

No. C 68717		Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable BROWNING'S HONEY COMPANY, INC. MERLE B. BROWNING 9019 N 5TH EAST		MERLE B. BROWNING 9019 N 5TH EAST IDAHO FALLS, ID 83401		
NO FILING FEE IF RECEIVED BY DUE DATE		IDAHO FALLS, ID 83401		3. <u>New Registered Agent Signature</u>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	
President	Merle B. Browning	9019 N 5th E	IF	Id	83401	
Sec./Tres.	Wendy K. Browning	9019 N 5th E	IF	ID	83401	
Director	Tom B. Browning	270 W. 127 S.	IF	ID	83404	
Director	James F. Browning	8979 N 5th E	IF	ID	83401	
Director	Zacory C. Browning	8999 N 5th E	IE	ID	83401	
5. Organized Under the Laws of: IDAHO C 68717		6. Signature <i>Wendy K Browning</i> Name <small>(Typed or Printed)</small> <i>Wendy K Browning</i>	Date <u>10-30-01</u> Title <u>Dec/2001</u>			