

No. C 150637		Due no later than Aug 31, 2008 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. TREES, INC. TAX DEPT 708 BLAIR MILL RD WILLOW GROVE PA 19090		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	JOSEPH P DWYER	419 SHOEMAKER WAY	LANSDALE	PA	USA	19446
DIRECTOR	SCOTT M ASPLUNDH	1591 HAMPTON ROAD	MEADOWBROOK	PA	USA	19046
DIRECTOR	CHRISTOPHER B ASPLUNDH	3700 BUCK RD	HUNTINGDON VALLEY	PA	USA	19006
PRESIDENT	DAVID A FLEISCHNER	105 AVON ROAD	HAVERFORD	PA	USA	19041
SECRETARY	JOSEPH P DWYER	708 BLAIR MILL RD	WILLOW GROVE	PA	USA	19090
5. Organized Under the Laws of: DE C 150637		6. Annual Report must be signed.* Signature: Gerald Kosyla Name (type or print): Gerald Kosyla Date: 06/18/2008 Title: Assistant Treasurer				
Processed 06/18/2008		* Electronically provided signatures are accepted as original signatures.				