

No. C 60053

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

REILEY FARMS, INC.
ROBERT REILEY
640 S 3RD E
ST ANTHONY, ID 83445ROBERT M REILEY
115 EAST MAIN
ST ANONTHY, ID 83445NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip~~Pres. Robert M. Reiley~~
~~V.P. Brent Perley~~pres. Royce Reiley
V.P. Brent Perley
sec/treas Robert M. Reiley

P.O. Box 125

Tetonia Id 83452

5. Organized Under the Laws of:
IDAHO
C 60053

6.

Signature

Robert M. Reiley

Date

10-13-08

Name (Typed or Printed)

Robert M. Reiley

Title

sec/treas.

Issued 10/01/2008

Do Not Tape or Staple

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