

No. C 98980	Due no later than June 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT M REILEY 147 N 2ND E REXBURG, ID 83440																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable REILEY REALTY, INC. ROBERT M REILEY 115 E MAIN ST APT 7 SAINT ANTHONY, ID 83445-1553	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>pres</td> <td>Robert M. Reiley</td> <td>115 E. main</td> <td>st Anthony</td> <td>Id</td> <td>83445</td> </tr> <tr> <td>V.P./sec/Treas</td> <td>Lynda Reiley</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	pres	Robert M. Reiley	115 E. main	st Anthony	Id	83445	V.P./sec/Treas	Lynda Reiley	" " "	"	"	"
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V.P./sec/Treas	Lynda Reiley	" " "	"	"	"															
5. Organized Under the Laws of: IDAHO C 98980	6. Signature <u><i>Robert M. Reiley</i></u> Date <u>4-30-08</u> Name (Typed or Printed) <u>Robert M. Reiley</u> Title <u>pres</u>																			

Issued 04/01/2008

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