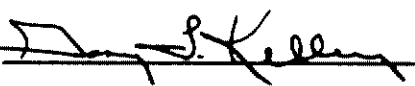


No. C 25156	Annual Report Form Due No Later Than November 30, 1997		2 Registered Agent and Office NOT A P O BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct KELLEY BEAN CO., INC. GARY L. KELLEY P. O. BOX 457		TOM HIGH 126 SECOND AVENUE NORTH TWIN FALLS ID 83301
	3 Organized Under the Laws of NE		C 25156

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	GARY L. KELLEY	PO BOX 457	MORRILL	NE	69358
SECRETARY	ROBERT L. KELLEY JR	PO BOX 457	MORRILL	NE	69358
DIRECTORS	GARY L. KELLEY	PO BOX 457	MORRILL	NE	69358
	ROBERT L. KELLEY JR	PO BOX 457	MORRILL	NE	69358
	G. LEE GLENN	PO BOX 457	MORRILL	NE	69358
	FRANCES J. KELLEY	PO BOX 457	MORRILL	NE	69358
	KEVIN L. KELLEY	PO BOX 457	MORRILL	NE	69358

5.	6.	
	Signature 	Date <u>7/25/97</u>
	Name (Typed or Printed) <u>GARY L. KELLEY</u>	Title <u>PRESIDENT</u>