

No. C 68456	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD KELLEY 2223 ADDISON AVENUE EAST TWIN FALLS, ID 83301																								
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 KELLEY GARDEN CENTER, INC. RICHARD KELLEY 2223 ADDISON AVE E TWIN FALLS, ID 83301		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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Kelley</td> <td>2223 Addison Ave. E.</td> <td>Twin Falls</td> <td>Idaho</td> <td>83301</td> </tr> <tr> <td>Vice-President</td> <td>Caryn Kelley</td> <td>2223 Addison Ave. E.</td> <td>Twin Falls</td> <td>Idaho</td> <td>83301</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Caryn Kelley</td> <td>2223 Addison Ave. E.</td> <td>Twin Falls</td> <td>Idaho</td> <td>83301</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>	President	Richard Kelley	2223 Addison Ave. E.	Twin Falls	Idaho	83301	Vice-President	Caryn Kelley	2223 Addison Ave. E.	Twin Falls	Idaho	83301	Secretary/Treasurer	Caryn Kelley	2223 Addison Ave. E.	Twin Falls	Idaho	83301
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5. Organized Under the Laws of: IDAHO C 68456		6. Signature <u>Richard Kelley</u> Date <u>9/22/05</u> Name (Typed or Printed) <u>Richard Kelley</u> Title <u>President</u>																									

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