

No. C 111157	Due no later than June 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES B SMITH 3514 GREENBRIER DR BOISE, ID 83705																								
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		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>CHARLIE SMITH</td> <td>3514 GREENBRIER</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>SEC</td> <td>AMY BRUNERT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>TRE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>67</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>	PRES	CHARLIE SMITH	3514 GREENBRIER	BOISE	ID	83705	SEC	AMY BRUNERT	"	"	"	"	TRE	"	"	"	"	67
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 111157 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Amy B Brunert</u></td> <td style="width: 40%;">Date <u>4/25/06</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>AMY B BRUNERT</u></td> <td>Title <u>Secretary</u></td> </tr> </table>			Signature <u>Amy B Brunert</u>	Date <u>4/25/06</u>	Name <small>(Typed or Printed)</small> <u>AMY B BRUNERT</u>	Title <u>Secretary</u>																				
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