

No. C 63266 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COX HONEY FARMS, INC. MERRILL C COX 456 SOUTH STATE SHELLEY, ID 83274	2. Registered Agent and Office NO PO BOX MERRILL C COX 456 SOUTH STATE SHELLEY, ID 83274 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Roy Cox	844 E 1100 N	Shelley	ID	83274
VP	Brian Cox	1205 N 990 E	"	"	"
2nd VP	Terry Brunson	53 W 450 N	Blackfoot	"	83221
3rd VP	Kendall Brunson	698 E 950 N	Shelley	"	83274
Sec Treas	Merrill Cox	469 Edwards	Shelley	ID	83274

5. Organized Under the Laws of: IDAHO C 63266	6. Signature <u>M C Cox</u> Date <u>15 Feb 2008</u> Name (Typed or Printed) <u>Merrill Cox</u> Title <u>Sec Treas</u>
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Do Not Tape or Staple

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