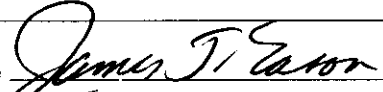


No. C 119546	Due no later than May 31, 2001		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM																								
	1. Mailing Address - Correct in this box, if applicable EASON HORTICULTURAL RESOURCES, INC. VALERIE S EASON 350 THOMAS MORE PARKWAY STE 190 CRESTVIEW HILLS, KY 41017		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>James Eason,</td> <td>350 Thomas More Pkwy, Crestview Hills, KY 41017 Suite 190</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Sonney Mosley,</td> <td>350 Thomas More Pkwy, Crestview Hills, KY 41017 Suite 190</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Valerie Eason,</td> <td>350 Thomas more Pkwy, Crestview Hills, KY 41017 Suite 190</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	James Eason,	350 Thomas More Pkwy, Crestview Hills, KY 41017 Suite 190				Sec	Sonney Mosley,	350 Thomas More Pkwy, Crestview Hills, KY 41017 Suite 190				Dir	Valerie Eason,	350 Thomas more Pkwy, Crestview Hills, KY 41017 Suite 190			
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5. Organized Under the Laws of: KENTUCKY C 119546	6. Signature  Date <u>5/15/01</u> Title: <u>President</u> Name (Typed or Printed) <u>James T. Eason</u> XXXX																										