

No. C 96097	Due no later than Aug 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RHEAD BROTHERS INVESTMENT CORPORATI BOX 520 REXBURG, ID 83440	KENT RHEAD 734 W. CEDAR POCA TELLO, ID 83201 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>PRESIDENT</td> <td>KENT RHEAD</td> <td>P.O. Box 50</td> <td>Armo</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>SECRETARY</td> <td>RANDALL RHEAD</td> <td>224 Cornell Ave</td> <td>REXBURG</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>TREASURER</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	KENT RHEAD	P.O. Box 50	Armo	ID	83211	SECRETARY	RANDALL RHEAD	224 Cornell Ave	REXBURG	ID	83440	TREASURER					
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5. Organized Under the Laws of: IDAHO C 96097	6. Signature <u>Randall D Rhead</u> Date <u>9/13/04</u> Name (Typed or Printed) <u>RANDALL D RHEAD</u> Title <u>Pres.</u>																									