

|                                                                                                            |              |                                                                                                                   |             |                                                        |            |
|------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------|------------|
| <b>No. C 157761</b>                                                                                        |              | <b>DUE NO LATER THAN DEC 31, 2008</b><br><b>Annual Report Form</b>                                                |             | <b>2. Registered Agent and Office NO PO BOX</b>        |            |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 |              | <b>3. Mailing Address - Complete this if applicable</b><br>GOLDEN BEE, INC.<br>5788 HONEY LN<br>MARSING, ID 83639 |             | GOLDEN MILLET<br>5806 HONEY LN<br>MARSING, ID 83639    |            |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                           |              |                                                                                                                   |             | <b>3. New Registered Agent Signature</b>               |            |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>          |              |                                                                                                                   |             |                                                        |            |
| <u>Office held</u>                                                                                         | <u>Name</u>  | <u>Street or P.O. Address</u>                                                                                     | <u>City</u> | <u>State</u>                                           | <u>Zip</u> |
| PRESIDENT/CEO                                                                                              | GOLDEN MEUER | 5788 HONEY LN                                                                                                     | MARSING     | ID                                                     | 83639      |
| Vice PRESIDENT/<br>COO/CFO                                                                                 | JON MEUER    | 5806 HONEY LN                                                                                                     | MARSING     | ID                                                     | 83639      |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 157761                                            |              | <b>6. Signature</b><br><br><i>Jonathan Meuer</i><br><br>Name (Typed or Printed) JONATHAN MEUER                    |             | <b>Date</b> JAN 7, 2009<br><br><b>Title</b> Vice PRES. |            |

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**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**