

No. C 63266

Due no later than February 28, 2006
Annual Report Form

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

COX HONEY FARMS, INC.
MERRILL C COX
456 SOUTH STATE
SHELLEY, ID 83274

2. Registered Agent and Office **NO PO BOX**

MERRILL C COX
456 SOUTH STATE
SHELLEY, ID 83274

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Ray Cox	844 East 1100 north	Shelley	ID	83274
VP	Brian Cox	1205 N 990 East	Shelley	ID	83274
SecTreas	Merrill Cox	469 Edwards Ave	Shelley	ID	83274

5. Organized Under the Laws of:

IDAHO
C 63266

6.

Signature

Name
(Typed or
Printed)

Merrill Cox

Date 8 Feb 2006

Title Sec Treas