

No. C 119546

Due no later than May 31, 2004  
Annual Report Form

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  
EASON HORTICULTURAL RESOURCES, INC.  
VALERIE S EASON  
350 THOMAS MORE PARKWAY  
STE 190  
CRESTVIEW HILLS, KY 41017

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	James Eason	350 Thomas More Pkwy Suite 190	Crestview Hills, KY		31017
Sec	Sonney Mosley	350 Thomas More Pkwy Suite 190	Crestview Hills, KY		41017
Dir	Valerie Eason	350 Thomas More Pkwy Suite 190	Crestview Hills, KY		41017

5. Organized Under the Laws of:

KENTUCKY  
C 119546

6.  
Signature

*Timothy J. Scott*

Date

4-30-04

Name  
(typed or  
Printed)

*Timothy J. Scott*

Title

Controller