

No. C 105017

Due no later than January 31, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
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

~~GLENN HEATH~~
1030 W RIVER ST
BOISE, ID 83702

Denise
Trimble

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Denise Trimble

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/CEO	Scott Kitayama	2417 Tripaldi Wy	Hayward	CA	94545
Secretary	Dwight Matsuno	13239 WCR4	Brahton	CO	80603
Chairman	Dennis Kitayama	13239 WCR4	Brahton	CO	80603
Director	Michael Deardorff	13239 WCR4	Brahton	CO	80603
Director	Ward Greenwall	13239 WCR4	Brahton	CO	80603
Treasurer	Conrad Gaboriau	13239 WCR4	Brahton	CO	80603
Director	David Kitayama	13239 WCR4	Brahton	CO	80603
Director	Robert Kitayama	2417 Tripaldi Wy	Hayward	CA	94545

5. Organized Under the Laws of:

CALIFORNIA
C 105017

6.

Signature

Dennis Kitayama

Date

11-14-08

Name (Typed or Printed)

Dennis Kitayama

Title

Chairman