

No. C 63266

Due no later than February 28, 2009  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COX HONEY FARMS, INC.  
MERRILL C COX  
456 SOUTH STATE  
SHELLEY, ID 83274MERRILL C COX  
456 SOUTH STATE  
SHELLEY, ID 83274NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name            | Street or P.O. Address | City      | State | Zip   |
|-------------|-----------------|------------------------|-----------|-------|-------|
| PRESIDENT   | Roy C. COX      | 844 E 100 N            | SHELLEY   | ID    | 83274 |
| VICE PRES.  | BRIAN B. COX    | 1205 N 970 E           | SHELLEY   | ID    | 83274 |
| SECRETARY   | MERRILL COX     | 469 EDWARDS            | SHELLEY   | ID    | 83274 |
| ASST V. P.  | TERRY BRUNSON   | TERRY BRUNSON          | BLACKFOOT | ID    | 83221 |
| ASST V. P.  | KENDALL BRUNSON | 53 W 450 N             | SHELLEY   | ID    | 83274 |
|             |                 |                        |           |       |       |

5. Organized Under the Laws of:

IDAHO  
C 63266

6.

Signature

Name  
(Typed or  
Printed)

Roy Cox

Date

Jan 7-09

Title PRESIDENT

Issued 12/01/2008

Do Not Tape or Staple

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