

No. C119594

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

CONESTOGA-ROVERS & ASSOCIATE
DIANA W FEDY/CORPORATION
2055 NIAGARA FALLS BLVD STE 3

CORPORATION SERVICE COMP
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

NIAGARA FALLS NY 14304


NY C119594

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

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

See attached

5.

6. Signature  Date July 17/97
Name (Typed or Printed) Frank A. Rovers Title President

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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CONESTOGA-ROVERS & ASSOCIATES, INC.
OFFICERS & DIRECTORS

Frank A. Rovers 14 Post Horn Place, Waterloo, ON N2L 5E9 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	President/Director
James K. Kay 10 James Court, Heidelberg, ON N0B 1Y0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Secretary/Director
Donald H. Haycock R.R.#1, Charing Cross, Waterloo, ON N2J 4G8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Treasurer/Director
Richard G. Shepherd 252 Shagbark Court, Waterloo, ON N2K 3H9 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Anthony J. Crutcher 29 Tallwood Drive, West Montrose, ON NOB 2VO (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Alan W. Van Norman 110 Old Mill Road, Cambridge, ON N3H 4R8 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Bruce A. Monteith 6231 Old Abbey Road, Waterloo, ON N2K 3A1 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Jack A. Michels 177 Shade Street, New Hamburg, ON N0B 2G0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Edward Roberts 367 Forestlawn Road, Waterloo, ON N2K 2J4 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Glenn Turchan 253 Golf Course Road, Conestogo, ON N0B 1N0 (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director

Stephen M. Quigley
524 Hallmark Drive, Waterloo, ON N2K 3P5
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ron Schwark
339 Dale Crescent, Waterloo, ON N2J 3Y6
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ian Richardson
216 Elmhurst Court., Waterloo, ON N2V 1X6
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Earl Shannon
R. R. #4, Bright, ON N0J 1B0
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ronald Frehner
3520 Harriett Avenue, Shoreview, MN 55126
(Business address: 1801 Old Highway 8, Suite #114,
St. Paul, MN 55112)

Vice-President/Director

Bruce C. Clegg
245 Coe Road, Clarendon Hills, IL 60514
(Business address: 8615 W. Bryn Mawr Avenue,
Chicago, IL 60631)

Vice-President/Director

Brian C. Boevers
1876-132nd Avenue NW, Coon Rapids, MN 55448
(Business address: 1801 Old Highway 8, Suite #114,
St. Paul, MN 55112)

Vice-President/Director