

No. C 119594

**Due no later than May 31, 2002
Annual Report Form**

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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

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

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

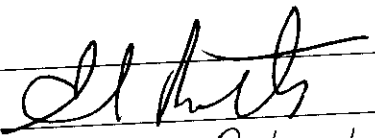
Office held Name Street or P.O. Address City State Zip

See attached list

5. Organized Under the Laws of:

NEW YORK
C 119594

6. Signature



Date Mar 20 / 02

Name (Typed or Printed)

Edward Roberts

Title President

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

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/
Frank Anthony Rovers (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Chairman/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
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