

No. **C 63266****Due no later than February 28, 2006**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**COX HONEY FARMS, INC.
MERRILL C COX
456 SOUTH STATE
SHELLEY, ID 83274MERRILL C COX
456 SOUTH STATE
SHELLEY, ID 83274**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

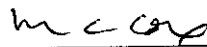
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Roy Cox	844 East 1100 North	Shelley	ID	83274
VP	Brian Cox	1205 N 990 East	Shelley	ID	83274
Sec/Treas.	Merrill Cox	469 Edwards Ave	Shelley	ID	83274

5. Organized Under the Laws of:

IDAHO
C 63266

6.

Signature



Date

8 Feb 2006

Name

(Typed or
Printed)

Merrill Cox

Title

Sec. Treas.