

No. C 20322

Due no later than June 30, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DAVEY TREE EXPERT COMPANY (THE)
DAVID E ADANTE
1500 N. MANTUA STREET
KENT, OH 44240C. T. CORPORATION SYTEM
300 NORTH SIXTH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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	Karl S Wamke	1500 N. Mantua St	Kent	OH	44240
Exec V. Pres.	David E. Adante				
Asst Secy	Rosemary T. Nicholas				
Asst Secy	Marjorie K. Conner				
Treasurer	Bradley A. Campbell				

See Attached List

5. Organized Under the Laws of:

OHIO
C 20322

6.

Signature

Date

4-27-05

Name

(Typed or
Printed)

Rosemary T. Nicholas

Title

Asst secy

200506002399

Do Not Tape or Staple

Directors & Officers
The Davey Tree Expert Company
1500 North Mantua Street ■ Kent, OH 44240
May 19, 2004



Board of Directors

R. Douglas Cowan Chairman & Chief Executive Officer
Karl J. Warnke President & Chief Operating Officer
R. Cary Blair Retired Chairman & CEO, Westfield Companies
Dr. Carol A. Cartwright President, Kent State University
Russell R. Gifford Retired President & CEO, CNG Energy Services
Douglas K. Hall Chief Executive Officer, Earth Satellite Corporation
Willard R. Holland Retired Chairman & CEO, First Energy Corporation
Robert A. Stefanko Chairman & CFO, A. Schulman, Inc.

Officers

Chairman & Chief Executive Officer R. Douglas Cowan
President & Chief Operating Officer Karl J. Warnke
Executive Vice President, Chief Financial Officer & Secretary David E. Adante
Sr. Vice President & General Manager,
 Davey Tree Surgery Company Howard D. Bowles
Sr. Vice President & General Manager,
 Residential & Commercial Services C. Kenneth Celmer
Vice President & General Manager, The Davey Institute Dr. Roger C. Funk
Vice President, Operations Support Services Fred Johnson
Vice President & General Manager,
 Eastern Utility Services Steven A. Marshall
Vice President, Personnel Recruiting & Development Gordon L. Ober
Vice President & General Manager, Canadian Operations Richard A. Ramsey
Controller & Chief Accounting Officer Nicholas R. Sucic
Treasurer Bradley L. Comport
Assistant Secretary & Counsel Marjorie L. Conner
Assistant Secretary Rosemary T. Nicholas