2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # 808054 05-27-2002 90496 015 ***150.00 SIOUX HONEY ASSOCIATION, COOPERATIVE Principal Place of Business Mailing Address 509 LEWIS BLVD. 509 LEWIS BLVD. SIOUX CITY IA 51101-2241 SIOUX CITY IA 51101-2241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 42-0527930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE STD ☐ Delete TITLE ☐ Addition Change NAME **BUHMANN, ROB** NAME 300 CHURCH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ZURICH MT 59547** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME BAUER, DALE STREET ADDRESS STREET ADDRESS RT 2 BOX 265 CITY-ST-ZIP CITY-ST-ZIP FERTILE MN TITLE Delete TITLE Change NAME NAME PROBST, JERRY STREET ADDRESS STREET ADDRESS 5109 CORRDTIONVILLE RD CITY-ST-ZIP CITY-ST-ZIP SIOUX CITY IA 51106 Delete TITLE STVP TITLE Change ☐ Addition NAME NAME ALLIBONE, DAVE STREET ADDRESS **2501 W 19TH STREET** STREET ADDRESS CITY-ST-7IP SIOUX CITY IA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILAM, JOHN NAME STREET ADDRESS **BOX 78** STREET ADDRESS CITY-ST-ZIP MOORE TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

David Allibone

FILED

CR2E034 (9/01)

Attachment 4808054

SIOUX HONEY ASSOCIATION BOARD OF DIRECTORS

DISRICT #1 - WASHINGTON & IDAHO

BERT BELLISTON Sept 2003 391 SOUTH 950 WEST HEYBURN, IDAHO 83336 BUSINESS & RESIDENCE ADDRESS

DISTRICT #2 - NORTHERN CALIFORNIA & NEVADA

ROBERT BRANDI Sept 2004 14509 SANTA LUCIA LOS BANOS, CALIFORNIA 93635 BUSINESS & RESIDENCE ADDRESS

DISTRICT #3 - S CALIFORNIA ARIZONA UTAH

JAMES WICKERD Sept 2002 5065 STONE AVE. RIVERSIDE, CALIFORNIA 92509 BUSINESS & RESIDENCE ADDRESS

DISTRICT #4-TEXAS, NEW MEXICO, COLORADO

JOHN MILAM (CHAIRMAN)Sept 2002 312 AIRLINE DR MOORE, TEXAS 78057 BUSINESS & RESIDENCE ADDRESS

DISTRICT #5 - NEBRASKA & KANSAS

GEORGE BUNNELL, JR. Sept 2002 807 CENTRAL, PO BOX 151 OXFORD, NEBRASKA 68967 BUSINESS & RESIDENCE ADDRESS

DISTRICT #6 - MONTANA & WYOMING

ROB BUHMANN Sept 2002
300 CHURCH AVENUE (SECRETARY/TREASURER)
ZURICH, MONTANA 59547
BUSINESS & RESIDENCE ADDRESS

DISTICT #7 - SOUTH DAKOTA

LARRY BERMEL Sept 2004 101 SPRUCE ST POPLARVILLE, MISSISSIPPI 39470 BUSINESS & RESIDENCE ADDRESS

DISTRICT #8 - NORTH DAKOTA & CANADA

DWIGHT I. GUNTER Sept 2002 5735 HIGHWAY 14-HC2 BOX 69 TOWNER, NORTH DAKOTA 58788 BUSINESS & RESIDENCE ADDRESS

DISTRICT #9 - NORTHERN MINNESOTA

DANIEL BAUER Sept 2004
ROUTE 1 BOX 37
MENTOR, MINNESOTA 56736
BUSINESS & RESIDENCE ADDRESS

DISTRICT #10 - IOWA & S MINNESOTA

RICHARD BLAKE Sept 2004 RR2 BOX 112B SHENANDOAH, IOWA 51601 BUSINESS & RESIDENCE ADDRESS

DISTRICT #11 - WISCONSIN & MICH.

JOHN SMITH Sept 2003 N577 CITY ROAD D EAU GALLE, WISCONSIN 54737-9998 BUSINESS & RESIDENCE ADDRESS

DISTRICT #12 - GEORGIA, SC, MS, LA

S.H. (HERB) CROFT Sept 2003 BOX 386 HIGHWAY 441 FARGO, GEORGIA 31631 BUSINESS & RESIDENCE ADDRESS

DISTRICT #13 - FLORIDA

ROBERT GATRELL Sept 2003 10593 JONATHON DRIVE ORLANDO, FLORIDA 32825 BUSINESS & RESIDENCE ADDRESS

OTHER ELECTED OFFICERS

JERRY PROBST (PRESIDENT) 5109 CORRECTIONVILLE ROAD SIOUX CITY, IOWA 51106 (RESIDENCE)

301 LEWIS BLVD. SIOUX CITY, IOWA 51102 (BUSINESS)

DAVE ALLIBONE (EXEC. VICE PRES) 2501 WEST 19TH STREET SIOUX CITY, IOWA 51103 (RESIDENCE)

301 LEWIS BLVD. SIOUX CITY, IOWA 51102 (BUSINESS)