

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24114 (1)

1. Corporation Name  
L.J.S. TREES, INC.

Principal Place of Business  
% P.O. BOX 38038  
HOUSTON TX 77238

Mailing Address  
% P.O. BOX 38038  
HOUSTON TX 77238



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/02/1989

2. Principal Place of Business 21 7020 Stuebner Airline Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.	4. FEI Number 74-1185584 Applied For Not Applicable
22 City & State 23 Houston TX 77091 24 Zip 77091 25 Country U.S.A.	27 City & State 28 29 Zip 30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent BURKETT, ROBERT S. JR 10201 W BEAVER ST #157 JACKSONVILLE FL 32220	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

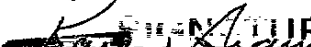
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP CEO BENGE, LINDA 9171 BRIAR FOREST HOUSTON TX	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP P/CEO/D Benge, Linda T. 6200 Taggart Houston TX 77007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP VP BENGE, GERALD 31915 WALNUT CRK MAGNOLIA TX	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP VP/D Benge, Gerald D. 31915 Walnut Creek Magnolia TX 77355 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP VP GIVENS, SUSAN B 12844 BURLINGAME OKLAHOMA CITY OK	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP VP/D Givens, Susan B. 12844 Burlingame Oklahoma City OK 73120 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP VP MILLS, WILLIAM D 1165 MAREE WAXAHACHIE TX	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP VP/D Mills, William D. 1165 Maree Waxahachie TX 75165 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP CS GRAY, KAREN 15607 AUTUMNBROOK HOUSTON TX	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CS/D Gray, Karen E. 15607 Autumnbrook Houston TX 77068 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP EVP DELANEY, BRIAN K. 1500 WINDROCK HOUSTON TX	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP EVP/D Delaney, Brian K. 9475 Pagewood Houston TX 77063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. Please see attachment for addition (13).

SIGNATURE:  Karen Gray, Controller, Karen Gray 1/14/98 (713) 422-6371

CR2E034 (10/97)

Trees, Inc. dba L.J.S. Trees, Inc. (Document # P24114)  
Profit Corporation Annual Report 1998

Attachment

Addition to Officers, not listed in 12.:

13. Division VP  
Schroeder, Jeff S.  
86 West Stony Bridge Cr.  
The Woodlands TX 77381