

No. **C 95189**

Due no later than May 31, 2004
Annual Report Form

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

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

1. Mailing Address - Correct in this box, if applicable

ROCHESTER MIDLAND CORPORATION
TAX DEPARTMENT
PO BOX 31515

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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

ROCHESTER, NY 14603

3. New Registered Agent Signature

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

5. Organized Under the Laws of:

NEW YORK
C 95189

6.

Signature

Tammy Edelbach

Date

3/22/04

Name

(Typed or
Printed)

Tammy Edelbach

Title

Controller

ROCHESTER MIDLAND CORPORATION OFFICERS & DIRECTORS

DECEMBER 2003

K. L. Bradley, Sr. Vice President & Director 333 Hollenbeck Street Rochester, NY 14621	J. A. Fifield, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621
B. J. Brown, Vice President 333 Hollenbeck Street Rochester, NY 14621	O. G. Foster, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621
G. Brown, Jr., Director 276 Taylor Road Honeoye Falls, NY 14472	M. K. Ingersoll, Corporate Secretary 333 Hollenbeck Street Rochester, NY 14621
J. M. Burroughs, Vice President 10525 Randleman Road Randleman, NC 27317	K. G. McCormick, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621
H. B. Calkins, Executive Vice President & Director 333 Hollenbeck Street Rochester, NY 14621	D. M. Miller, Vice President, CFO & Director 333 Hollenbeck Street Rochester, NY 14621
H. D. Calkins, Chairman, CEO & Director 333 Hollenbeck Street Rochester, NY 14621	D. J. O'Connor, Asst. Secretary 333 Hollenbeck Street Rochester, NY 14621
K. I. Calkins, Vice President & Director 333 Hollenbeck Street Rochester, NY 14621	G. A. Paynter, Exec. Vice President & Director 333 Hollenbeck Street Rochester, NY 14621
R. C. Carballada, Director 255 East Avenue Rochester, NY 14604	H. Shames, Vice President 333 Hollenbeck Street Rochester, NY 14621
L. Chen, Vice President 333 Hollenbeck Street Rochester, NY 14621	W. J. Sheeran, Director 9 Chelsea Park Pittsford, NY 14534
M. S. Coyner, President, COO & Director 333 Hollenbeck Street Rochester, NY 14621	E. J. Waidelich, Vice President 333 Hollenbeck Street Rochester, NY 14621
D. R. Dunbar, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621	D. P. Wyman, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621
T. J. Edelbach, Controller 333 Hollenbeck Street Rochester, NY 14621	