

No. C 25156**Due no later than August 31, 2006****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**1. Mailing Address - Correct in this box, if applicable**KELLEY BEAN CO., INC.
ROBERT L. KELLEY JR.
PO BOX 2488
SCOTTSBLUFF, NE 69363TOM HIGH
126 SECOND AVENUE NORTH
TWIN FALLS, ID 83301**NO FILING FEE IF
RECEIVED BY DUE DATE****3. New Registered Agent Signature****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.	PO Box 2488	Scottsbluff	NE	69363-2488
Secretary	Gary L. Kelley	PO Box 2488	Scottsbluff	NE	69363-2488
	Gary L. Kelley	PO Box 2488	Scottsbluff	NE	69363-2488
	Robert L. Kelley Jr.	PO Box 2488	Scottsbluff	NE	69363-2488
	G. Lee Glenn	PO Box 2488	Scottsbluff	NE	69363-2488
	Kevin L. Kelley	PO Box 2488	Scottsbluff	NE	69363-2488

5. Organized Under the Laws of:NEBRASKA
C 25156**6.**

Signature

Date 6/22/06

Name (Typed or Printed)

G. Lee GlennTitle Treasurer