

No. C 60053 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable REILEY FARMS, INC. JOHN R. OR CARMEN REILEY PO BOX 24 TETONIA, ID 83452	2. Registered Agent and Office NO PO BOX JOHN R. OR CARMEN REILEY 305 LEATHMAN AVE ROBERT M. REILEY TETONIA, ID 83452 115 EAST MAIN ST. ANTHONY, IDAHO 83445 3. New Registered Agent Signature Robert M. Reiley
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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.	Royce Reiley	Tetonia P.O. Box 125	Tetonia	ID	83452
VP-Treas	Brent Reiley	423 W. 100 N	Blackfoot	ID	83221
Sec	Robert M. Reiley	115 E. Main	St Anthony	ID	83445

5. Organized Under the Laws of: IDAHO C 60053	6. Signature Robert M. Reiley Date 10-22-00 Title: Name (Typed or Printed) Robert M. Reiley XXXX Sec./Agent
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