

No. C 114283	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 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 SALES & SERVICE, INC. 1020 HIAWATHA BLVD WEST SYRACUSE, NY 13204 1131	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	Kevin Duke	1020 Hiawatha Blvd. W.	Syracuse,	Ny	13204
Secretary	Anthony Malavenda	1020 Hiawatha Blvd. W.	Syracuse,	Ny	13204
Director	Kevin Duke	" "	" "	" "	" "
Director	Anthony Malavenda	" "	" "	" "	" "

5. Organized Under the Laws of: NEW YORK C 114283	6. Signature  Name (Typed or Printed) <u>Anthony Malavenda</u> Date <u>1/16/04</u> Title <u>Secretary</u>
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