

No. C 150877	Due no later than Sep 30, 2007 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. 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
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: DE C 150877	6. Annual Report must be signed.* Signature: Edward S. Roberts Name (type or print): Edward S. Roberts		Date: 08/02/2007 Title: President			
Processed 08/02/2007		* Electronically provided signatures are accepted as original signatures.				