

No. C 157761	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX GOLDEN MILLET 5806 HONEY LN MARSING, ID 83639																		
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 applicable GOLDEN BEE, INC. 5806 HONEY LN MARSING, ID 83639		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>Golden Millet</td> <td>5806 Honey Lane</td> <td>Marsing</td> <td>Idaho</td> <td>83639</td> </tr> <tr> <td>Sec/Treas</td> <td>Deborah Millet</td> <td>5806 Honey Lane</td> <td>Marsing</td> <td>Idaho</td> <td>83639</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	Golden Millet	5806 Honey Lane	Marsing	Idaho	83639	Sec/Treas	Deborah Millet	5806 Honey Lane	Marsing	Idaho	83639
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5. Organized Under the Laws of: IDAHO C 157761	6. Signature <u><i>D.C. Millet</i></u> Date <u>10/15/05</u> Name <small>(Typed or Printed)</small> <u>Golden Millet</u> Title <u>Pres</u>																				

Issued 10/03/2005

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