

No. <b>C 25156</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2016</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  KELLEY BEAN CO., INC. KEVIN L. KELLEY PO BOX 2488 SCOTTSBLUFF NE 69363	2. Registered Agent and Address <b>(NO PO BOX)</b>  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	CHRISTOPHER KELLEY	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
VICE PRESIDENT	G LEE GLENN	2407 CIRCLE DRIVE	SCOTTSBLUFF	NE	USA	69361
5. Organized Under the Laws of:  <b>NE</b> <b>C 25156</b>		6. Annual Report must be signed.*  Signature: Jennifer Swanson Name (type or print): Jennifer Swanson  <div style="text-align: right;">             Date: 08/24/2016              Title: Accountant           </div>				
Processed 08/24/2016		* Electronically provided signatures are accepted as original signatures.				