


| No. C 48718 | Due no later than Jan 31, 2005 Annual Report Form | | 2. Registered Agent and Office 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 | | | BRUCE L SUTHERLAND 175 N CENTER REXBURG, ID 83440 | | | | | | | | | | | | | | | | | | | | | | | | |
| | REXBURG FLORAL, INC. BRUCE L SUTHERLAND P. O. BOX 392 REXBURG, ID 83440 | | 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>PRESIDENT</td><td>BRUCE SUTHERLAND</td><td>175 N. CENTER</td><td>REXBURG</td><td>ID</td><td>83440</td></tr><tr><td>SECRETARY</td><td>RHONDA SUTHERLAND</td><td>175 N. CENTER</td><td>REXBURG</td><td>ID</td><td>83440</td></tr><tr><td colspan="6">DIRECTORS: BRUCE SUTHERLAND RHONDA SUTHERLAND</td></tr></tbody></table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | PRESIDENT | BRUCE SUTHERLAND | 175 N. CENTER | REXBURG | ID | 83440 | SECRETARY | RHONDA SUTHERLAND | 175 N. CENTER | REXBURG | ID | 83440 | DIRECTORS: BRUCE SUTHERLAND RHONDA SUTHERLAND | | | | | |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | |
| PRESIDENT | BRUCE SUTHERLAND | 175 N. CENTER | REXBURG | ID | 83440 | | | | | | | | | | | | | | | | | | | | | | |
| SECRETARY | RHONDA SUTHERLAND | 175 N. CENTER | REXBURG | ID | 83440 | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTORS: BRUCE SUTHERLAND RHONDA SUTHERLAND | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 48718 | | 6. Signature  Date 2/18/2005 Name (Type or Printed) BRUCE L SUTHERLAND Title President | | | | | | | | | | | | | | | | | | | | | | | | | |

Issued 02/08/2005 by KAH

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Fold, seal and mail this portion.