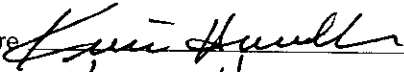
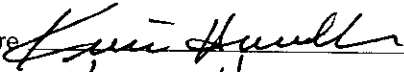
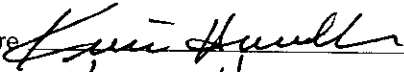


No. C 87967 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1. Mailing Address Correct in this box, if applicable HOWELL'S HONEY FARM, INC. KEVIN E HOWELL 1183 W 7800 S REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX KEVIN E HOWELL 1183 W 7800 S REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature
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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	Kevin Howell	1183 W 7800 S	Rexburg	Id	83440
Treasurer	Kevin Howell	1183 W 7800 S	Rexburg	Id	83440
Vice President	Robynn Howell	1183 W 7800 S	Rexburg	Id	83440
Secretary	Robynn Howell	1183 W 7800 S	Rexburg	Id	83440

5. Organized Under the Laws of: IDAHO C 87967	6. <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>9-16-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Kevin Howell</u></td> <td>Title <u>Pres.</u></td> </tr> </table>	Signature 	Date <u>9-16-04</u>	Name (Typed or Printed) <u>Kevin Howell</u>	Title <u>Pres.</u>
Signature 	Date <u>9-16-04</u>				
Name (Typed or Printed) <u>Kevin Howell</u>	Title <u>Pres.</u>				