

No. W 7775	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 HENRY'S HONEY, LLC HENRY BESENDORFER 4885 EDISON RD MARSING, ID 83639		HENRY BESENDORFER RT 1 BOX 46 EDISON RD → 4885 MARSING, ID 83639																		
			3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Henry Besendorfer</td> <td>4885 Edison Rd</td> <td>Marsing</td> <td>ID</td> <td>83639</td> </tr> <tr> <td>member</td> <td>Marilyn Besendorfer</td> <td>4885 Edison Rd</td> <td>Marsing</td> <td>ID</td> <td>83639</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	member	Henry Besendorfer	4885 Edison Rd	Marsing	ID	83639	member	Marilyn Besendorfer	4885 Edison Rd	Marsing	ID	83639
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5. Organized Under the Laws of: IDAHO W 7775		6. Signature <u>Marilyn Besendorfer</u> Date <u>01-31-05</u> Name <small>(Typed or Printed)</small> <u>Marilyn Besendorfer</u> Title <u>member</u>																			