

No. C 96806	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct REED RESOURCES, INC. KEITH A REED 8485 TAMARACK LANE		KEITH A REED 8485 TAMARACK LANE SAGLE ID 83860		
* FIRST NOTICE *		SAGLE ID 83860	3. Organized Under the Laws of: ID C 96806		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Keith A Reed	8485 Tamarack Lane	Sagle	ID	83860
V. Pres.	Sam Reed	P.O. Box 128	Sagle	ID	83860
Sec. Treas	Martene Reed	P.O. Box 613	Sagle	ID	83860
5. NATURE OF BUSINESS Main entrance ROAD CONSTRUCTION		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Keith A Reed</u> Date <u>July 15, 96</u> Name (Typed or Printed) <u>Keith A Reed</u> Title <u>President</u>			

ISSUED: 07-06-1996

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