

No. C 95459	Due no later than June 30, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH WOODS NURSERY, INC. JAMES D. SCHWARTZ BOX 149 ELK RIVER, ID 83827	JAMES D. SCHWARTZ 3048 HIGHWAY 8 ELK RIVER, ID 83827 3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James Schwartz	PO Box 149	Elk River	ID	83827
Secretary	Marla Schwartz	PO Box 149	Elk River	ID	83827
Director	James Schwartz	PO Box 149	Elk River	ID	83827
Director	Marla Schwartz	PO Box 149	Elk River	ID	83827

5. Organized Under the Laws of:
 IDAHO
 C 95459

6.
Signature James Schwartz **Date** 7-17-08
Name (Typed or Printed) James Schwartz **Title** President