

<b>No.</b> C 68717	<b>Annual Report Form</b> Due No Later Than November 30, 1999.		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct. If Not Correct  BROWNING'S HONEY COMPANY, IN MERLE B. BROWNING 9019 N 5TH EAST  IDAHO FALLS ID 83401		MERLE B. BROWNING 9019 N 5TH EAST  IDAHO FALLS ID 83401																																				
	3. Organized Under the Laws of:  ID C 68717																																						
	4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Merle B. Browning</td> <td>9019 N. 5th E.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Sec./Tres.</td> <td>Wendy K. Browning</td> <td>9019 N. 5th E.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Tom B. Browning</td> <td>900 Stevens</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>James F. Browning</td> <td>8979 N. 5th E.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Zacory C. Browning</td> <td>8999 N. 5th E.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Merle B. Browning	9019 N. 5th E.	Idaho Falls	ID	83401	Sec./Tres.	Wendy K. Browning	9019 N. 5th E.	Idaho Falls	ID	83401	Director	Tom B. Browning	900 Stevens	Idaho Falls	ID	83401	Director	James F. Browning	8979 N. 5th E.	Idaho Falls	ID	83401	Director	Zacory C. Browning	8999 N. 5th E.	Idaho Falls	ID	83401
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5. Signature of New Registered Agent		6. Signature <u>Wendy K Browning</u> Date <u>9-15-99</u>																																					