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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------|---------|-------------|
| No. <b>C 196987</b>                                                                                                                                    |                       | <b>Due no later than Dec 31, 2015</b>                                                                                                                                 |                       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>GRIFFIN GREENHOUSE SUPPLIES, INC.<br>1619 MAIN ST<br>TEWKSBURY MA 01876 |                       | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|                                                                                                                                                        |                       |                                                                                                                                                                       |                       | 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                                                                                                                                              | RICHARD T. HYSLIP     | 7 MUIRFIELD CIRCLE                                                                                                                                                    | ANDOVER               | MA                                                                 | USA     | 01810       |
| SECRETARY                                                                                                                                              | CRAIG S. HYSLIP       | 12 ANNE TERESA WAY                                                                                                                                                    | WESTFORD              | MA                                                                 | USA     | 01886       |
| TREASURER                                                                                                                                              | KENNETH M. HYSLIP JR. | 5 AVELLA CIRCLE                                                                                                                                                       | ANDOVER               | MA                                                                 | USA     | 01810       |
| DIRECTOR                                                                                                                                               | DAVID WEENER          | 230 GRAND POINT DR                                                                                                                                                    | PALM BEACH<br>GARDENS | FL                                                                 | USA     | 33418       |
| DIRECTOR                                                                                                                                               | RICHARD T. HYSLIP     | 7 MUIRFIELD CIRCLE                                                                                                                                                    | ANDOVER               | MA                                                                 | USA     | 01810       |
| DIRECTOR                                                                                                                                               | KENNETH M. HYSLIP SR. | 1619 MAIN ST                                                                                                                                                          | TEWKSBURY             | MA                                                                 | USA     | 01876       |
| DIRECTOR                                                                                                                                               | KENNETH M. HYSLIP JR. | 5 AVELLA CIRCLE                                                                                                                                                       | ANDOVER               | MA                                                                 | USA     | 01810       |
| DIRECTOR                                                                                                                                               | CRAIG S. HYSLIP       | 12 ANNE TERESA WAY                                                                                                                                                    | WESTFORD              | MA                                                                 | USA     | 01886       |
| DIRECTOR                                                                                                                                               | MICHAEL COLLINS       | 360 ROUTE 101                                                                                                                                                         | BEDFORD               | NH                                                                 | USA     | 03110       |
| DIRECTOR                                                                                                                                               | ALFRED BOYLAN         | 819 MONUMENT ST                                                                                                                                                       | CONCORD               | MA                                                                 | USA     | 01742       |
| 5. Organized Under the Laws of:<br><br><b>MA<br/>C 196987</b>                                                                                          |                       | 6. Annual Report must be signed.*<br>Signature: Michelle Donato<br>Name (type or print): Michelle Donato                                                              |                       | Date: 11/17/2015<br>Title: POA                                     |         |             |
| Processed 11/17/2015                                                                                                                                   |                       | * Electronically provided signatures are accepted as original signatures.                                                                                             |                       |                                                                    |         |             |