

No. C 35006	Due no later than December 31, 2003 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		C T CORPORATION SYSTEM 300 N 6TH												
	SIOUX HONEY ASSOCIATION, COOPERATIV JERRY PROBST P. O. BOX 388		BOISE, ID 83701												
	SIOUX CITY, IA 51102		3. <u>New</u> Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;">See Attached</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>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached															
<p>5. Organized Under the Laws of:</p> <p>IOWA C 35006</p>		<p>6. Signature <u>Colette M. Anderson</u> Date <u>12/24/03</u></p> <p>Name <small>(Typed or Printed)</small> <u>Colette M. Anderson</u> Title <u>Cost Accountant</u></p>													

SIoux HONEY ASSOCIATION BOARD OF DIRECTORS

DISTRICT #1 - ID, OR, UT, WA

GUY LEMMONS Sep-06
726 FAIR STREET
BUHL, ID 83316
BUSINESS & RESIDENCE ADDRESS

DISTRICT #2 - NORTHERN CA & NV

ROBERT BRANDI Sep-04
14509 SANTA LUCIA (VICE CHAIRMAN)
LOS BANOS, CALIFORNIA 93635
BUSINESS & RESIDENCE ADDRESS

DISTRICT #3 - AZ, CO, MX, NM, SOUTHERN CA

JIM OAKLEY Sep-06
1287 GRANITE HILLS DR.
EL CAJON, CALIFORNIA 92019
BUSINESS & RESIDENCE ADDRESS

DISTRICT #4-KS, NE, TX

JOHN FASELER Sep-05
203 CLAREMONT DR.
SAN MARCOS, TEXAS 78666
BUSINESS & RESIDENCE ADDRESS

DISTRICT #5 - MT, WY

ROB BUHMANN Sep-05
300 CHURCH AVENUE (CHAIRMAN)
ZURICH, MONTANA 59547
BUSINESS & RESIDENCE ADDRESS

DISTRICT #6 - IA, MO, SD

LARRY BERMEL Sep-05
77 HOMESTEAD LANE
POPLARVILLE, MISSISSIPPI 39470
BUSINESS & RESIDENCE ADDRESS

DISTRICT #7 - CANADA, ND

DWIGHT GUNTER Sep-05
5375 HIGHWAY 14 (SEC'Y/TREAS)
TOWNER, ND 58788
BUSINESS & RESIDENCE ADDRESS

DISTRICT #8 - NORTHERN MN

DANIEL BAUER Sep-04
11651 BAY STREET SE
MENTOR, MINNESOTA 56736
BUSINESS & RESIDENCE ADDRESS

DISTRICT #9 - CENTRAL MN

JEFF HULL Sep-04
P.O. BOX 371
BATTLE LAKE, MN 56515
BUSINESS & RESIDENCE ADDRESS

DISTRICT #10 - MI, SOUTHERN MN, WI

JOHN SMITH Sep-06
N577 CITY ROAD D
EAU GALLE, WISCONSIN 54737-9998
BUSINESS & RESIDENCE ADDRESS

DISTRICT #11 - AL, AR, FL, GA, LA, MS

ROBERT GATRELL Sep-06
32416 PINE ROAD
EUSTIS, FL 32736
BUSINESS & RESIDENCE ADDRESS

OTHER ELECTED OFFICERS

JERRY PROBST (PRESIDENT)
5109 CORRECTIONVILLE ROAD
SIOUX CITY, IOWA 51106 (RESIDENCE)

301 LEWIS BLVD.
SIOUX CITY, IOWA 51102 (BUSINESS)

DAVE ALLIBONE (EXEC. VICE PRES)
2501 WEST 19TH STREET
SIOUX CITY, IOWA 51103 (RESIDENCE)

301 LEWIS BLVD.
SIOUX CITY, IOWA 51102 (BUSINESS)