

No. <b>C 150877</b>		<b>Due no later than Sep 30, 2008</b>		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>Annual Report Form</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b> CONESTOGA - ROVERS & ASSOCIATES, INC. DIANA FEDY 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304		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		CANADA	N2V1C2	
SECRETARY	ROBERT T PYLE	1412 OAKBROOK DRIVE SUITE 180	NORCROSS	GA	USA	30093	
TREASURER	ANTHONY C. YING	2055 NIAGARA FALLS BLVD. SUITE #3	NIAGARA FALLS	NY	USA	14304	
DIRECTOR	GLENN T. TURCHAN	651 COLBY DRIVE	WATERLOO		CANADA	N2V 1C2	
DIRECTOR	FRANK A. ROVERS	651 COLBY DRIVE	WATERLOO		CANADA	N2V 1C2	
DIRECTOR	RICHARD G. SHEPHERD	651 COLBY DRIVE	WATERLOO		CANADA	N2V 1C2	
5. Organized Under the Laws of: <b>DE</b> <b>C 150877</b>		6. Annual Report must be signed.* Signature: Edward Roberts Name (type or print): Edward Roberts		Date: 09/05/2008 Title: President			
Processed 09/05/2008		* Electronically provided signatures are accepted as original signatures.					