mailing Address - Correct in this box, if applicable:

CONESTOGA-ROVERS & ASSOCIATES, INC.  
DIANA W FEDY/CORPORATION  
2055 NIAGARA FALLS BLVD STE 3

NIAGARA FALLS, NY 14304

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

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

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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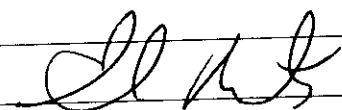
*See attached.*

5. Organized Under the Laws of:

NEW YORK  
C 119594

6.

Signature



Date

*Apr 2-03*

Name (Typed or Printed)

*Edward Roberts*

Title

*President*

**CONESTOGA-ROVERS & ASSOCIATES  
OFFICERS & DIRECTORS**

Effective October 2002

Edward Stuart Roberts (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	President/Director
Robert Turton Pyle (Business address: 1351 Oakbrook Drive, Suite #150 Norcross, Georgia 30093)	Secretary/Director
Anthony Chikeung Ying (Business address: 2055 Niagara Falls Blvd., Suite 3, Niagara Falls, NY 14304)	Treasurer/Director
Glenn Thomas Turchan (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Executive Vice-President/ Assistant Secretary/Director
Frank Anthony Rovers (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Chairman/Director
Frederick William. Blicke (Business address: 14496 Sheldon Road, Suite #200 Plymouth, Michigan 48170)	Vice-President/Director
Brian Charles Boevers (Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112)	Vice-President/Director
Gregory Ross Brooks (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Bruce Clellan Clegg (Business address: 8615 W. Bryn Mawr Avenue, Chicago, IL 60631)	Vice-President/Director
Anthony James Crutcher (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Ted E. Dove (Business address: 4915 S. Sherwood Forest Blvd. Baton Rouge, Louisiana 70816)	Vice-President/Director
Gregory Dean Ferraro (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Ronald Frehner (Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112)	Vice-President/Director
Donald Howard Haycock (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director

James Karl Kay (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Michael G. Mateyk (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Edward Arthur McBean (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Jack Joseph Arnold Michels (Business address: 179 Colonnade Road, Suite #400, Ottawa, ON K2E 7J4 Canada)	Vice-President/Director
Bruce Alexander Monteith (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
J. (John) Richard Murphy (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Stephen Michael Quigley (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Ian Kerr Richardson (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Reinhard Schwark (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Earl Edward Shannon (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Richard George Shepherd (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Alan Wayne Van Norman (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director