

No. C 63266

Due no later than February 28, 2007  
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

COX HONEY FARMS, INC.  
MERRILL C COX  
456 SOUTH STATE  
SHELLEY, ID 83274MERRILL C COX  
456 SOUTH STATE  
SHELLEY, ID 83274NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

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>
Pres	Roy Cox	844 East 1100 North	Shelley	ID	83274
VP	Brian Cox	1205 N 990 East	Shelley	ID	83274
<del>Sec</del> Director	Terry Brunson	53 W 450 No	Blackfoot	ID	83221
Director	Kendall Brunson	1532 N 800 East	Shelley	ID	83274
Sec Trus	Merrill Cox	469 Edwards	Shelley	ID	83274

5. Organized Under the Laws of:

IDAHO  
C 63266

6.

Signature M C CoxDate 8 Dec 2006Name (Typed or Printed) Merrill CoxTitle Sec Trus

Issued 12/01/2006

Do Not Tape or Staple

200702000522