

No. C 81414

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

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 SURGERY COMPANY
RICHARD L EDSON
PO BOX 5015
LIVERMORE, CA 94551

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------------|------------------------|-----------|-------|-------|
| Pres | Karl J. Warneke | 1500 N Mantua St | Kent | OH | 44240 |
| Senior VP | Howard D Bales | 2617 S. Vasco Rd | Livermore | CA | 94550 |
| Exec VP | David E. Adante | 1500 N. Mantua St | Kent | OH | 44240 |
| Controller | Emil Stahl | 2617 S. Vasco Rd | Livermore | CA | 94551 |
| Treasurer | Bradley L. Conroy | 1500 N. Mantua St | Kent | OH | 44240 |
| Secretary | Richard L. Edson | 2617 S Vasco Rd | Livermore | CA | 94551 |
| Asst Sec'y | Marjorie L. Conner | 1500 N. Mantua St | Kent | OH | 44240 |

5. Organized Under the Laws of:

OHIO
C 81414

6.

Signature

Date

3-27-05

Name

(Typed or Printed)

Marjorie L. Conner

Title

Asst Sec'y

Davey Tree Surgery Company

Officers & Directors 2005 MAR 29 AM 8:55

STATE OF IDAHO

OFFICERS

| | |
|--|--------------------|
| Chairman & Chief Executive Officer | R. Douglas Cowan |
| President & Chief Operating Officer | Karl J. Warnke |
| Senior Vice President & General Manager | Howard D. Bowles |
| Executive Vice President & Chief Financial Officer | David E. Adante |
| Vice President, Operations | Larry Abernathy |
| Controller | Emil E. Stahli |
| Chief Accounting Officer | Nicholas R. Sucic |
| Secretary | Richard L. Edson |
| Treasurer | Bradley L. Comport |
| Assistant Secretary | Marjorie L. Conner |

DIRECTORS

David E. Adante
Howard D. Bowles
R. Douglas Cowan
Karl J. Warnke