

No. C 105785		Due no later than Apr 30, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NEWSWANDER BROTHERS HONEY FARM, INC. THANE D WINWARD 10 SOUTH STATE PRESTON ID 83263		THANE D WINWARD 10 SOUTH STATE PRESTON ID 83263			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ROGER E NEWSWANDER	350 EAST 200 SOUTH	PROVIDENCE	UT	USA	84332	
DIRECTOR	ROBERT T NEWSWANDER	1374 EAST 2ND SOUTH	HYDE PARK	UT	USA	84318	
5. Organized Under the Laws of: ID C 105785		6. Annual Report must be signed.* Signature: Roger E Newswander Name (type or print): Roger E Newswander Date: 02/19/2009 Title: Secretary/treasurer					
Processed 02/19/2009		* Electronically provided signatures are accepted as original signatures.					