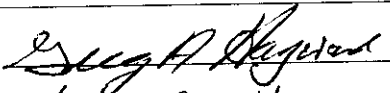
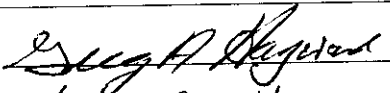
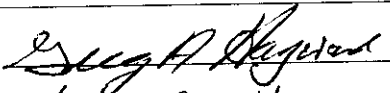


No. C 122087	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX GREG A HAYWARD 3815 E 214 N RIGBY, ID 83442																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAYWARD GREENHOUSES, INC. 3815 E 214 N RIGBY, ID 83442		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>GREG A HAYWARD</td> <td>3815 E 214 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Christine L. Hayward</td> <td>3815 E 214 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</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	GREG A HAYWARD	3815 E 214 N	Rigby	Idaho	83442	Secretary	Christine L. Hayward	3815 E 214 N	Rigby	Idaho	83442
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Secretary	Christine L. Hayward	3815 E 214 N	Rigby	Idaho	83442																
5. Organized Under the Laws of: IDAHO C 122087		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 10-12-01</td> </tr> <tr> <td>Name (Typed or Printed) GREG A. Hayward</td> <td>Title President</td> </tr> </table>		Signature 	Date 10-12-01	Name (Typed or Printed) GREG A. Hayward	Title President														
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