

No. C 105017

Due no later than January 31, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GREENLEAF WHOLESALE FLORIST, INC.
DENNIS KITAYAMA
P O BOX 537
BRIGHTON, CO 80601

~~CRAIG MARTIN~~ Glenn Heath
4910 IRVING 1050th River ST
BOISE, ID 83706
Boise, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

Glenn Heath

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>
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Please See attached:

5. Organized Under the Laws of:

CALIFORNIA
C 105017

6.

Signature

Dennis Kitayama

Date 1-12-06

Name (Typed or Printed)

Dennis Kitayama

Title Chairman

Issued 11/01/2005

Do Not Tape or Staple

200601003258

Greenleaf Wholesale Florist, Inc.

13239 Weld County Road #4 2006 JAN 23 AM 9:40
P.O. Box 537
Brighton, CO 80601

SECRETARY OF STATE
STATE OF IDAHO

Listing of company officers/directors

Name	Address	Position
Scott Kitayama	P.O. Box 537 Brighton, CO 80601	President-CEO/ Director
Dave Kitayama	1201 San Luis Obispo St. Hayward, CA 94544	Director
Dennis Kitayama	P.O. Box 537 Brighton, CO 80601	Chairman of the Board/ Director
Conrad Gaboriau	P.O. Box 537 Brighton, CO 80601	Treasurer
Dwight Matsuno	P.O. Box 537 Brighton, CO 80601	Secretary/ Director
Mike Deardorff	P.O. Box 537 Brighton, CO 80601	Director
Robert Kitayama	P.O. Box 537 Brighton, CO 80601	Director
Ward Greenwall	P.O. Box 537 Brighton, CO 80601	Director