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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 48266</b>                                                                                                                                     |                 | <b>Due no later than Oct 31, 2011</b>                                                                                                                             |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>REESE REAL ESTATE AND INVESTMENT COMPANY, INC.<br>RICHARD N REESE<br>PO BOX 708490<br>SANDY UT 84070 |       | JOE WINSLOW<br>145 N. CURTIS RD.<br>BOISE ID 83706 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                   |       | 3. <u>New</u> Registered Agent Signature: *        |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                                   |       |                                                    |         |             |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                              | City  | State                                              | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | RICHARD N REESE | P. O. BOX 708490                                                                                                                                                  | SANDY | UT                                                 | USA     | 84070       |  |
| 5. Organized Under the Laws of:<br><b>UT</b><br><b>C 48266</b>                                                                                         |                 | 6. Annual Report must be signed.*<br>Signature: Richard Reese<br>Name (type or print): Richard Reese                                                              |       |                                                    |         |             |  |
|                                                                                                                                                        |                 | Date: 08/26/2011<br>Title: President                                                                                                                              |       |                                                    |         |             |  |
| Processed 08/26/2011                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                         |       |                                                    |         |             |  |