

No. C 111157	Due no later than June 30, 2004 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 CHARLIE'S WHOLESALE FLORAL, INC. CHARLES B SMITH 3514 GREENBRIER DR BOISE, ID 83705		CHARLES B SMITH 3514 GREENBRIER DR BOISE, ID 83705												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles B. Smith</td> <td>3514 Greenbrier Dr.</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>	President	Charles B. Smith	3514 Greenbrier Dr.	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>										
President	Charles B. Smith	3514 Greenbrier Dr.	Boise	Id.	83705										
5. Organized Under the Laws of: IDAHO C 111157		6. Signature <u>Charles B. Smith</u> Date <u>6/04/04</u> Name (Typed or Printed) <u>Charles B. Smith</u> Title <u>President</u>													

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