2006 FOR PROFIT CORPORATION

Jul 18, 2006 8:00 am ANNUAL REPORT **Secrétary of State** DOCUMENT # F94000004327 07-18-2006 90112 001 ***300.00 HINES NURSERIES, INC. Principal Place of Business Mailing Address 12621 JEFFREY RD. 12621 JEFFREY RD. 66021939 IRVINE, CA 92620 **IRVINE, CA 92620** 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0411319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS ST. SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TELLE FERGERSON, ROBERT A NAME STREET ADDRESS 1264 JEFFRY ROAD **IRVINE, CA 92620** CITY-ST-ZIP CFO TITLE NAME PIEROPAN, CLAUDIA 12621 JEFFREY ROAD STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of the corporation or the received on this report of the corporation or the received on this report of the corporation or the received on the corporation or the received on the received on the corporation or the received on the received on the corporation or the received on the received on the corporation or the received on t

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NAME

IRVINE, CA 92620

ALLEN, DOUGLAS D 12621 JEFFREY RD.

IRVINE, CA 92620

12621 JEFFREY RD.

REUSCHE, THOMAS R

12621 JEFFREY RD. **IRVINE, CA 92620**

ROBERTSON, BILL 12621 JEFFREY ROAD

IRVINE, CA 92620

ACS

IRVINE, CA 92620

WOOD, PAUL R

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT