

No. **C 68717**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than December 31, 2004
Annual Report Form**

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

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

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	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	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

Wendy K. Browning Date 11-03-04

Name (Type or Print)

Wendy K. Browning

Title

Sec/Tres