

No. C 145007		Due no later than Aug 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. DUKE'S ROOT CONTROL, INC. 1020 HIAWATHA BLVD. WEST SYRACUSE NY 13204 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL S HOGAN	1020 HIAWATHA BLVD. WEST	SYRACUSE	NY	USA	13204
SECRETARY	CONSTANCE WOZNIAK	1020 HIAWATHA BLVD. WEST	SYRACUSE	NY	USA	13204
DIRECTOR	KEVIN DUKE	1020 HIAWATHA BLVD. WEST	SYRACUSE	NY	USA	13204
DIRECTOR	ANTHONY MALAVENDA	1020 HIAWATHA BLVD. WEST	SYRACUSE	NY	USA	13204
TREASURER	CONSTANCE WOZNIAK	1020 HIAWATHA BLVD. WEST	SYRACUSE	NY	USA	13204
5. Organized Under the Laws of: NY C 145007		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 07/22/2010 Title: Poa				
Processed 07/22/2010		* Electronically provided signatures are accepted as original signatures.				