


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 12, 2007 8:00 am**  
**Secretary of State**

04-12-2007 90028 002 \*\*\*150.00

DOCUMENT # F06000001917  
 1. Entity Name  
**SMITH & HAWKEN, LTD. CORPORATION**



Principal Place of Business Mailing Address  
**11701 LAKE VICTORIA GARDENS AVE** **11701 LAKE VICTORIA GARDENS AVE**  
**PALM BEACH GARDENS, FL 33410** **PALM BEACH GARDENS, FL 33410**

40031030



2. Principal Place of Business - No P.O. Box # 3. Mailing Address  
**4 Hamilton Landing** **14111 Scotts Lawn Road**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
**SUITE 100**

04032007 Chg-P CR2E034 (12/06)

City & State City & State  
**NOVATO, CA** **MARYSVILLE, OH**

4. FEI Number Applied For  
**06-1359589** Not Applicable

Zip Country Zip Country  
**94949 US** **43041 US**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

8. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>HAGEDORN, JAMES</b> <b>4 HAMILTON LANDING, SUITE 100</b> <b>NOVATO, CA 94949</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>BERNSTOCK, ROBERT F</b> <b>4 HAMILTON LANDING, SUITE 100</b> <b>NOVATO, CA 94949</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SANDERS, BARRY W</b> <b>4 HAMILTON LANDING, SUITE 100</b> <b>NOVATO, CA 94949</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ARONOWITZ, DAVID M</b> <b>4 HAMILTON LANDING, SUITE 100</b> <b>NOVATO, CA 94949</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>NAGEL, CHRISTOPHER L</b> <b>4 HAMILTON LANDING, SUITE 100</b> <b>NOVATO, CA 94949</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>CRAWLEY, PAUL</b> <b>4 HAMILTON LANDING, SUITE 100</b> <b>NOVATO, CA 94949</b> <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVD 4 S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD R. CRAWLEY Date: 4/4/07 Daytime Phone #: (827) 644-0251  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

40057849  
#F06000001917

# ATTACHMENT

SHAREHOLDERS

OWNERSHIP

The Scotts Company LLC

100%

**ATTACHMENT**  
SMITH & HAWKEN, LTD.  
(Delaware- 2/4/93)

40057849  
#F060000001917

(rev. 3/1/07)

**DIRECTORS**

**ADDRESS**

James Hagedorn	Business Residence	4 Hamilton Landing, Suite 100 50 W. Broad Street, Suite 4400	Novato, CA 94949 Columbus, OH 43215
David C. Evans	Business Residence	4 Hamilton Landing, Suite 100	Novato, CA 94949
Gordon M. Erickson	Business Residence	4 Hamilton Landing, Suite 100	Novato, CA 94949
David M. Aronowitz	Business Residence	4 Hamilton Landing, Suite 100 478 Meditation Lane	Novato, CA 94949 Columbus, OH 43235

**OFFICERS**

**ADDRESS**

**Chairman (3/18/05)**

James Hagedorn	Business Residence	4 Hamilton Landing, Suite 100 50 W. Broad Street, Suite 4400	Novato, CA 94949 Columbus, OH 43215
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**Chief Executive Officer and  
President (5/1/06)**

Gordon M. Erickson	Business Residence	4 Hamilton Landing, Suite 100	Novato, CA 94949
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**Executive Vice President and  
Secretary (3/18/05)**

David M. Aronowitz	Business Residence	4 Hamilton Landing, Suite 100 478 Meditation Lane	Novato, CA 94949 Columbus, OH 43235
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**Executive Vice President (10/1/04)**

David C. Evans	Business Residence	4 Hamilton Landing, Suite 100 5782 Tidal Court	Novato, CA 94949 Lewis Center, OH 43035
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**Vice President of Finance (6/7/06)**

Robert S. Walter	Business Residence	4 Hamilton Landing, Suite 100	Novato, CA 94949
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**Vice President and Assistant  
Secretary (3/18/05)**

Edward R. Claggett	Business Residence	4 Hamilton Landing, Suite 100 8026 Balmoral Court	Novato, CA 94949 Dublin, OH 43017
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**Vice President and Treasurer  
(2/1/07)**

Scott M. Haefke	Business Residence	4 Hamilton Landing, Suite 100	Novato, CA 94949
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**Assistant Treasurer (12/13/06)**

Jamie Schroeder	Business Residence	4 Hamilton Landing, Suite 100	Novato, CA 94949
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**Assistant Secretary (6/7/06)**

Allayne W. Proels	Business Residence	4 Hamilton Landing, Suite 100	Novato, CA 94949
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