

No. C 68717

**Due no later than December 31, 2008
Annual Report Form**

2. Registered Agent and Office NO PO BO

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

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

BROWNING'S HONEY COMPANY, INC.
MERLE B. BROWNING
9019 N 5TH EAST
IDAHO FALLS, ID 83401

MERLE B. BROWNING
9019 N 5TH EAST
IDAHO FALLS, ID 83401

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>
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President Merle B. Browning 9019 N 5th E Idaho Falls, ID 83401

Sec./Tres. Wendy K. Browning 9019 N 5th E Idaho Falls, ID 83401

Director Tom B. Browning 9019 N 5th E Idaho Falls, ID 83401

Director James F. Browning 9019 N 5th E Idaho Falls, ID 83401

Director Zac C. Browning 9019 N 5th E Idaho Falls, ID 83401

5. Organized Under the Laws of:

IDAHO
C 68717

6.

Signature

Wendy K. Browning Date 12-3-08

Name (Typed or
Printed)

Wendy K. Browning Title Sec/Tres