

No. C 50549

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MILLER'S HONEY FARMS, INC.
P O BOX 911
BLACKFOOT, ID 83221~~XXXXXX~~ SANDRA L. RANDALL
~~XXXXXX~~ 715 W. JUDICIAL ST
BLACKFOOT, ID 83221

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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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JOHN R. MILLER	P.O. BOX 517	NEWCASTLE,	CA	95658
SEC-TREAS	SANDRA L. RANDALL	P.O. BOX 911	BLACKFOOT, ID	ID	83221

5. Organized Under the Laws of:

IDAHO
C 50549

6.

Signature

Name

(Typed or
Printed)

SANDRA L. RANDALL

Date

11/7/08

Title

SEC-TREASURER

Issued 10/01/2008

Do Not Tape or Staple

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