

No. C 111157	Due no later than Jun 30, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CHARLES B SMITH 3514 GREENBRIER DR BOISE, ID 83705												
	CHARLIE'S WHOLESALE FLORAL, INC. CHARLES B SMITH 3514 GREENBRIER DR BOISE, ID 83705		3. <u>New</u> Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Charles B Smith President</td> <td>3514 Greenbrier</td> <td>Boise</td> <td>Id.</td> <td>83705</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>		Charles B Smith President	3514 Greenbrier	Boise	Id.	83705
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Charles B Smith President	3514 Greenbrier	Boise	Id.	83705										
5. Organized Under the Laws of: IDAHO C 111157	6. Signature <u>Charles B Smith</u> Date <u>8/29/05</u> Name <small>(Typed or Printed)</small> <u>Charles B. Smith</u> Title <u>President</u>														