

No. <b>C 150877</b>		Due no later than Sep 30, 2005		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. 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304 0000		CORPORATION SERVICE CO 1401 SHORELINE DR #3 BOISE ID 83702 0000			
				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	ON	CANADA	N2V1C2	
SECRETARY	ROBERT T PYLE	1412 OAKBROOK DRIVE SUITE 180	NORCROSS	GA	USA	30093	
DIRECTOR	ANTHONY C. YING	2055 NIAGARA FALLS BLVD. SUITE #3	NIAGARA FALLS	NY	USA	14304	
DIRECTOR	GLENN T. TURCHAN	651 COLBY DRIVE	WATERLOO	ON	CANADA	N2V 1C2	
DIRECTOR	FRANK A. ROVERS	651 COLBY DRIVE	WATERLOO	ON	CANADA	N2V 1C2	
DIRECTOR	RICHARD G. SHEPHERD	651 COLBY DRIVE	WATERLOO	ON	CANADA	N2V 1C2	
5. Organized Under the Laws of:  <b>DELAWARE C 150877</b>		6. Annual Report must be signed.* Signature: Edward S. Roberts Name (type or print): Edward S. Roberts Date: 07/19/2005 Title: President					
Processed 07/19/2005		* Electronically provided signatures are accepted as original signatures.					