

No. C 63266		Due no later than Feb 28, 2011		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		1. Mailing Address: Correct in this box if needed. COX HONEY FARMS, INC. ADAM T FRENCH 456 SOUTH STATE SHELLEY ID 83274 USA		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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ADAM T FRENCH	152 N 3942 E	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 63266		6. Annual Report must be signed.* Signature: Adam French Name (type or print): Adam French Date: 12/10/2010 Title: Secretary					
Processed 12/10/2010		* Electronically provided signatures are accepted as original signatures.					