

No. C 123269		Due no later than Mar 31, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SUMMERWINDS GARDEN CENTERS OF CALIFORNIA, INC. JOHN E JOZWIK 390 E. PARKCENTER BLVD. SUITE 140 BOISE ID 83706		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	FRANK BENZING	390 E. PARKCENTER BLVD. SUITE 140	BOISE	ID	USA	83706	
SECRETARY	JOHN E JOZWIK	390 E. PARKCENTER BLVD. SUITE 140	BOISE	ID	USA	83706	
DIRECTOR	SALLY YOUNG	390 E. PARKCENTER BLVD. SUITE 140	BOISE	ID	USA	83706	
DIRECTOR	FRANK BENZING	390 E. PARKCENTER BLVD. SUITE 140	BOISE	ID	USA	83706	
DIRECTOR	JOHN E JOZWIK	390 E. PARKCENTER BLVD. SUITE 140	BOISE	ID	USA	83706	
5. Organized Under the Laws of: DE C 123269		6. Annual Report must be signed.* Signature: John E Jozwik Name (type or print): John E Jozwik Date: 02/09/2009 Title: Secretary					
Processed 02/09/2009		* Electronically provided signatures are accepted as original signatures.					