2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808054

Entity Name: SIOUX HONEY ASSOCIATION, COOPERATIVE

Current Principal Place of Business:

509 LEWIS BLVD.

SIOUX CITY, IA 51101-2241

Current Mailing Address:

PO BOX 388

SIOUX CITY, IA 51102

FEI Number: 42-0527930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC7773147852

Officer/Director Detail:

Title CD Title STD

SMITH, JOHN Name BUHMANN, ROB Name

245 FIRST AVENUE N577 CITY ROAD D Address Address City-State-Zip: EAU GALLE WI 54737 ZURICH MT 59547 City-State-Zip:

Title Р Title V

Name ALLIBONE, DAVE Name MAMMEN, MARK

Address **2501 W 19TH STREET** Address 2500 W 19TH ST SIOUX CITY IA 51103

City-State-Zip: City-State-Zip: SIOUX CITY IA 51103

Title Title D

Name MORLOCK, BOB BRANDI, ROBERT Name

Address 612 COTTONWOOD DRIVE Address 14509 SANTA LUCIA

City-State-Zip: CASSELTON ND 58012 City-State-Zip: LOS BANOS CA 93635

Title DIRECTOR Title DIRECTOR

Name BUNNELL, GEORGE JR. OAKLEY, JIM Name

Address 807 CENTRAL 1011 SOUTH JOHNSON AVENUE Address

City-State-Zip: OXFORD NE 68967 City-State-Zip: EL CAJON CA 92020

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/29/2013 SIGNATURE: DAVE ALLIBONE PRESIDENT/CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HAMILTON, ROGER

Address 169 COUNTY ROAD 006

City-State-Zip: ZAVALLA TX 75980

Title DIRECTOR

Name HULL, JEFF

Address PO BOX 371

City-State-Zip: BATTLE LAKE MN 56515

Title DIRECTOR

Name NOYES, TONY

Address PO BOX 722

City-State-Zip: NEW PLYMOUTH ID 83655

Title DIRECTOR
Name BAUER, DAN

Address 11519 ANDY LAKE LANE
City-State-Zip: FERTILE MN 56540

Title DIRECTOR
Name COY, DAVID

Address 4809 LOCHMOOR CIRCLE City-State-Zip: JONESBORO AR 72401