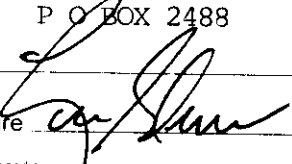


No. C 25156 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KELLEY BEAN CO., INC. ROBERT L. KELLEY JR. PO BOX 2488 SCOTTSBLUFF, NE 69363	2. Registered Agent and Office NO PO BOX TOM HIGH 126 SECOND AVENUE NORTH TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ROBERT L. KELLEY JR	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
SECRETARY	GARY L. KELLEY	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
	GARY L. KELLEY	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
	ROBERT L. KELLEY JR.	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
	G. LEE GLENN	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
	FRANCES J. KELLEY	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488
	KEVIN L. KELLEY	P O BOX 2488	SCOTTSBLUFF	NE	69363-2488

5. Organized Under the Laws of: NEBRASKA C 25156	6.  Signature _____ Date <u>6/17/04</u> Name (Typed or Printed) <u>G. LEE GLENN</u> Title <u>TREASURER</u>
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