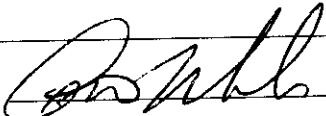


No. C 114283	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DUKE'S 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.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kevin Duke</td> <td>1020 Hiawatha Blvd, West</td> <td>Syracuse</td> <td>NY</td> <td>13204</td> </tr> <tr> <td>VP/ Secretary</td> <td>Anthony Malavenda</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Kevin Duke</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Anthony Malavenda</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kevin Duke	1020 Hiawatha Blvd, West	Syracuse	NY	13204	VP/ Secretary	Anthony Malavenda	" "	" "	" "	" "	Director	Kevin Duke	" "	" "	" "	" "	Director	Anthony Malavenda	" "	" "	" "	" "
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Director	Anthony Malavenda	" "	" "	" "	" "																											
5. Organized Under the Laws of: NEW YORK C 114283	6. Signature  Date 3/23/06 Name (Typed or Printed) ANTHONY MALAVENDA OR Title D.R.																															