

MEMORANDUM

Office Visit

Telephone

Meeting

X other

TO

ABBOTT TRANSFER APPL.

FROM

JZ

DATE

12/24/07

RE

OWNERSHIP

FILE NOTES PER ATTORNEY'S 10/16/07 LETTER & follow up
tel. calls :

5/31/07 - Ownership change to Jan & Leigh Ward
All deeds etc. state " " " , not
Warm Springs Greenhouse.

Since then - dept. d'entry listed Warm Springs
Greenhouse as owner. Had incorrect name but
with correct address. Jan & Leigh are officers
of that business,* but that is not cause to
list owner as business instead of as Jan & Leigh.

Abbott transfer Appl can be used to correct this error.

* IDSOS C100578, Attached

No. C 100578	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JAN WARD 126 WARM SPRINGS RD GARDEN VALLEY, ID 83622
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARM SPRINGS GREENHOUSE, INC. JAN M WARD 126 WARM SPRING RD GARDEN VALLEY, ID 83622		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Leigh Ward	126 Warm Springs Rd	Garden Valley Id 83622
Secretary/ Treasurer	Jan Ward	126 Warm Springs Road	Garden Valley Id 83622
5. Organized Under the Laws of: IDAHO C 100578		6. Signature <u>Jan Ward</u> Date <u>10-15-06</u> Name (Typed or Printed) <u>Jan Ward</u> Title <u>Secretary</u>	

Issued 10/02/2006

Do Not Tape or Staple

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