

No. <b>C 63266</b>		<b>Due no later than Feb 28, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>Annual Report Form</b>		MERRILL C COX 456 SOUTH STATE SHELLEY, ID 83274	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable COX HONEY FARMS, INC. MERRILL C COX 456 SOUTH STATE  SHELLEY, ID 83274		3. <u>New</u> 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>
President	Roy Cox	844 E 1100 NO	Shelley	ID	83274
Vice Pres	Brian Cox	355 Quigg Ave	Shelley	ID	83274
Sec Treas	Merrill Cox	469 Edwards	Shelley	ID	83274
5. Organized Under the Laws of:  IDAHO C 63266		6. Signature <u>mc Cox</u> Date <u>13 Feb 2001</u> Name (Typed or Printed) <u>Merrill Cox</u> Title: <u>Sec Treas</u>			