

No. C 50549		Due no later than Dec 31, 2010 Annual Report Form		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. MILLER'S HONEY FARMS, INC. SANDRA RANDALL P O BOX 911 BLACKFOOT ID 83221 USA		SANDRA L. RANDALL 715 W. JUDICIAL ST ST A BLACKFOOT ID 83221			
						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	SANDRA RANDALL	P.O. BOX 911	BLACKFOOT	ID	USA	83221	
PRESIDENT	JOHN R MILLER	P.O. BOX 911	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 50549		6. Annual Report must be signed.* Signature: Sandra Randall Name (type or print): Sandra Randall Date: 10/13/2010 Title: Sec-Treas.					
Processed 10/13/2010		* Electronically provided signatures are accepted as original signatures.					