

|  |                |   |           |   |                   |             |  |
|--|----------------|---|-----------|---|-------------------|-------------|--|
| No. <b>C 50549</b>   |                | <b>Due no later than Dec 31, 2010</b>   |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>                    |                   |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b>   |           | SANDRA L. RANDALL<br>715 W. JUDICIAL ST<br>ST A<br>BLACKFOOT ID 83221 |                   |             |  |
|  |                | <b>1. Mailing Address: Correct in this box if needed.</b><br>MILLER'S HONEY FARMS, INC.<br>SANDRA RANDALL<br>P O BOX 911<br>BLACKFOOT ID 83221<br>USA |           | 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:  |                | 6. Annual Report must be signed.*   |           |   |                   |             |  |
| <b>ID<br/>C 50549</b>  |                | Signature: Sandra Randall   |           |   | Date: 10/13/2010  |             |  |
|  |                | Name (type or print): Sandra Randall  |           |   | Title: Sec-Treas. |             |  |
| Processed 10/13/2010   |                | * Electronically provided signatures are accepted as original signatures.   |           |   |                   |             |  |