

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 83274

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456 SOUTH STATE  
SHELLEY, ID 83274

NO 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 1100 N	SHELLEY	ID	83274
VICE PRES.	BRIAN B. COX	1205 N 990 E	SHELLEY	ID	83274
SECRETARY	MERRILL COX	469 EDWARDS	SHELLEY	ID	83274
ASST V. P.	<del>TERRY BRUNSON</del> TERRY BRUNSON	53 W 450 N	BLACKFOOT	ID	83221
ASST V.P.	KENDALL BRUNSON	698 E 950 N	SHELLEY	ID	83274

5. Organized Under the Laws of:

IDAHO  
C 63266

6.

Signature

Name (Typed or Printed)

Roy Cox

Roy Cox

Date

Title

Jan 7-09

PRESIDENT

Issued 12/01/2008

Do Not Tape or Staple

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