

No. C 68717	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
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		MERLE B. BROWNING 9019 N 5TH EAST IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature
	BROWNING'S HONEY COMPANY, INC. MERLE B. BROWNING 9019 N 5TH EAST IDAHO FALLS, ID 83401		

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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 <u>Wendy K. Browning</u> Date <u>12-3-08</u> Name (Typed or Printed) <u>Wendy K. Browning</u> Title <u>Sec/Tres</u>
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