

No. C 157761		Due no later than Dec 31, 2009		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. GOLDEN BEE, INC. GOLDEN MILLET 5788 HONEY LN MARSING ID 83639 USA		GOLDEN MILLET 5806 HONEY LN MARSING ID 83639			
				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	JONATHAN MILLRT	5806 HONEY LANE	MARSING	ID	USA	83639-8037	
5. Organized Under the Laws of: ID C 157761		6. Annual Report must be signed.* Signature: Golden Millet Name (type or print): Golden Millet Date: 01/08/2010 Title: Pres					
Processed 01/08/2010		* Electronically provided signatures are accepted as original signatures.					