

No. **C 123269**

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUMMERWINDS GARDEN CENTERS OF CALIF
815 PARK BLVD STE 100
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Chairman/CEO & Director	Walter C. Minnick,	815 E. Park Blvd., #100,	Boise	ID	83712
VP, Finance/CFO & Director	John E. Jozwik,	815 E. Park Blvd., #100,	Boise	ID	83712
Secty./Treas. & Director	Patricia K. Stiburek,	815 E. Park Blvd., #100,	Boise,	ID	83712

5. Organized Under the Laws of:

DELAWARE
C 123269

6.

Signature

Date **3-7-05**

Name

(Typed or
Printed)

Patricia K. Stiburek

Title

Secty./Treas.

Issued 01/03/2005

Do Not Tape or Staple

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