

No. C 145007	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
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 applicable DUKE'S ROOT CONTROL, INC. 1020 HIAWATHA BLVD WEST SYRACUSE, NY 13204		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Michael Hogan</td> <td>1020 Hiawatha Blvd. W.</td> <td>Syracuse</td> <td>NY</td> <td>13204</td> </tr> <tr> <td>Secretary -</td> <td>Constance Wozniak</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Treasurer</td> <td></td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director -</td> <td>Kevin Pulce</td> <td></td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director -</td> <td>Anthony Makwenda</td> <td>" "</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<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. W.	Syracuse	NY	13204	Secretary -	Constance Wozniak	" "	" "	" "	" "	Treasurer		" "	" "	" "	" "	Director -	Kevin Pulce		" "	" "	" "	Director -	Anthony Makwenda	" "			
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5. Organized Under the Laws of: NEW YORK C 145007	6. Signature <u>Constance Wozniak</u> Date <u>6/16/05</u> Name (Type or Print) <u>Constance Wozniak</u> Title <u>Secretary/Treasurer</u>																																						