No. C 119594 Due no later than May 31, 2002 Annual Report Form Correct in this box if applicable 1401 SHORELINE DR STE 2			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 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 Street or P.O. Address Street or P.O. Address Signature 5. Organized Under the Laws of: NEW YORK C 119594 NAME Signature 6. Signature Name President Name Signature A Corporations: Enter Names and Business Addresses of President, Secretary and Directors. City State Zip Date Man 20 (02) Signature President Name President		1.4. then May 31, 2002	2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE NIAGARA FALLS, NY 14304 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address Street or P.O. Address Street or P.O. Address Title Date President	140.		CORPORATION SERVICE COMPAN
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 See attached list 5. Organized Under the Laws of: NEW YORK C 119594 NEW YORK C 119594 NIAGARA FALLS, NY 14304 6. Signature Name Finited Edward Roberts Title President 119	700 WEST JEFFERSON	CONESTOGA-ROVERS & ASSOCIATES, INC. DIANA W FEDY/CORPORATION	BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Street or P.O. Address See attached list 5. Organized Under the Laws of: NEW YORK C 119594 NEW YORK C 119594 NIAGARA FALLS, NY 14304 6. Signature Name (Typed or Name Printed) Signature Name (Typed or Name Printed) NEW YORK C 119594 NEW YORK C 119594 NEW Tape of Staple 119	BOISE, ID 83720-0080	2055 NIAGARA FALLS BLVD STE 3	3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Street or P.O. Address City State Zip State Zip Street or P.O. Address Signature Date Mun 20 02 NEW YORK C 119594 Name Printed Edward Roberts Title President 119	NO FILING FEE IF	l	
See attached list 5. Organized Under the Laws of: NEW YORK C 119594 Street of P.O. Address 6. Signature Name Printed Printed President Name Printed Printed Printed President 119	RECEIVED BY DUE DATE	Prosident Secretary	and Directors.
See attached list 5. Organized Under the Laws of: NEW YORK C 119594 Signature Name Printed New York C 119594 New York C 119594 New York C 119594 New York Name Printed	l .	ames and Business Addresses of President, Societary Street or P.O. Address City	<u>State</u> <u>Zip</u>
5. Organized Under the Laws of: NEW YORK C 119594 6. Signature	Office held Name	Onder e.	
NEW YORK C 119594 Signature Signature Fedward Roberts Title President 119	See atta	ched list	
NEW YORK C 119594 Signature Signature Fedward Roberts Title President 119			
NEW YORK C 119594 Signature Signature Fedward Roberts Title President 119		. 16. Al A. A.	man 20/02
C 119594 Name Printed) Edward 1000 119	5. Organized Under the Laws of	Signature	
119	NEW YOR	K Rober	AS_Title President
De Net Tape or Staple	C 119594	Name Printed)	119
	locued 03/01/200	2 Do Not Tape or Staple	110

CONESTOGA-ROVERS & ASSOCIATES OFFICERS & DIRECTORS

Edward Stuart Roberts

(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

President/Director

Secretary/Director

Chairman/Director

Robert Turton Pyle

(Business address: 1351 Oakbrook Drive, Suite #150

Norcross, Georgia 30093)

Anthony Chikeung Ying Treasurer/Director

(Business address: 2055 Niagara Falls Blvd., Suite 3,

Niagara Falls, NY 14304)

Glenn Thomas Turchan Executive Vice-President/

(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

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

Brian Charles Boevers Vice-President/Director

(Business address: 1801 Old Highway 8, Suite #114,

St. Paul, MN 55112)

Gregory Ross Brooks Vice-President/Director

(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Bruce Clellan Clegg Vice-President/Director (Business address: 8615 W. Bryn Mawr Avenue,

Chicago, IL 60631)

Anthony James Crutcher Vice-President/Director (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Ted E. Dove Vice-President/Director

(Business address: 4915 S. Sherwood Forest Blvd.

Baton Rouge, Louisiana 70816)

Gregory Dean Ferraro Vice-President/Director

(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Ronald Frehner Vice-President/Director

(Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112)

Donald Howard Haycock Vice-President/Director (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

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