

No. C 96097		Due no later than Aug 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. RHEAD BROTHERS INVESTMENT CORPORATION RANDALL D RHEAD BOX 520 REXBURG ID 83440		KENT RHEAD 480 S FRONT ST ARIMO ID 83214			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KENT RHEAD	P.O. BOX 50	ARIMO	ID	USA	83214	
SECRETARY	RANDALL RHEAD	224 CORNELL AVE	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 96097		6. Annual Report must be signed.* Signature: Randall D Rhead Name (type or print): Randall D Rhead					
Processed 10/10/2011		* Electronically provided signatures are accepted as original signatures. Date: 10/10/2011 Title: Secretary					