

REINSTATEMENT

FILED EFFECTIVE

3-10-03

No. C 60053	Annual Report Form ADMIN DISSOLVED 03/10/2003	2. Registered Agent and Office NOT A P.O. BOX ROBERT M REILEY 115 EAST MAIN ST ANONTHY, ID 83445												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0000 FEE DUE \$30.00	REILEY FARMS, INC. JOHN R. OR CARMEN REILEY PO BOX 24 TETONIA, ID 83452	3. <u>New</u> registered agent signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6"><i>see attached</i></td></tr></tbody></table> C 60053			Office held	Name	Street or P.O. Address	City	State	Zip	<i>see attached</i>					
Office held	Name	Street or P.O. Address	City	State	Zip									
<i>see attached</i>														
5. Organized under the laws of: IDAHO C 60053	6. Signature <i>Robert M. Reiley</i> 5-8-03 Name (Typed or Printed) <i>Robert M. Reiley</i> Title <i>VP/sec</i>													

To: Secretary of State for the state of Idaho

From: Reiley Farms Inc.

Reason: Dissolved 3-10-2003


Officers

President: Royce Reiley 115 E. Main #7 St. Anthony, Idaho 83445

V.P./Sec. Robert M. Reiley 115 E. Main#7 St. Anthony, Idaho 83445

Treasurer: Brent J. Reiley 115 E. Main#7 St. Anthony, Idaho 83445

Organized under the laws of the State of Idaho C 60053

 May 8, 2003
Robert M. Reiley -- VP/Sec.

Note: The above information is to be attached to an application for Reinstatement furnished by the office of the Secretary of State. The size of the block for the above information was so small that I chose to type it and attach it to the form.