

<b>No. C 119546</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	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	3. New Registered Agent Signature
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u> <u>State</u> <u>Zip</u>
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: <div style="text-align: center;">           KENTUCKY            C 119546         </div>		6. Signature <u>Timothy J. Iott</u> Date <u>4-30-04</u> Name (Typed or Printed) <u>Timothy J. Iott</u> Title <u>Controller</u>