

No. C 105785	Due no later than April 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX THANE D WINWARD 10 SOUTH STATE PRESTON, ID 83263																														
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 NEWSWANDER BROTHERS HONEY FARM, INC THANE D WINWARD 10 SOUTH STATE PRESTON, ID 83263		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Newswander</td> <td>1374 E. 2nd S.</td> <td>Hyde Park</td> <td>UT</td> <td>84318</td> </tr> <tr> <td>Sec/Treas</td> <td>Roger Newswander</td> <td>350 E. 200 S.</td> <td>Providence</td> <td>UT</td> <td>84332</td> </tr> <tr> <td>Directors:</td> <td>Robert Newswander</td> <td>1374 E. 2nd S.</td> <td>Hyde Park</td> <td>UT</td> <td>84318</td> </tr> <tr> <td></td> <td>Roger Newswander</td> <td>350 E. 200 S.</td> <td>Providence</td> <td>UT</td> <td>84332</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert Newswander	1374 E. 2nd S.	Hyde Park	UT	84318	Sec/Treas	Roger Newswander	350 E. 200 S.	Providence	UT	84332	Directors:	Robert Newswander	1374 E. 2nd S.	Hyde Park	UT	84318		Roger Newswander	350 E. 200 S.	Providence	UT	84332
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5. Organized Under the Laws of: IDAHO C 105785	6. Signature <u><i>Thane D. Winward</i></u> Date <u>2/14/08</u> Name (Typed or Printed) <u>Thane D. Winward</u> Title <u>CPA</u>																																

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