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| No. C 25156 | | Due no later than Aug 31, 2012 Annual Report Form | | 2. Registered Agent and Address (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 needed. KELLEY BEAN CO., INC. KEVIN L. KELLEY PO BOX 2488 SCOTTSBLUFF NE 69363 | | TOM HIGH 126 SECOND AVENUE NORTH TWIN FALLS ID 83301 | | |
| | | | | 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 |
| DIRECTOR | G LEE GLENN | 2407 CIRCLE DRIVE | SCOTTSBLUFF | NE | USA | 69361 |
| DIRECTOR | BRYCE KELLEY | 2407 CIRCLE DRIVE | SCOTTSBLUFF | NE | USA | 69361 |
| DIRECTOR | ROBERT L KELLEY JR | 2407 CIRCLE DRIVE | SCOTTSBLUFF | NE | USA | 69361 |
| DIRECTOR | KEVIN L KELLEY | 2407 CIRCLE DRIVE | SCOTTSBLUFF | NE | USA | 69361 |
| TREASURER | G LEE GLENN | 2407 CIRCLE DRIVE | SCOTTSBLUFF | NE | USA | 69361 |
| SECRETARY | ROBERT L KELLEY JR. | 2407 CIRCLE DRIVE | SCOTTSBLUFF | NE | USA | 69361 |
| PRESIDENT | KEVIN L KELLEY JR | 2407 CIRCLE DRIVE | SCOTTSBLUFF | NE | USA | 69361 |
| DIRECTOR | CHRISTOPHER KELLEY | 2407 CIRCLE DRIVE | SCOTTSBLUFF | NE | USA | 69361 |
| 5. Organized Under the Laws of: NE C 25156 | | 6. Annual Report must be signed.* Signature: Jennifer Swanson Name (type or print): Jennifer Swanson | | | | |
| | | Date: 06/27/2012 Title: Accountant | | | | |
| Processed 06/27/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |