

<b>No. C 68456</b>	<b>Due no later than Nov 30, 2002</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> RICHARD KELLEY 2223 ADDISON AVENUE EAST TWIN FALLS, ID 83301																		
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable:</b> KELLEY GARDEN CENTER, INC RICHARD KELLEY 2223 ADDISON AVE E  TWIN FALLS, ID 83301	<b>3. New Registered Agent Signature</b>  																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table 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>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>Bill Merritt</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	Bill Merritt	2223 Addison Ave. E.	Twin Falls	Idaho	83301
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<b>5. Organized Under the Laws of:</b>  IDAHO C 68456	<b>6.</b> Signature <u>Richard Kelley</u> Date <u>11/22/02</u> Name <small>(Typed or Printed)</small> <u>Richard Kelley</u> Title <u>President</u>																			