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07-01-1999 90006 035 ***558.75

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F95000004492** ✓

1. Corporation Name
CONESTOGA-ROVERS & ASSOCIATES, INC.

Principal Place of Business
**2055 NIAGARA FALLS BLVD #3
 NIAGARA FALLS NY 14304**

Mailing Address
**2055 NIAGARA FALLS BLVD #3
 NIAGARA FALLS NY 14304**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/15/1995	
4. FEI Number 16-1229774	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	26	Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	28	29	
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	ROVERS, FRANK A	
STREET ADDRESS	14 POST HORN PL	
CITY-ST-ZIP	WATERLOO, ONTARIO N2L -5E9	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	MONTEITH, BRUCE	
STREET ADDRESS	231-OLD ABBEYE RD	
CITY-ST-ZIP	WATERLOO, ONTARIO N2K -3A1	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	SHEPHERD, RICHARD	
STREET ADDRESS	252 SHAGBARK CT	
CITY-ST-ZIP	WATERLOO, ONTARIO N2K -2Z7	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	KAY, JAMES K	
STREET ADDRESS	10 JAMES CT	
CITY-ST-ZIP	HEIDELBERG, ONTARIO NOB -1YO	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	HAYCOCK, DONALD H	
STREET ADDRESS	3 GRAND RIVER DR	
CITY-ST-ZIP	WATERLOO, ONTARIO N2J -4G8	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ROBERTS, EDWARD	
STREET ADDRESS	367 FORESTLAWN RD	
CITY-ST-ZIP	WATERLOO, ONTARIO N2K -2J4	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: **June 22/99** DAYTIME PHONE #: **519-884-0510**

CR2E034 (1/98)

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581369-90006-35

**CONESTOGA-ROVERS & ASSOCIATES, INC.
OFFICERS & DIRECTORS**

Frank A. Rovers President/Director
14 Post Horn Place, Waterloo, ON N2L 5E9 (519-886-2542)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

James K. Kay Secretary/Director
10 James Court, Heidelberg, ON N0B 1Y0 (519-699-5907)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Donald H. Haycock Treasurer/Director
R.R.#1, Charing Cross, Waterloo, ON N2J 4G8 (519-8864009)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Richard G. Shepherd Vice-President/Director
252 Shagbark Court, Waterloo, ON N2K 3H9 (519-885-2822)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Anthony J. Crutcher Vice-President/Director
29 Tallwood Drive, West Montrose, ON N0B 2V0 (519-669-2569)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Alan W. Van Norman Vice-President/Director
110 Old Mill Road, Cambridge, ON N3H 4R8 (519-653-6927)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Bruce A. Monteith Vice-President/Director
6231 Old Abbey Road, Waterloo, ON N2K 3A1 (519-885-6434)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Jack A. Michels Vice-President/Director
177 Shade Street, New Hamburg, ON N0B 2G0 (519-662-2174)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Edward Roberts Vice-President/Director
367 Forestlawn Road, Waterloo, ON N2K 2J4 (519-888-7726)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Glenn Turchan Vice-President/Director
253 Golf Course Road, Conestogo, ON N0B 1N0 (519-664-1536)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

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Stephen M. Quigley
524 Hallmark Drive, Waterloo, ON N2K 3P5 (519-746-7338)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ron Schwark
339 Dale Crescent, Waterloo, ON N2J 3Y6 (519-886-0246)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ian Richardson
216 Elmhurst Court., Waterloo, ON N2V 1X6 (519-746-5598)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Earl Shannon
R. R. #4, Bright, ON N0J 1B0 (519-684-7477)
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ronald Frehner
3520 Harriett Avenue, Shoreview, MN 55126 (612-490-3448)
(Business address: 1801 Old Highway 8, Suite #114,
St. Paul, MN 55112)
Social Security No. 475-23-6857

Vice-President/Director

Bruce C. Clegg
245 Coe Road, Clarendon Hills, IL 60514 (630-986-0881)
(Business address: 8615 W. Bryn Mawr Avenue,
Chicago, IL 60631)
Social Security No. 327-86-3132

Vice-President/Director

Brian C. Boevers
1876-132nd Avenue NW, Coon Rapids, MN 55448 (612-757-2446)
(Business address: 1801 Old Highway 8, Suite #114,
St. Paul, MN 55112)
Social Security No. 475-68-6676

Vice-President/Director