

No. C 68717	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MERLE B. BROWNING 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	PRESIDENT MERLE B. BROWNING	9019 N 5th E. IDAHO FALLS ID 83401
SECRETARY	SECRETARY WENDY K. BROWNING	9019 Nth 5th E. IDAHO FALLS ID 83401
DIRECTOR	TOM R BROWNING	9019 N 5th E IDAHO FALLS ID 83401
DIRECTOR	JAMES F. BROWNING	9019 N 5th E IDAHO FALLS ID 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>10-16-02</u> Name (Typed or Printed) <u>WENDY K. BROWNING</u> Title <u>SEC/TRES.</u>

2830

Do Not Tape or Staple