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| No. C 60053                                                                                                              | Annual Report Form 1998<br>Due No Later Than November 30,                                                                              | 2. Registered Agent and Office NOT A P.O. BOX                    |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><b>NO FEE REQUIRED</b> | 1. Mailing Address - Please Correct, If Not Correct<br>REILEY FARMS, INC.<br>JOHN R. OR CARMEN REILEY<br>PO BOX 24<br>TETONIA ID 83452 | JOHN R. OR CARMEN REILEY<br>305 LEATHAM AVE.<br>TETONIA ID 83452 |
| <b>** FINAL NOTICE **</b>                                                                                                |                                                                                                                                        | 3. Organized Under the Laws of:<br>ID C 60053                    |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held    | Name          | Street or P.O. Address  | City      | State | Zip   |
|----------------|---------------|-------------------------|-----------|-------|-------|
| President      | CARMEN REILEY | 305 LEATHAM AVE         | TETONIA   | IDAHO | 83452 |
| VICE-PRESIDENT | ROYCE REILEY  | P.O. Box 125 (794N SOW) | TETONIA   | IDAHO | 83452 |
| SECRETARY      | ROBERT REILEY | 640 SOUTH 3RD EAST      | STANTON   | IDAHO | 83445 |
| TREASURER      | BRENT REILEY  | 433 W 100N              | BLACKFOOT | IDAHO | 83401 |

|                                      |                                                                                                                        |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 5. Signature of New Registered Agent | 6. Signature _____ Date <u>10/14/98</u><br>Name (Typed or Printed) <u>CARMEN REILEY</u> Title <u>PRESIDENT</u><br>3782 |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------|

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE