

No. C 63266	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX MERRILL C COX 456 SOUTH STATE SHELLEY, ID 83274																									
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 COX HONEY FARMS, INC. MERRILL C COX 456 SOUTH STATE SHELLEY, ID 83274		3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<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>Pres</td> <td>Roy Cox</td> <td>844 East 1100 North</td> <td>Shelley</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>Sec Treas</td> <td>Merrill Cox</td> <td>469 Edwards Ave</td> <td>Shelley</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>VP</td> <td>Brian Cox</td> <td>355 Quigg Ave</td> <td>Shelley</td> <td>ID</td> <td>83274</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>	Pres	Roy Cox	844 East 1100 North	Shelley	ID	83274	Sec Treas	Merrill Cox	469 Edwards Ave	Shelley	ID	83274	VP	Brian Cox	355 Quigg Ave	Shelley	ID	83274
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5. Organized Under the Laws of: IDAHO C 63266		6. Signature <u>Merrill C Cox</u> Date <u>2 Jan 2002</u> Name (Typed or Printed) <u>Merrill Cox</u> Title <u>Sec Treas</u>																										