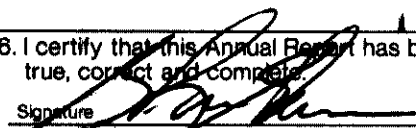


No. 025156 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 1 88 SEP 23 AM 8 56	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 025156 KELLEY BEAN CO., INC. GARY L. KELLEY, P. O. BOX 457 MORRILL, NEBRASKA 69358	2. Registered Agent and Office TOM HIGH 126 SECOND AVENUE NORTH TWIN FALLS, IDAHO 83301 ENTERED 3. Incorporated Under The Laws of SEP 23 1988 STATE OF NEBRASKA																																				
4. Names and Addresses of Officers and Directors																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 40%; text-align: center;"><u>Name</u></th> <th style="width: 25%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>GARY L. KELLEY</td> <td>BOX 457</td> <td>MORRILL</td> <td>NE</td> <td>69358</td> </tr> <tr> <td>Secretary:</td> <td>ROBERT L. KELLEY JR.</td> <td>BOX 83</td> <td>SCOTTSBLUFF</td> <td>NE</td> <td>69361</td> </tr> <tr> <td>Directors:</td> <td>ABOVE PLUS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>G. LEE GLENN</td> <td>BOX 83</td> <td>SCOTTSBLUFF</td> <td>NE</td> <td>60361</td> </tr> <tr> <td></td> <td>FRANCES J. KELLEY</td> <td></td> <td>MORRILL</td> <td>NE</td> <td>69358</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	GARY L. KELLEY	BOX 457	MORRILL	NE	69358	Secretary:	ROBERT L. KELLEY JR.	BOX 83	SCOTTSBLUFF	NE	69361	Directors:	ABOVE PLUS						G. LEE GLENN	BOX 83	SCOTTSBLUFF	NE	60361		FRANCES J. KELLEY		MORRILL	NE	69358
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5. Nature of Business RECEIVING, PROCESSING & SHIPPING DRY EDIBLE BEANS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) G. LEE GLENN Date 9/21/88 Title VICE PRES & TREASURER																																					