

No. **C 50549**

Due no later than December 31, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address: Correct in this box, if applicable

MILLER'S HONEY FARMS, INC.
P O BOX 911
BLACKFOOT, ID 83221

2. Registered Agent and Office **NO PO BOX**

JAY S. MILLER
165 N 600 W.
BLACKFOOT, ID 83221

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. 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.	JOHN R. MILLER	P.O. BOX 517	NEWCASTLE,	CA	95658
SEC-TREAS.	JAY S. MILLER	P.O. BOX 911	BLACKFOOT,	ID	83221

5. Organized Under the Laws of:

IDAHO
C 50549

6.

Signature



Date

11-30-04

Name (Typed or Printed)

JAY S. MILLER

Title

SEC-TREAS.

Issued 10/01/2004

Do Not Tape or Staple

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