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| <b>No. C 145007</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than August 31, 2004<br/>Annual Report Form</b><br><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box if applicable</div> DUKE'S ROOT CONTROL, INC.<br>1020 HIAWATHA BLVD WEST<br>SYRACUSE, NY 13204 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President-         | Michael Hogan     | 1020 Hiawatha Blvd., West     | Syracuse    | NY           | 13204      |
| Secretary-         | Constance Wozniak | " "                           | " "         | " "          | " "        |
| Director-          | Kevin M. Duke     | " "                           | " "         | " "          | " "        |
| Director-          | Anthony Makunda   | " "                           | " "         | " "          | " "        |

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|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">NEW YORK<br/>C 145007</div> | 6. <div style="display: flex; justify-content: space-between;"> <div>           Signature <u>Constance Wozniak</u><br/><br/>           Name <small>(Typed or Printed)</small> <u>Constance Wozniak</u> </div> <div>           Date <u>6/11/04</u><br/><br/>           Title <u>Secretary</u> </div> </div> |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|