

No. C 150877	Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. CONESTOGA - ROVERS & ASSOCIATES, INC. DIANA FEDY 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			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
DIRECTOR	IAN K. RICHARDSON	651 COLBY DRIVE	WATERLOO		CANADA	N2V1C2
PRESIDENT	EDWARD S. ROBERTS	651 COLBY DRIVE	WATERLOO		CANADA	N2V1C2
SECRETARY	STEPHEN M. QUIGLEY	651 COLBY DRIVE	WATERLOO		CANADA	N2V1C2
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: DE C 150877		6. Annual Report must be signed.* Signature: Edward Roberts Name (type or print): Edward Roberts Date: 07/28/2009 Title: President				
Processed 07/28/2009		* Electronically provided signatures are accepted as original signatures.				