| No. C 126794                                                                                   | Due no later than December 31, 2006<br>Annual Report Form                                           | 2. Registered Agent and Office NO PO BOX  GORDON HARPER                   |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable SURE-GRO, INC. 750 E 100 S RUPERT, ID 83350 | 750 E 100 S RUPERT, ID 83350  3. New Registered Agent Signature           |
| Pres Pour Douglas F                                                                            | Image 128 M Rover Island RD Ri                                                                      | ry and Directors.  If State Zip  If R3350  Ipart In R3350  Ipart In R3350 |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 126794                                           | 8. Signature Inch Laga Name (Typed or Cordon Harper                                                 | Date 10-13-06 Title Sec/Ties                                              |
| Issued 10/02/2006                                                                              | Do Not Tape or Staple                                                                               | 200612005994                                                              |