

No. C 68717	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MERLE B. BROWING 9019 N 5TH EAST IDAHO FALLS, ID 83401
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 BROWNING'S HONEY COMPANY, INC. 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>
	President - Merle Browning	9019 N 5th E, Idaho Falls, Idaho	83401
	Secretary - Wendy Browning	9019 N 5th E, Idaho Falls, Idaho	83401
	Director - Tom B. Browning	9019 N 5th E, Idaho Falls, Idaho	83401
	Director - James F. Browning	9019 N 5th E, Idaho Falls, Idaho	83401
	Director Zacory 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>12-23-05</u> Name (Typed or Printed) <u>Wendy K. Browning</u> Title <u>Sec/Treas.</u>	

Issued 10/03/2005

Do Not Tape or Staple

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