

No. C 80640 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable REED BROTHERS, INC. CAROL O REED P. O. BOX 472 BUHL, ID 83316	2. Registered Agent and Office NO PO BOX CAROL O REED 4154 N MEADOW RIDGE CR TWIN FALLS, ID 83301 3. <u>New</u> 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>President</td> <td>Earl W Reed</td> <td>4154 N-Meadow Ridge Dr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Treasurer</td> <td>Carol O Reed</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Earl W Reed	4154 N-Meadow Ridge Dr	Twin Falls	ID	83301	Treasurer	Carol O Reed				
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Earl W Reed	4154 N-Meadow Ridge Dr	Twin Falls	ID	83301															
Treasurer	Carol O Reed																			
5. Organized Under the Laws of: IDAHO C 80640	6. Signature <u>Douglas K Beames</u> Date <u>1-2-08</u> Name (Typed or Printed) <u>Douglas K Beames</u> Title <u>Controller</u>																			

Issued 12/03/2007

Do Not Tape or Staple

200802000747