PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0641496 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: EASY GARDENER PRODUCTS, INC.

Company ID: 0641496 State of origin: Delaware

Formation date: 6/23/2006 12:00:00 AM **Date filed:** 9/15/2009 10:57:44 AM

Fee: \$15.00

Principal Office

3022 FRANKLIN AVENUE WACO, TX 76710

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

PresidentJohn Bolduc3022 Franklin Waco,TX 76710SecretarySean Ozbolt3022 Franklin Waco,TX 76710Vice PresidentRicky Stokes3022 Franklin Waco,TX 76710

Directors

Director Richard Kurz 3022 Franklin Waco,TX 76710

Director Richard Grandy 3022 Franklin Waco, TX 76710

Signatures

Signature Richard M. Kurz

Title CFO