



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 143094		2. Name of Corporation Conestoga - Rovers & Associates, Inc.			
3. Street Address Principal Business Office 2055 Niagara Falls Blvd, Suite #3			City Niagara Falls	State NY	Zip 14304
4. Business Phone No. 716-297-6150		5. State of Incorporation DELAWARE			6. SIC Code 7286
7. Brief Description of the Character of Business Conducted in Rhode Island ENVIRONMENTAL CONSULTING, INCLUDING ENGINEERING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward Roberts			Vice President Name Glenn Turchan		
Street Address 651 Colby Drive			Street Address 651 Colby Drive		
City Waterloo	State ON	Zip N2V 1C2	City Waterloo	State ON	Zip N2V 1C2
Secretary Name Robert Pyle			Treasurer Name Anthony Ying		
Street Address 1351 Oakbrook Drive, Suite #150			Street Address 2055 Niagara Falls Blvd.		
City Norcross	State GA	Zip 30093	City Niagara Falls	State NY	Zip 14304
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name same as above plus			Director Name Frank A. Rovers		
Street Address			Street Address 651 Colby Drive		
City	State	Zip	City Waterloo	State ON	Zip N2V 1C2
Director Name Richard Shepherd			Director Name		
Street Address 651 Colby Drive			Street Address		
City Waterloo	State ON	Zip N2V 1C2	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VALUE			103	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 4 3 0 9 4

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Edward Roberts Date: Feb 24/05  
Print or Type Name of Officer: Edward Roberts  
Title of Officer: President

\*143094 FBC 02/25/05 04:36:30 PM\*  
File Date: **FILED**  
Check No. MAR 04 2005 115573  
By: KB  
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**8) Continued**

Wayne G. Bauman (Business address: 4141 Davis Creek Court Kalamazoo, MI 49001-0838)	Vice-President
Frederick William Blickle, III (Business address: 14496 Sheldon Road, Suite #200 Plymouth, MI 48170)	Vice-President
Brian Charles Boevers (Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112)	Vice-President
Gregory Ross Brooks (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Bruce Clellan Clegg (Business address: 8615 W. Bryn Mawr Avenue, Chicago, IL 60631)	Vice-President
Anthony James Crutcher (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
William Andrew Delnicki (Business address: 2055 Niagara Falls Blvd., Suite 3, Niagara Falls, NY 14304)	Vice-President
Ted E. Dove (Business address: 4915 S. Sherwood Forest Blvd. Baton Rouge, LA 70816)	Vice-President
Gregory Dean Ferraro (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Ronald Frehner (Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112)	Vice-President
George F. Godin (Business address: 651 Colby Drive, Waterloo, ON N2V1C2)	Vice-President
Jesse Philip Harvey (Business address: 8615 W. Bryn Mawr Avenue, Chicago, IL 60631)	Vice-President
Donald Howard Haycock (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
James Karl Kay (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Kenneth C. Malinowski (Business address: 2055 Niagara Falls Blvd., Suite 3, Niagara Falls, NY 14304)	Vice-President

Michael G. Mateyk (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Edward Arthur McBean (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2) (Nov. 25, 1945 - Vancouver, British Columbia)	Vice-President
James Jay McGuigan (Business address: 8615 W. Bryn Mawr Avenue, Chicago, IL 60631)	Vice-President
Jack Joseph Arnold Michels (Business address: 179 Colonnade Road, Suite #400, Ottawa, ON K2E 7J4)	Vice-President
Bruce Alexander Monteith (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Frederick (Rick) A. Mosher (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
J. (John) Richard Murphy (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Stephen Michael Quigley (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Gordon L. Reusing (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Ian Kerr Richardson (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Reinhard Schwark (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Earl Edward Shannon (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Richard George Shepherd (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Bryan T. Smith (Business address: 600 R & D Center, 268 Main Street Buffalo, NY 14202)	Vice-President
Alan Wayne Van Norman (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President
Steven J. Wanner (Business address: 1811 Executive Drive, Suite O Indianapolis, IN 46241)	Vice-President