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| No. C 48718 | | Due no later than Jan 31, 2013 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. REXBURG FLORAL, INC. BRUCE L SUTHERLAND P. O. BOX 392 REXBURG ID 83440 | | BRUCE L SUTHERLAND 175 N CENTER REXBURG ID 83440 | | | |
| | | | | | | 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 | BRUCE L SUTHERLAND | PO BOX 392 | REXBURG | ID | USA | 83440 | |
| SECRETARY | RHONDA R SUTHERLAND | PO BOX 392 | REXBURG | ID | USA | 83440 | |
| 5. Organized Under the Laws of: ID C 48718 | | 6. Annual Report must be signed.* Signature: Bruce L. Sutherland Name (type or print): Bruce L. Sutherland Date: 11/08/2012 Title: Owner And President | | | | | |
| Processed 11/08/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |